



The M.C.C.

Britains Oldest Sporting Motor Club for Motorcycles and Cars
Registered Number 72702

THE MOTOR CYCLING CLUB LTD
Founded 1901

REPORT OF THE EXECUTIVE and STATEMENT OF ACCOUNTS for the year ending 30th. November 2018

**THE ANNUAL GENERAL MEETING OF MEMBERS of
THE MOTOR CYCLING CLUB LTD will be held on
SATURDAY 20 JULY 2019 at 2.00 pm at
MONKS YARD LTD,
HORTON MANOR, HORTON CROSS, ILMINSTER, SOMERSET TA19 9PY**

AGENDA FOR THE ORDINARY MEETING

CONTENTS

1. Apologies for Absence
2. Approval of the Previous Minutes
3. Matters Arising from the Previous Minutes
4. Resolutions
5. Report of the Chairman
6. Annual Financial Report and Statement of Accounts
7. Report of the Membership Secretary
8. Report of the Safeguarding Officer
9. Election of Officers
10. Election of Members of the Executive Committee
11. Any Other Business

By order of the Executive;
Paul Khambatta, 105 Whitehill Road, Hitchin, SG4 9HT

1. APOLOGIES FOR ABSENCE

Received in advance from: Paul Khambatta, Ron Butcher, Keith Johnston.

2. APPROVAL OF THE PREVIOUS MINUTES

Approval of the minutes of the Annual General Meeting held on 14th July 2018 at Holiday Inn Reading West, Padworth Lane, Bath Road, Reading RG7 5HT.

3. MATTERS ARISING FROM THESE MINUTES

4. RESOLUTIONS

5. REPORT OF THE CHAIRMAN

To be submitted to the members at the Annual General Meeting. The year 2019 saw the continuation of the Classic Trials. Thanks go to all those who arrange and support our events, and who take on other responsibilities as required in order to promote the activities of the Club.

President:	JT Laver
Vice-Presidents:	JR Aley, R Butcher, J West, LWN Bowler
Chairman:	RJ Peachey
Vice Chairman:	SP Woodall
Treasurer & Company Secretary:	B Selkirk
Competition Secretary:	RJ Peachey
Membership Secretary:	J Childs
General Secretary:	P Khambatta
Minutes Secretary:	L Neale
Safeguarding & Child Protection Officer:	P Lawley

Executive: P Batty, BE Kirton, W Rosten, RM Ugalde, C Walton, TJ Whellock, G Mason, M Gregg, I Thompson

5.1 THE 89th EXETER TRIAL 5th & 6th JANUARY 2018

To be supplied by Roger Ugalde.

5.2 THE 96th LANDS END TRIAL 30th & 31th MARCH 2018

Supplied by Bill Rosten, Clerk of the Course

The Weather could only be described as appalling. There were 105 competitors that either did not start or retired. There were many hours of relentless rain, low temperatures, fog and even snow. The rain eased off eventually, leaving the cold wind. Entries were down 36 from last year overall, but Class R bucked the trend and increased in number.

The route was broadly similar to last year in both the main trial and Class O. Old favourite Warleggan was brought back as a section. There were 14 sections in the main event and 12 in Class O. In Class O, Powell Hill was dropped and Hustyn Path put in. New sections were chosen for Class R, 3 tarmac and 2 mild off-road, all used by Class O. These last 2 were optional but did count if attempted.

The sections were in excellent condition despite the rain we had experienced in the West Country and gave a fair challenge. We had some 20 clear sheets (Class wins and golds) in the main trial and 9 tins in Class O. There was one gold award in Class R. We had to cancel Hangman's Hill in class O due to lack of observers and Sutcombe was cancelled on the night due to local conditions. Some delays then occurred but overall the field was spread out.

Plans for next year include bringing Class O into the main event and transforming Class R into a stand-alone event, 'The Land's End Classic Road Trial'. This will run in parallel to the main trial and will be all tarmac, using the format of having many time controls, route questions to find and some 6 or 7 tarmac sections as well as the 2 timed tests. Promotion is key to this, aiming at drawing in competitors who are not in the trial's fraternity.

