

# Minutes of the AGM & General Meeting – Monday 7<sup>th</sup> March 2022.

Attendees:- Alan Shaw / Neil Andrews / Paul Slingsby / Steve Johnson / Maurice Ellison / Bill Wilmer / Graham Whitaker/ John Harden / Rod Parkin / Sam Spencer / Nicola Harper / Lynne Kendall / Bob Wright / David James / David Bell / Ian Robinson / David Thompson / Karen Spencer / Steve Walshaw / Tom Spencer / Colin Brady / John Richardson / Chris Woodcock / Steve Flanaghan / Lindsay Burnip.

# Annual General Meeting - AGENDA

### Election of Officers:

Hon President - John Richardson Chairman - Chris Woodcock Vice Chairman - Karen J Humphries Hon Secretary – Neil Andrews 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 : Gavin Leadbetter, Malcolm Pittwood, Steve Gozzard.

# Minutes of Previous Meeting were read out & accepted.

Proposed Alan Shaw, seconded Rod Parkin.

**Treasurers Report** – GSW advised that only 3 clubs had yet to pay their subscription for the forthcoming year. CSW went through the accounts and gave a detailed explanation. The year has returned a small loss of £788.92 as no subscriptions were invoiced/collected – we have £23067.90 in the bank. They were unanimously accepted and approved. Proposed by ME and seconded by AS. Copy of the accounts attached.

**Applications for Membership** – UW Mini Owners and East Riding 4x4 have both submitted applications to join the association. David Bell and Ian Robinson both gave overviews of their clubs and were accepted as members of the association.

# Alterations to Date/Status

The Rye Moor and Harold Palin rallies have been cancelled. SS suggested that some of the reasons for cancelling are a shortage of resources (people) and it may be appropriate for clubs to co-promote the events. If you have any resource please contact the association.

### **Mailing List Alterations**

CW reminded clubs to update their contact details on the website. If assistance is need please contact Chris W or Neil A.

### **Championship Co-ordinators Reports**

**Road Rally** - SS has identified 4 events for the championship – 4 events are confirmed. 46 contenders are registered. He is looking for more events to include in the championship.

**Stage Rally** – CW reported that the championship consist of 12 rounds covering tarmac, forest and single venue events. There are 37 registered contenders.

**Classic/Targa Rally** – DT has offered to co-ordinate the championship for the coming year.

**Time, Date & Place of next meeting** – Delegates - Monday 6<sup>th</sup> June @ 8pm at Cleckheaton Sports & Social Club. It was agreed that we will hold 2 x face to face and 2 x ZOOM per year.

**Correspondence** – Preston & District VCC raised an enquiry to join the association, however this has not yet materialised. Bruce Lindsay has raised a query that championship results had yet to be published. SS advised that these are now on the website.

### **MSUK/Regional Committee**

CW shared with us the Street Car initiative, aimed at promoting grassroots motorsport in road cars. Clubs are invited to promote events to attract new competitors across 12 disciplines suitable for standard road cars with a Clubman licence. There is scope for Regional Representatives to promote this across the region. Any club wishing to help with this initiative please contact CW. See attachment.

Finding new venues – CW explained that MSUK was looking to appoint MOD liaison officers to assist clubs to identify new venues. See attachment.

**RLO** – PS reported all OK. JR reminded clubs to submit their routes at least 6 weeks before the event is due to run; as alterations may be required as he is seeing an increase in the number of events. CW reiterated JR's comment.

**FLO** – RP nothing to report. He congratulated Ripon MC in their event. There has been a change in management at Pickering, but contact RP if you intend to use the forest.

LARA – NA reported correspondence regarding the Defra Landscape Review. This has been circulated to member clubs and could jeopardise access to the countryside. Deadline for responses is early April. LDNPA meeting was expected to discuss access of motorsport; however, the item was dropped from the agenda. He also raised the issue of rogue greenlaners around Holmfirth causing anti-social behaviour. Kirklees Council have introduced PSPO on some lanes and this could be extended. NA is standing down as Delegate and would like a volunteer to take over.

**AOB** – IR asked if the ANCC logo can be made available. It is available as a JPG. SS wished to thank Andrew Wride for his work with the website. CW advised that he was looking at moving the website to another hosting platform. RP reminded us of the demise of Bob Milloy. Details of the funeral are to be circulated by NA. CW asked LB if she had received email correspondence regarding the RAC.

Meeting Closed at 21.24.

Issued: Neil Andrews - ANCC Hon Sec 14<sup>th</sup> March 2022