

Clive MCC AGM Agenda

Scout Hut, Welshpool 02 October 2019

Present: Colin Edwards, Rob Bowden, Mike Kilvert, Anne Kilvert, Gary Human, Richard Davys-Jones, Mark Bennett, Rachel Bennett, Pam James, Dave James, Andrew Hunnisett, Noel Eaton

Apologies: Andy and Philippa Dockree

Minutes of previous meeting

3rd October 2018

Matters arising---Correction. Mike Kilvert stated that he would continue as secretary until AGM2019.

Minutes with above correction passed as true record

Chairman's report – Successful year. WNR a success but down to a few individuals who do a lot of work. Thanks to those who help. WNR 2020 – permit applied for. Venue booked. Trials a success but again down to few individuals. Meetings still not well attended. Chairman asked if anyone has any ideas for future evenings. Some events are planned for 2020 with talks and a quiz being organised. Hopefully these events will generate some new members.

Secretary's Report Mike apologised for his lack on input with the secretaries job. He has continued to apply for permits and overseen membership.

Treasurers report C/a £3536.44 Savings £ 23119.38 Loss on year's trading of £916.59. Discussion followed. Chairman proposed - Ensure club breaks even before distribution of money to charities Voted on. Carried by majority. This motion will be implemented for 2021 rally as advertising has been printed with specific details of profit donation.

Membership Stands at about 45. Discussion around how to attract new members. Membership fee to remain at £5

Assets main asset is the trailer. Kept at Steve Goodes at present

Donations

Welsh National Rally:

Nomination of charities for 2020 Rally. Proposed 2/3 rds of money for donation go to MEDs and Air Ambulance. Other 1/3rd to be distributed to other charities as members suggested

Event Promotion. Website-make sure all links are working from site

Expenses. Limit amount of vouchers issued to helpers. Committee to make a decision

Election of officers:

President: Richie Allen

Chairman: Colin Edwards

Vice Chairman: Richard Davys-Jones

Secretary: Pam James

Trial Secretary: Gary Human/Pam James

Treasurer: Mark Bennett

WNR Secretary: Mark Bennett

Committee Members

Current: Dave James, Rob Bowden, Dave Richards, Neil Sanders, Andy Dockree ,

New: Andrew Hunnisett, Anne Kilvert

Calendar of Events

Club Dinner: Jan 2020 (Lakeside)

Dave Allen Trial:26th Jan

Welsh National Rally: 2nd May 2020

Photo Run: 14th June

Classic Run: 14th June

Banwy Cup trial 11th Oct

Sarah Kilvert Trial 6th Dec

Any Other Business: "Buzzer" Hughes has been involved in a serious biking accident. He is making slow progress from multiple injuries. Card to be sent on behalf of Clive MCC. People to make enquiries to find speakers.

Meeting Closed: pm

Signed as true record.....Chair

Date.....