5.3 THE 4th SOMERSET SCATTER NAVIGATION 16th JUNE 2018

To be supplied by Jonathan Laver.

5.4 TESTING TRIAL 1st JULY 2018

To be supplied by Nick Farmer.

5.5 THE 94th EDINBURGH TRIAL 6th OCTOBER 2018

To be supplied by Dick Peachey/ Roy Newton.

5.6 ANNUAL AWARDS

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

Motorcycle: Dave Craddock.

Car: I Cundy.

5.6.2 Triple Awards

Dave Craddock, A Craddock, Patrick Lloyd-Jacob, Kathy Martin, B Ian Thompson, Joe Wills.

5.6.3 Trio Award (Class 0)

Not Awarded.

5.6.4 Team Championships

Motorcycle Team: Not Awarded, no team finished intact throughout the year.

Car Team: Cornish Creams; I Cundy, L Keat, D Greenslade.

5.6.5 British Motorcycle Award

Not Awarded.

5.7 PUBLICITY

Three full entries of the club magazine 'Triple' were produced, with thanks to Celia Walton, Editor, together with regular weekly and monthly newsletters, distributed now by email on request, as well as by post to members by the diligence of John Aley with the assistance of Simon Woodall.

The Club website will be updated in the future.

6. ANNUAL FINANCIAL REPORT AND STATEMENT OF ACCOUNTS

Supplied by Barbara Selkirk, Treasurer.

6.1 REVENUE ACCOUNT FOR THE YEAR ENDED 30TH NOVEMBER 2018

	2017		2018	
	£	£	£	£
INCOME				
Subscriptions	22,940		20,598	
Loss/Profit on Regalia Sales	580		15	
MSA & ACU rebate	244		0	
Competition Fees	58,664		51,516	
TSB Refunds & Bank Interest	0		329	
Refunds	0		-84	
	-----	82,428	-----	72,474
COMPETITION EXPENSES				
Event Authorisation & Insurance	11,653		13,977	
Printing & Stationery	6,591		9,008	
Equipment	4,216		5,060	
Postage	6,591		2,239	
Competition Organisation	15,647		19,737	
Awards	5,387		6,459	
Hill Repairs	1,500		1,500	
On Line entry charges	1,356		1,274	
Marshals	1,356		1,718	
	-----		-----	
	54,297		60,972	
	-----		-----	
EXPENSES				
Printing, Postage & Stationery	3,465		3,491	
Triple & Newsletters	5,097		5,385	
Supplementary Regulations	0		369	
Affiliations inc LARA	1,781		540	
Insurance	2,335		2,312	
PR including leaflets	1,981		445	
General Expenses	4,843		3,583	
Accountancy	780		750	
Investment Fees and Commission	138		84	
Depreciation	160		160	
Corporation Tax Note 3	Note 3		5,352	
	-----		-----	
	20,580		22,470	
	-----		-----	
TOTAL EXPENSES		74,877		83,442
		-----		-----
NET PROFIT/ (LOSS) AFTER TAX		£ 7,551		£ (10,968)
Corporation Tax		773		Nil
Net Investment Income after tax		Note 1		Note 1
Extraordinary Income–		Note 2		Nil
Legacy Chris Denehan		114,000		Note 1 & 2
		=====		=====
ACCUMULATED PROFITS				
Brought Forward		116,737		124,288
Profit & Loss Account		7,551		-10,968
Terry Hall Memorial Fund 1998		35,000		35,000
Chris Denehan Memorial Fund 2017		114,000		114,000
		-----		-----
Carried Forward		£ 273,288		£ 262,320
		=====		=====

Note 1 2018 Investment income not realised gain of £5,920 per Stafford House Investments.

Note 2 New £114k Legacy was invested with existing MCC wealth management investors Rowan Dartington.

Note 3 HMRC state The MCC is a trading company & accordingly subject to corporation tax from 2017.

years.

3) The accounts reproduced here are extracts from the formal statutory accounts which are available on request.

6.3 FINANCIAL REPORT 2018

The club made a net loss of £10,968 this year down by £18,519 on last year due mainly to falling competitor numbers and increased event costs for the Exeter, Lands End and Edinburgh trials.

