

CHELMSFORD MOTOR CLUB

Minutes of the virtual Annual General Meeting held on Zoom

Thursday 18th March 2021

Meeting opened at: 20:38

Present:

Committee (13):

Richard Nel, Paul Barrett, Matt Endean, Gary Nicholls, Dave Judd, Tony Michael, Paul Brewerton, Mark Andrews, Jim Bowie, Tony Clements, Lucy Fryer, Ben & Karen Scott.

Members (16):

Gary Maddocks, Andrew Bisping, Mike Bishop, Andy Donn, Graham & Jane Robinson, Kevin Tilsey, Luis Gutierrez-Diaz, Dave Town, Simon Howlett, Suze Endean, Marion Nicholls, Andrew Bisping, John King, Dave Saint, George Hendry & Jon Hunt.

1 Apologies for Absence

Apologies for absence were received from Bill Preston (President)

2 Minutes of Previous Meeting

These were circulated and agreed.

Proposed / Seconded – Dave Judd / Paul Brewerton

3 Matters Arising

None.

4 Chairman's Report

The Chairman noted that the nine months since the last AGM have been very quiet, with only a very successful Preston running. Plans are coming together for events during 2021 – Norfolk and Wethersfield Targas, 12 car rallies and the Preston – then Brands Hatch and the Corbeau Seats Rally in 2022.

The committee is planning an awards night in mid-July and hopes that club nights can resume soon after.

5. Secretary's Report

5.1 The Secretary reported that there were nine properly attended Committee meetings, which have been running on Skype / Zoom since July and each of which were minuted and agreed at subsequent meetings.

5.2 At the August 2020 committee meeting Tony Michael was elected Competition Secretary, Webmaster & Championship Co-ordinator, Gary Nicholls Membership Secretary and Matt Endean Motorsport UK delegate.

Membership of regional Associations EMAMC, ASEMC, ACSMC and AEMC were renewed as well as Motorsport UK registration. Weald Motor Club and Anglian Motorsports Club membership has also been paid for to allow members to compete on events across East Anglia and the South East.

- 5.3 Public liability & equipment insurance cover has been renewed with Marsh Commercial Motorsport Insurance.

6. Treasurer's Report

6.1. Accounts

Year ending October 31st 2020 including Bonfire Targa 2019, Preston 2019 and Brands 2020 plus losses on the cancellation of the Corbeau Seats Rally 2020 and income from clock hire – profit £5,156 against a loss of £7,094 in 2018/19.

Jim thanked Gary Nicholls & Tony Michael for supporting timing services and the event organisers for their efforts

The accounts were presented for approval.

Proposer/Seconder - Richard Nel / George Hendry

6.2 Accountants

Birley & Co were proposed to conduct an independent examination of the accounts. **Proposer/Seconder – Richard Nel / George Hendry**

6.3 Membership Fees

Membership fees were set at £15 per year from 1st January 2021, with family members remaining free and no changes are proposed.

Proposer/Seconder – Richard Nel / George Hendry

7 President's Report

Bill Preston recently telephoned to wish all in the club well and to comment that we are looking forward for us all to be able to meet up again, possibly for an awards presentation in July.

8 Election of Officials

All current officials presented themselves for re-election and there were no other candidates:

Position	Nominee(s)
President	Bill Preston
Chairman	Jim Bowie
Vice Chairman	Paul Brewerton
Secretary	Paul Barrett
Treasurer	Richard Nel

Proposer/Seconder: Dave Judd / Luis Gutierrez-Diaz

9 Election of General Purposes Committee

The current members - Mark Andrews, Gary Nicholls, Ben Scott, Karen Scott, Matt Endean, Tony Michael, Dave Judd, Lucy Fryer & Tony Clements were presented for election.

Proposer/Seconder – Suze Endean & Dave Saint

10 Honorary Membership

No nominations.

11 Any Other Business

In the absence of any other competent business, the meeting was closed at 21:01

Signed as a true copy

Chairman