

AMATEUR MOTOR CYCLE ASSOCIATION LTD.

ANNUAL GENERAL MEETING HELD ON SATURDAY 10th MARCH 2018, 10 A.M.
AT THE AMCA OFFICE, HYLAND HOUSE, UNIT 28, NAVIGATION WAY, CANNOCK, WS11 7XU

Invited to attend: AMCA Affiliated Clubs.

AMCA Clubs in attendance: Walsall MCC Ltd., Dabbers Trials Club, Sutton Coldfield Trials Club, Teme Valley MCC, Cannock MCC, BMCA (1983) Ltd., Brymbo MXC, Burntwood Barracudas MCC, Corby Southam MCC, Gloucester MXC, Kinver Auto Club, Leigh MCC, Merthyr MCC, Newport MCC, North Staffs MCC, Polesworth MCC, Potteries MXC, Shobdon & District MCC, Shrewsbury & District MCC, Sidecar Motocross Wales, Tameside MXC, Wolverhampton & District Auto Club, North Wilts MXC.

23 CLUBS WERE REPRESENTED.

AMCA Directors / Co-Ordinator's in attendance: D.Green (AMCA Chairman & Director), M.Brettle (Central Co-ordinator & Director), D.Moreton (Director), S.Cannings (East Trent Co-ordinator & Director), C.Harrison (North Wales / North Shropshire Co-ordinator & Director), N.Webster (Northern Area Co-ordinator & Director), M.Humphries (South Co-ordinator & Director), J.Williams (Wessex Co-ordinator & Director), D.Morris (South Shropshire Co-ordinator & Director), M.Penn (Director)

Eric Miles – AMCA Photographer

Apologies: Devon Classic MCC, Bognor Regis & District MCC Ltd., B.O'Leary (Director), B.Turner (Championship Committee), T.King (President) & L.King.

AMCA Office staff: S.Potts, S.Harvey.

NOTES OF THE MEETING

At the commencement of the meeting the Chairman introduced himself (D.Green) and asked all those present to introduce themselves and announce the club they were representing.

S.Potts read out the apologies received and a letter from Terry and Linda King. In the letter Linda thanked the AMCA for appointing Terry as President, recognising the contribution Terry had made to the AMCA over 35 years. Unfortunately, Terry is suffering from ill health and as a result was unable to attend the meeting.

The Chairman also told the meeting that a former official, Director and longtime Teme Valley Member, Alan Hale had passed away in January at the age of eighty-eight. Don paid tribute to Alan's contribution and said that a large number of AMCA members – past and present – attended his funeral.

1. Minutes / Notes of the meeting held 11th March 2017. Available for download at <http://www.amca.uk.com/agm-2018-downloads>

- a. Matters arising from these minutes – NONE.
- b. Acceptance of the minutes of 11th March 2017.

Proposed: ...Shobdon & District MCC..... Seconded: ...Gloucester MXC.....
All voted in favour – CARRIED.

2. Accounts for the period end 31st October 2017. Available for download at <http://www.amca.uk.com/agm-2018-downloads>

- a. Adoption of the Accounts for the period end 31st October 2017.

Proposed: ...Gloucester MXC..... Seconded: ...Leigh MCC.....
All voted in favour – CARRIED.

- b. Appointment of Accounts Examiners – the Board of Directors recommend remaining with Mitten Clarke Ltd, Chartered Accountants.

Proposed: ...Potteries MXC..... Seconded: ...Tameside MXC.....
All voted in favour – CARRIED.

A request from the floor for a single page of narrative to accompany the accounts in future to inform clubs on background information will be discussed by Directors. All those present voted in favour of having the additional information.

3. ELECTION OF AMCA DIRECTORS

Three Directors' terms expire at this AGM, Don Green, Nick Webster and Simon Lane (stood down). Don Green and Nick Webster have both indicated that they do not wish to stand for re-election. Jonathan Williams and Chris Harrison who have served for most of last year as co-opted Directors have both indicated that they wish to stand for election. One additional nomination has been received for Craig Chamberlain.

All three candidates seeking election are therefore elected onto the Board of Directors unopposed – Jonathan Williams, Chris Harrison and Craig Chamberlain. Additional information regarding the three nominees accompanies this Agenda.

The term for an elected Director is three years. There is therefore no requirement for an election this year. Any person can ask to be considered for co-option, co-opted Directors are voted on by the Board of Directors for a period of twelve months. Don Green is seeking co-option onto the Board.

4. NEW APPLICATIONS FOR AMCA MEMBERSHIP

Eastern Acorns Trials Club
Westmorland Motor Club Ltd
Crazy Enduro UK Racing
Lincolnshire Enduro Club
The MotoX Club (BWMA Leicestershire)

The Chairman asked that Crazy Enduro UK Racing have a geographical reference added to it's name. Subject to the club amending their name, acceptance of the clubs was taken together.

Proposed: ...Dabbers Trials Club..... Seconded: ...Walsall MCC Ltd.....
All voted in favour – CARRIED.

The following clubs have ceased affiliation to the AMCA:

Dursley Motocross Club, Exmoor Enduro and the Norfolk / Essex and Suffolk Trials Club.

5. PROPOSALS FROM MEMBERS

No proposals have been received.

6. Discussion items from the Chairman, Don Green

- Announcement – Terry King – new Honorary President, announced at the start of the meeting.
- Licence numbers comparison 2017 / 2016 / 2015 along with entry numbers (motocross and other disciplines) were discussed.
- IMBA report – Colin Price told the meeting that 2017 was the most successful year for AMCA, having won the MX1 and MX2 individual Championships along with the team awards for these two classes. D.Green thanked the Cannock Club for running the home IMBA rounds in 2017 and also asked the meeting to consider greater support for sidecars. G.Howard asked for an update on the proposals put forward to IMBA to assist with finalising fixtures earlier - Steve Harvey said these were awaiting consideration by the IMBA Board.
- Update on LARA activity and latest position on VNUK ruling and possible subsequent legislation. S.Potts read an update to the meeting which stated that the threat of legislation to require motor sport competitors to have third party insurance is still real. AMCA, ACU and MCIA continue to work together to resist this move. Louise Cooper asked for this information to be relayed to clubs.

The Chairman, Don Green, told the meeting that he had been attending AGM's since 1962 and was now standing down as Chairman and also as an elected Director but is seeking co-option onto the Board to represent the classic arm of the association.

END OF MEETING.

