

AMATEUR MOTOR CYCLE ASSOCIATION LTD.

ANNUAL GENERAL MEETING HELD ON SATURDAY 11th MARCH 2017, 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, Leigh MCC, BMCA (1983) Ltd, Gloucester MXC, Cannock MCC, Potteries MXC, Burntwood Barracudas MCC, Corby Southam MCC, Teme Valley MCC, Newport MCC, Worfield MXC, Polesworth MCC, Shobdon & District MCC, Brymbo MXC, Northampton MCSports Club.
14 CLUBS WERE REPRESENTED.

AMCA Officials in attendance: D.Green (AMCA Chairman & Director), M.Brettle (Central Coordinator), M.Humphries (South Coordinator & Director), N.Webster (Northern Area Coordinator & Director), D.Moreton (Director), B.O'Leary (Director), S.Cannings (East Trent Coordinator & Director), C.Harrison (North Wales / North Shropshire Coordinator), D.Morris (South Shropshire Coordinator & Director) – some officials were also representing the clubs listed above.

A TOTAL OF 22 DELEGATES WERE IN ATTENDANCE.

Apologies: Dabbers Trials Club, Bognor Regis & District MCC Ltd., Llanthony Classic MCC Ltd., S.Lane (Director).

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

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.

1. Minutes / Notes of the meeting held 12th March 2016. Available for download at <http://www.amca.uk.com/agm-2016-downloads>

- a. Matters arising from these minutes.
- b. Acceptance of the minutes of 12th March 2016.

Proposed: ...North Wilts MXC..... Seconded: ...Gloucester MXC.....
All voted in favour – CARRIED.

2. Accounts for the period end 31st October 2016. Available for download at <http://www.amca.uk.com/agm-2017-downloads>

- a. Adoption of the Accounts for the period end 31st October 2016.

Proposed: ...Gloucester MXC..... Seconded: ...North Wilts MXC.....
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: ...Polesworth MCC.....
All voted in favour – CARRIED.

3. ELECTION OF AMCA DIRECTORS

Three Directors' terms expired at this AGM, Sue Cannings, Carol Davis and Colin Price. In addition, the position created by the passing of Roy Pugh was also to be determined. Sue Cannings had indicated that she wished to stand for re-election, Carol Davis resigned from the Board of Directors in January and Colin Price wished to stand down on completion of the current term. Dave Morris who has served for most of last year as a co-opted Director had indicated that he wished to stand for election. Two additional nominations had been received for Mike Penn and Malcolm Brettle. The term for an elected Director is three years.

All four candidates seeking election are therefore elected onto the Board of Directors unopposed – Malcolm Brettle, Sue Cannings, Dave Morris, Mike Penn. There was therefore no requirement for an election this year. C.Harrison had asked prior to the meeting to be considered for co-option onto the Board of Directors – this will be considered by the Directors at their next Board Meeting.

The Chairman thanked Colin Price and Carol Davis for their many years of service to the AMCA Board of Directors and for their valued contribution. He also went on to tell the meeting about a longstanding member of the AMCA, John Richardson, who passed away in March 2016. In addition to being a riding member, John had served on the AMCA Executive Committee. As a rider John had competed in many Internationals representing the AMCA, he was also a very competent trials rider and in 1968 he won the AMCA trials championship. John represented trials riders on the Executive Committee. During his riding career, he also rode classics, took part in enduro events as well as being an active mountain biker! John Richardson was a real character, he was a Champion and rode at the highest level but also gave a lot back to the Association and will be sadly missed by all who knew him. John first joined Kinver, moved to Crusaders and had a brief spell with Stratford. The Chairman also informed the meeting that the previous AMCA Chairman, Terry King, is seriously ill and is in hospital. He asked for a card to be sent from the AMCA sending him our best wishes.

4. NEW APPLICATIONS FOR AMCA MEMBERSHIP

Somerset Scramble Club - Classic MX
Three Counties MCC – Modern / Classic Trials
South Devon MCC - Modern / Classic Trials
Ashwicke Classic Trials Club – Classic Trials
Welsh Motorcycle Federation - Association for Welsh Motorcycle Clubs
Jersey Motorcycle Trials Practice Club – Trials practice
Gravesend Eagles MC Ltd – Modern / Classic Trials
Vinduro UK – Classic Enduro

Acceptance of the above clubs was taken together.

Proposed: ...Gloucester MXC..... Seconded: ...North Wilts MXC.....

All voted in favour – CARRIED.

The following clubs have ceased affiliation to the AMCA:
Talmag 4 stroke MCC and Anglia Twinshock MCC.

5. PROPOSALS FROM MEMBERS

No proposals have been received.

6. FROM DIRECTORS (for information) – at the Motocross Committee meeting a discussion took place about whether the committee could or should have an independent Chair. The Board of Directors discussed this at their January meeting and concluded that they have no objection to the Committee having it's own Chair and in the event of the AMCA Chairman choosing not to chair that committee, they could then choose their own Chair which may or may not be a Director.

ANY OTHER BUSINESS

D.Green asked the meeting how the AGM could be made more attractive to encourage others to attend. Various comments from the floor included combining with a Motocross Committee Meeting, having the AGM in December or February. No firm decisions were made.

END OF MEETING 10.50a.m.