

# **AMATEUR MOTOR CYCLE ASSOCIATION LTD.**

ANNUAL GENERAL MEETING HELD ON SATURDAY 2nd MARCH 2019, 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., BMCA (1983) Ltd., Oakham MCC, North Staffs MCC, Stafford MX, Wolverhampton & DAC, Oakham MCC, Teme Valley MCC, Lincolnshire Enduro Club, Cannock MCC, Burntwood Barracudas MCC, Gloucester MXC, Newport MCC, Tameside MXC, Brymbo MXC, Merthyr MCC, Shobdon & District MCC, Leigh MCC.

18 CLUBS WERE REPRESENTED.

AMCA Directors / Coordinator's in attendance: M.Penn (AMCA Chairman & Director), D.Green (Director), M.Brettle (Central Coordinator & Director), D.Moreton (Director), C.Harrison (North Wales/North Shropshire Coordinator & Director), J.Williams (Wessex Coordinator & Director), D.Morris (South Shropshire Coordinator & Director), L.Cooper (Central Group Treasurer).

Apologies: Bognor Regis & District MCC Ltd., Corby Southam MCC, C.Chamberlain (Director), Linda King.  
AMCA Office staff: S.Potts, S.Harvey, E.Bolas, D.Belcher, S.Bolas, H.Blakemore.

## **NOTES OF THE MEETING**

1. Minutes / Notes of the meeting held 10<sup>th</sup> March 2018. Available for download at <http://www.amca.uk.com/agm-2019-downloads>

- a. Matters arising from these minutes – NONE.
- b. Acceptance of the minutes of 10<sup>th</sup> March 2018.

Proposed: ...Gloucester MXC..... Seconded: ....D.Green.....  
All voted in favour – CARRIED.

2. Accounts for the period end 31<sup>st</sup> October 2018. Available for download at <http://www.amca.uk.com/agm-2019-downloads>

- a. Adoption of the Accounts for the period end 31<sup>st</sup> October 2018.

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

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

Proposed: ...Wolverhampton & DAC..... Seconded: ...Gloucester MXC.....  
All voted in favour – CARRIED.

## **3. ELECTION OF AMCA DIRECTORS**

Dale Moreton's Director's term expires at this AGM. Mike Humphries and Brad O'Leary have resigned from the Board of Directors during the preceding twelve months.

Two Director's positions are being made available for those seeking election at the Annual General Meeting.

Dale Moreton and Graham Howard have both indicated that they wish to stand for election.

Additional information regarding the two nominees accompanies this Agenda.

The term for an elected Director is three years. Both candidates seeking election are therefore elected onto the Board of Directors unopposed and there is 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. Nick Webster, Don Green and Nick Clarke are seeking co-option onto the Board.

#### 4. NEW APPLICATIONS FOR AMCA MEMBERSHIP

Stafford MX  
Middlewich MX  
Non Stop Trials MCC  
Motorcycle Off Road Enduro Ltd

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

The following clubs have ceased affiliation to the AMCA:  
Vinduro MCC, Longnor Grass Track Club, March MCC, Derby Sporting MCC, Warley MXC, Somerset Classic.

#### 5. PROPOSALS FROM MEMBERS

No proposals have been received.

#### 6. FROM the Chairman, Mike Penn

- Announcement – Terry King, AMCA President – passed away 23<sup>rd</sup> November 2018. S.Potts told the meeting that she and M.Penn, AMCA Chairman had represented the AMCA at Terry's funeral and she had read out a tribute to Terry as part of the church service. There were many AMCA members, both past and present at the funeral including several Oakham MCC members. S.Potts read the tribute from the funeral to the meeting.
- Licence numbers comparison 2018 / 2017 / 2016 along with entry numbers (motocross and other disciplines). S.Potts and S.Harvey issued statistics to the meeting from 2018 which included a look at how licence figures were performing. Total licences in 2018 stood at 3,187 (3,365 in 2017). There were 116 motocross events and 702 non-mx events in 2018. The number of motocross entries for the year was 17,427.
- IMBA report from Colin Price (AMCA's IMBA Representative) – Colin had attended the last IMBA conference in the Czech Republic. He reported that many of the European federations are struggling financially and most countries are no longer supporting riders with expenses to travel and as a result rider numbers have reduced considerably. Colin feels that 2019 is a make or break year for the future of IMBA.
- Latest position on VNUK ruling and possible subsequent legislation was discussed with an update given by S.Potts. She reported that in January the European Parliament's Internal Market Committee (IMCO) approved a report recommending that motorsport should not be impacted by VNUK. The Parliament formally adopted the amended proposal by 562 votes to 36. There are further stages to go through but this latest development is good news for motorsport in the UK which has faced an uncertain future ever since the VNUK judgment was delivered over four years ago.
- AMCA Benevolent Fund – S.Potts told the meeting the year end balance for the AMCA's Benevolent Fund stood at £161,217. Donations had been received from Border Classic, several funeral collections and also from the proceeds of a golf day that Don Green had organised.

END OF MEETING.