Competitor events show an annual loss of £9,456 down by £13,823 due to falling numbers of competitors and increasing event costs.

Administration costs show a loss of £1,872 versus last year profit of £2,320 mainly due to HMRC corporation tax charge of £5,352 on MCC tax on previous year trading profits of £5,352. For 2019 the club hopes to implement a direct debit option as this has proved in 2018 a more IT technically difficult task than was anticipated.

2018 investments market value continued to rise during 2018 as our investment manager's Rowan Dartington funds have performed well during this continuing changeable / unpredictable year of world events.

A stock of 90 Triple Awards has now been sourced full and should ensure enough for the next 8-10 years.

Next year, due to entry number reductions and increased costs as detailed in NOTW and Triple, entry fees to all three events will increase to £80 to ensure income covers costs. Successful grant applications for section repairs, estimated at £9,000 per annum, may help but the need to attract new competitors is key. Team entries will increase to £22.50 (£7.50 per team member). Membership fees will remain at £30 for existing members who renew, £35 for new members & £8 for family members.

The website improvements have still to be implemented by the Executive and no costs were incurred in 2018.

2018 was a challenging financial year on three major fronts. Full member numbers have reduced by 101 to a total of 712 in 2018. Competitor numbers have fallen too – 762 on the 3 main events versus 124 entrants less than 6 years ago. We hope that the marketing campaign to get numbers back to where they were in the past with competitor numbers for each of the 3 main events at Exeter 350, Land End 400 & Edinburgh 300.

The Executive tender their thanks and appreciation to the Membership, to members of individual Motor and Motor Cycling Clubs, Police Forces, Landowners, Local Authorities and the statutory motoring organisations, together with hotel and garage proprietors in all parts of the country, together with all volunteer marshals and officials without whose help and assistance, our events could not take place.

7. REPORT OF THE MEMBERSHIP SECRETARY

To be supplied by John Childs.

8. REPORT OF THE SAFEGUARDING OFFICER

Supplied by Peter Lawley, Safeguarding and Child Protection Officer.

I am happy to report that there have been no safeguarding issues arising from any of our events reported to me requiring further actions.

There was one potential safeguarding issue during the running of the Edinburgh Trial at Excelsior section which came to light post the event, involving a group on their Duke of Edinburgh Award scheme, and advice was provided by me to the organisers.

I am still awaiting notification of updated training sessions provided by Motorsport UK.

I would ask that all event organisers to again note that my formal role title should be expressed in any event paperwork as Safeguarding and Child Protection Officer, as the expression 'Child Protection' is now outmoded and imprecise. It would also be helpful if appropriate contact details could be included not only in the event programme, but also in the entrant route book, to aid timely reporting of any possible incident.

9. ELECTION OF OFFICERS

In accordance with the Articles of Association, all the Officers retire, and being eligible, offer themselves for re-election.

Chairman: R. J. Peachey

Vice Chairman: Simon Woodall

General Secretary: P. Khambatta

Treasurer & Company Secretary: Barbara Selkirk will step down; the position is vacant

Competition Secretary: R.J. Peachey

Membership Secretary: J. Childs

Safeguarding & Child Protection Officer: P Lawley

10. ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

In accordance with the Articles of Association, one third of the remaining executive retire by rotation, and being eligible, offer themselves for re-election. Those members co-opted during 2018 also offer themselves for election.

11. ANY OTHER BUSINESS

Car passenger award - David Malin proposes that passengers of award winners should receive an award. In David's experience, in all other events, the whole crew get an award; a driver cannot compete without their passenger. The driver and passenger compete as a team. David is not asking for an award identical to the award that the driver receives. A certificate similar to the finishers certificate would suffice. This passenger award could be sent to the driver with their award to pass on to the passenger.

4x4 vehicle conversions - Malcolm Norman proposes the continued use of 4x4 vehicles that are converted to 4x2.

Road traffic incidents – Dave Sapp proposes that anyone involved in a road traffic accident on any of our trials must be excluded from entering any of our competitions until the incident has been resolved.

Competitor's Control Card - Dave Sapp asks do we need a competitor's Control Card on our three main trials.

End of Agenda