



# The M.C.C.

*Britains Oldest Sporting Motor Club for Motorcycles and Cars*

Registered Number 72702

## THE MOTOR CYCLING CLUB LTD

*Founded 1901*

### **MINUTES OF THE ANNUAL GENERAL MEETING held at 2.00 pm on 14th July 2018 at Holiday Inn Reading (West) Padworth Lane, Bath Road, Reading. RG7 5HT**

Present: Messrs S. Woodall (Vice Chairman), J. Laver (President), Ms B. Selkirk (Treasurer & Company Secretary), Messrs, J. Childs (Membership Secretary), R. Bibbings, T. Keeling, B. Kirton, W Rosten, D. Sterry, Mrs C Walton and Mr J West (Vice President) and 8 members plus one on Skype.

Mrs L Neal (Minute Taker)

After a delay awaiting the Chairman, the Vice Chairman opened the meeting at 3.18 pm and welcomed those present, thanked them for their attendance and handed over the running of the meeting to the President.

**1 APOLOGIES:** Messrs J. Aley, P. Batty, P Khambatta (General Secretary) Mrs M. Knight (nee Tucker-Peake), Mrs D. Thompson, Mr & Mrs R Ugalde, and Messrs V. Webley and T. Wellock.

#### **2 APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (15<sup>th</sup> July 2017):**

It was proposed by Mr S Woodall, seconded by Ms B Selkirk and agreed unanimously that the minutes be approved as a correct record of the meeting.

**3 MATTERS ARISING:** There were no matters arising from the minutes.

**4 RESOLUTIONS:** There were no resolutions

#### **5.0 REPORT OF CHAIRMAN**

The Chairman's report has been circulated with the Agenda.

#### **5.1 The 88<sup>th</sup> EXETER TRIAL 6<sup>th</sup> & 7<sup>th</sup> JANUARY 2017**

Mr R Ugalde's (Clerk of the Course) report has been circulated with the Agenda

#### **5.2 THE 95<sup>th</sup> LAND'S END TRIAL 14<sup>th</sup> & 15<sup>th</sup> APRIL 2017**

Mr W Rosten's report has been circulated with the Agenda.

#### **5.3 THE 3<sup>rd</sup> SOMERSET SCATTER NAVIGATION 17<sup>th</sup> JUNE 2017**

Mr J. Laver reported that the event had less entries (28) than previous years. It was organised the format of previous years with a night and a day section. The awards were presented at the dinner following the Exeter Trial.

#### **5.4 TESTING TRIAL 2<sup>nd</sup> JULY 2017**

No report has been received but Mr Laver commented that it had been a superb event.

## **5.5 THE 93<sup>rd</sup> EDINBURGH TRIAL 30<sup>th</sup> SEPTEMBER 2017**

No report has been received. See agenda for comments re Parking notice.

## **5.6 ANNUAL AWARDS**

### **5.6.1 Baddeley Awards (for best overall performance in the Three Classic Trials)**

Motorcycle – Adam Walter      Car – Dean Vowden

### **5.6.2 Triple Awards**

Lester Keat, Kevin Sharp and Dean Vowden

### **5.6.3 Trio Award (Class 0)**

Not awarded

### **5.6.4 Team Championships**

**Motorcycle Team:** Triple Dreamers – John Boothroyd, Steve Wildmore and Roger Morris

**Car Team:** Billy Goats Gruff – Dudley Sterry, Duncan Welch and Eric Wall.

### **5.6.5 British Motorcycle Awards**

Not awarded

## **5.7 PUBLICITY**

Three full editions of the Club magazine 'Triple' were produced, with thanks to Celia Walton, Editor, together with regular weekly newsletters, distributed now by email to members and marshals, as well as a monthly newsletter distributed by post to members by the diligence of Simon Woodall with the assistance of John Barnes.

The Club website has also been much improved thanks to the work of Sarah James. A website Sub-committee has been formed to further these improvements.

## **6 ANNUAL FINANCIAL REPORT AND STATEMENT OF ACCOUNTS:**

The Financial Report, Revenue Account and Balance Sheet for 2017 had been circulated with the Agenda. Ms B Selkirk highlighted relevant points of her report, there were no questions.

## **7 REPORT OF MEMBERSHIP SECRETARY:**

Mr J Childs reported the membership for 2018 is 282 (292) bikes and 361 (395) cars. There are 18 (18) life members, 19 (17) honorary members, 21 (26) family members and 20 (44) passenger members. A total of 721 (792) members. New applications for 2018 membership are 71 of which 59 are bikes and 12 cars. ACU licence code applications are 175. (2017 in brackets)

## **8 REPORT OF SAFEGUARDING OFFICER**

A report from Mr P Lawley has been circulated with the Agenda.

## **9 ELECTION OF OFFICERS OF THE CLUB:**

In accordance with the Articles of Association, all the officers of the club retire and being eligible, offer themselves for re-election: Messrs R. J. Peachey (Chairman and Competition Secretary), S. Woodall (Vice Chairman), P. Khambatta (General Secretary), Ms B. Selkirk (Treasurer & Company Secretary), and Mr J. Childs (Membership Secretary) retired and offered themselves for re-election. Mrs D Thompson has tendered her resignation as Vice President, Proposed by Mr T. Keeling and seconded Mr B. Kirton that the Officers be elected en bloc, carried nem con.

Mr J. Laver is happy to continue as President.

## **10 ELECTION OF EXECUTIVE MEMBERS OF THE CLUB:**

In accordance with the Articles of Association, one third of the remaining executive retire by rotation, and being eligible, offer themselves for re-election – Mr Sterry tendered his resignation. Mr P Batty offered himself for election and there have been no co-opted members during the year. Proposed by Mr W Rosten and seconded by Mr M. Neal that Mr Batty be elected, carried unanimously.

## **11 ANY OTHER BUSINESS**

**Chris Denehan legacy** – Provision of a seat at Fingle Woods with thanks from the MCC for his legacy to the Club.

The President thanked all those members who had helped the club in the past year, and closed the formal meeting at 3.45p.m.

He handed over to the Vice Chairman to continue the informal discussion, which had started before the formal meeting, as the Chairman had been delayed.