



MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 21ST FEBRUARY 2017

ATTENDANCE

Under 17 (Jon Aston & Steve Johnson), BRMC (Derek Machin), KLMC & Morecambe (Katy Mashiter), Broughton & Bretton (Gareth Roberts, Steve Stouthall), C&A (Jim Jones), North Wales (Dave Thomas), Liverpool (John Harden), BRCA & Hagley (Jim Spencer), Quinton (David Gregory), Wallasey (Mike Harris, Bill Turner & Jerry Lucas), BRSCC NW (Mike Harris), Clitheroe (Maurice Ellison), Warrington (Stephen Ellison), Accrington (Steve Johnson), Boundless by CSMA (Graham Maxwell), Chester (Richard Jones), MGCC NW (Paul Goodman & David Rainsbury), Knutsford (Mike Vokes), Buxton Land Rover (Matt Thompson), 116 (Rod Pierce), Longton (Chris Winstanley), Garstang & Preston (Steve Kenyon)

Officials present were Bob Milloy (Chairman), John Harden (Vice-Chairman), Mark Wilkinson (Secretary), Jim Spencer (Treasurer), Dave Thomas (Championship), Katy Mashiter (Training) & Maurice Ellison (Press).

Apologies were received from Francs Banning & Charlie Wheeldon (Matlock), Louis Baines (Preston), Bill Pardoe (Hagley), Steve Bishop (Longmynd), Alex Evans (BMW Car Club), Ray Sumer, Gwyn Jones, Eric Cowcill (PAN), Jon Binns (Buccaneer), Bill Wilmer (Gemini & SD34), Chris Noble (Clwyd Vale), John Buckley (Glossop)

WELCOME & MINUTES

The Chairman, Bob Milloy, welcomed all delegates to the meeting.

The minutes of the February 2016 Annual General Meeting were accepted as a true record, proposed by Derek Machin and seconded by Mike Harris.

MATTERS ARISING

None.

CHAIRMAN'S REPORTS

2016 was the year of the unexpected – BREXIT, Trump, WRC, F1 and a Micra winning the ANWCC Forest Championship. We continue to go from strength to strength, by far largest number of member clubs and I'd say most active. The year has seen challenges – repercussions of the fatalities of previous years, mainly for organisers but competitors too. Safety is the mantra – we understand there are extra costs, but lets look at the whole perspective.

Pleased to see an increased attendance at our awards presentation and well received. Good to see a good spread – location / age.

Thank you to Mark Wilkinson has a little time off at the beginning of the year, Jim Spencer for taking on the accounts, Katy Mashiter for running training events all over the place, Maurice Ellison dropped in with news and I'm hoping he will continue.

Darren Meadows was supportive of the association again with the donation of 2 seats which raised £680 at the recent awards.

Mr Thomas – thank you, and congratulations on your highly commended volunteer of the year – thank you.

And Bernard and TOFT for hosting us throughout the year again, thank you.

SECRETARY'S REPORTS

Other than the usual request to be kept up to date with club official details, Mark had nothing to report.

TREASURER'S REPORT

Jim Spencer reported that 2016 has seen a drop in income across the board, but so have costs. Assets have been written off, computer from 2009. Over the year, we had an excess of £461.68

Copies of the accounts were circulated. There were no questions from the room.

Adoption of the accounts were proposed by Steve Johnson and seconded by David Rainsbury

CHAMPIONSHIP SECRETARY'S REPORT

Competitor Numbers were slightly down, 170+ events and doesn't recollect and issues. Thank you to all events for forwarding results promptly.

ELECTION OF OFFICERS

Bob Milloy handed over the Chair to Mark Wilkinson for the Election of Officers

The following nominations have been received:

Chairman	Bob Milloy
Vice Chairman	John Harden
Secretary	Mark Wilkinson
Treasurer	Jim Spencer
Championships	Dave Thomas
Press Officer	Maurice Ellison
Training Officer	Katy Mashiter

The above officers were elected en mass and proposed by Derek Machin and seconded by Jerry Lucas.

Steve Johnson asked if we were looking at succession planning, Bob replied that anyone would be more than welcome to 'shadow' a current post holder should they wish and please get in touch.

Additionally, the two MSA appointments continue:

RLO	Gordon Pirie
FLO	Kevin Whitton

MOTIONS

None received

ANY OTHER BUSINESS

None received

NEXT ANNUAL GENERAL MEETING

Date TBC

Toft Cricket Club, Booths Hall, Chelford Road, Knutsford, Cheshire, WA16 8QP. (www.toftcc.co.uk)