



Association of Northern Car Clubs
From the Hon. Secretary:
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Minutes of the AGM & General Meeting – Monday 19th April 2021.

Attendees:- Alan Shaw / Time Bendelow / Neil Andrews / Paul Slingsby / Steve Johnson / Maurice Ellison / Bill Wilmer / Malcolm Lister / Graham Whitaker / John Harden / David Pope / Rod Parkin / Colin Salkeld / Sam Spencer / Ian ? / Nicola Harper / Lynne Kendall / Gavin Leadbetter / Bob Wright / Suzanne Barker / David James / Karen Humphries.

Annual General Meeting - AGENDA

Election of Officers:

Hon President - John Richardson

Chairman - Chris Woodcock

Vice Chairman - Karen J Humphries

Hon Secretary – Karen J Humphries is standing down. A nomination has been received of Neil Andrews – this was proposed and accepted.

Hon Treasurer - Graham S. Whitaker

Dates Co-ordinator - Paul Slingsby

Training Officer - Bob Wright

Safeguarding Officer - John Spencer

Election of Management Committee:

All other existing Officers and Management Committee members have indicated their willingness to continue

General Meeting - AGENDA

Apologies.

Were received from the following motor clubs: Lesley Starkey (Darlington), Mark Hewitt (Wigan) Iain Tullie / John Spencer / John Richardson.

Minutes of Meeting of previous were read out & accepted.

Proposed Rod Parkin.

Treasurers Report – GSW advised that the 2021 subscription requests had been sent out in error – there was an income of £1500 that he had received but this was going to be refunded back to clubs accordingly.

Currently 50 clubs had paid / 29 not paid and 9 waived – a total of 88 clubs.

CSW went through the accounts and gave a detailed explanation – we have £23007.88 in the bank.

They were unanimously accepted and approved.

Copy of the accounts attached.

Applications for Membership - None

Application for membership.

At the last meeting Straightliners were accepted as a new member into the ANCC. We have since been made aware they are not going to be MSUK registered / affiliated so they will no longer be able to be part of the ANCC. CSW to advise them.

Alterations to Date/Status & Mailing List Alterations

Rod Parkin & Andrew ? have been updating the website and Clubs have now been given access to the ANCC website so they can now go in and update their individual club records (emails have been sent to club secretaries with details on how to do this – if you haven't got them please let CW know).

Championship Co-ordinators Reports

Championships are a challenge – no calendar has been confirmed as yet.

Sam Spencer is looking at a Road Rally championship – 4 events are confirmed with the possibility of one more – if there is only 4 rounds then the championship may not run.

Stage Rally championship is pendant on events.

Trackrod is running 24th-25th September (first forestry event in England), hopefully followed by Malton.

Time, Date & Place of next meeting – Delegates - Monday 28th June @ 8pm and then Monday 20th September (most probably by Zoom).

Correspondence – None

RDO/MSA/Regional Committee

CSW reminded clubs they must submit their dates for the rally calendar as there is a lot of congestion for tracking and rescue units. They must be sent to the associations as there are limited recourses.

On Line courses are now available on MSUK for self development. MSUK are now located in Bicester and their telephone numbers remain the same.

A further regional committee is scheduled for May where seat extensions are on the agenda along with attempts to centralise agreements with the MOD.

If anyone has any points they want raising please get in touch with CSW.

LARA – Neil Andrews reported the AGM was in May. If you are aware of any councils closing any roads and preventing access please get in touch with him.

AOB – John Harden asked for clarification regards the track licence document with a map on the back that costs £300 – this is a lot of money for smaller clubs to pay out – why so much? CWS to raise.

In the May 21 Spotlight Magazine (page 57 has an interesting article about Forestry England) – please read.

Ian Davis (MSUK) has officially retired but is working on a consultancy basis and is working with FE to try and find a solution.

If you have any questions or want to give any feedback regarding all motorsport disciplines then please get in touch with our Chairman Chris Woodcock – you can email him or ring and have a chat.....He is your point of contact with the MSA!!

Meeting Closed at 21.30.

Issued: Karen J Humphries - ANCC Hon Sec

1st May 2021