

# **AMATEUR MOTOR CYCLE ASSOCIATION LTD.**

ANNUAL GENERAL MEETING HELD ON SATURDAY 12<sup>th</sup> MARCH 2016, 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: BMCA (1983) Ltd, Walsall MCC Ltd, Marshfield MXC, Eastbourne MXC, Corby Southam MCC, Burntwood Barracudas MCC, Cannock MCC, Gloucester MXC, Wolverhampton & District Auto Club, Staunton & Corse AMCA MC, Potteries MXC, North Staffs MCC, Wirral Motocross Club, Penkridge Trials Club, Shobdon & District MCC, Leigh MCC, Coalville MCC, North Wilts MCC, Teme Valley MCC

AMCA officials in attendance: D.Green (AMCA Chairman & Director), M.Brettle (Director & Central Group Coordinator), C.Harrison (NWNS Coordinator), D.Goodier (NWNS Deputy Coordinator), M.Penn, C.Price, D.Moreton, S.Cannings, M.Humphries, N.Webster, C.Davis – Directors – all present and representing individual clubs listed above.

AMCA Office Staff: S.Potts, J.Harrison, S.Harvey, E.Bolas, H.Blakemore, S.Bolas.

Apologies: Bognor Regis & District MCC Ltd, Newport MCC, Dabbers Trials Club, Kinver Auto Club, Merthyr MCC.

## **NOTES OF THE MEETING**

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

The Chairman also told the meeting of the recent death of AMCA Director and Newport MCC Club Chairman, Roy Pugh. He read out a tribute to Roy highlighting his lengthy involvement with the sport and the AMCA, there then took place a minute's silence which was observed by all those present at the meeting.

A presentation from Suzanne Potts on the subjects of General Business, Accounts and development was made to the meeting.

1. Minutes / Notes of the meeting held 14<sup>th</sup> March 2015. Available for download at <http://www.amca.uk.com/agm-2016-downloads>

- a. Matters arising from these minutes.
- b. Acceptance of the minutes of 14<sup>th</sup> March 2015.

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

2. Accounts for the period end 31<sup>st</sup> October 2015. Available for download at <http://www.amca.uk.com/agm-2016-downloads>

- a. Adoption of the Accounts for the period end 31<sup>st</sup> October 2015.

Proposed: ...North Wilts MCC..... Seconded: ...Shobdon & District 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: ...Gloucester MXC .....

All voted in favour – CARRIED.

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

Four Directors' terms expire at this AGM, Malcolm Brettle, Mike Humphries, Dale Moreton and Mick Penn. All four have indicated that they wish to stand for re-election. Two additional nominations have been received for Brad O'Leary and Simon Lane. M.Brettle has informed the office that if unsuccessful in the election he wishes

to be considered for co-option. Additional information regarding the six nominees seeking election accompanied the Agenda which was issued to member clubs prior to the AGM.

The term for an elected Director is three years.

The results from the proxy votes and the votes in the room combined were as follows:

S.Lane 35 votes, M.Humphries 27 votes, D.Moreton 26 votes, B.O'Leary 26 votes, M.Brettle 25 votes, M.Penn 22 votes.

Therefore S.Lane, M.Humphries, D.Moreton and B.O'Leary are elected onto the Board of Directors.

Wolverhampton & District Auto Club requested that consideration be given to the person who had come fifth in the election when Roy Pugh's vacancy is filled. D.Green and S.Potts told the meeting that as Roy Pugh had so recently died that it would be inappropriate to discuss his replacement and this would be discussed at a later date by Directors.

Director C.Price thanked all the newly appointed Directors for their interest and also the departing Directors for the work and commitment they had shown during their Directorships.

#### 4. NEW APPLICATIONS FOR AMCA MEMBERSHIP

UK Evo MX – Modern / Classic MX

Proposed: ...Marshfield MXC..... Seconded: ...Gloucester MXC .....

All voted in favour – ACCEPTED.

Penkridge Trials Club – Modern / Classic Trials and Trials practice

Proposed: ...Walsall MCC Ltd..... Seconded: ...Corby Southam MCC.....

All voted in favour – ACCEPTED.

Norfolk, Essex & Suffolk Trials Club – Modern / Classic Trials

Proposed: ...BMCA (1983) Ltd..... Seconded: ...Walsall MCC Ltd.....

All voted in favour – ACCEPTED.

The following clubs have ceased affiliation to the AMCA:

Rugby Pennant MCC, Nantwich MXC, Cannock Chase trials Club, Christchurch MXC, Pennine MCC, Stourbridge MX, Cheshire MXC 04.

The following clubs requested a name change:

Gale Common to East Yorkshire MXC – ACCEPTED.

The following clubs are merging:

Southam MCC and Corby MXC will be known as Corby Southam MXC – ACCEPTED.

Ashton Vale MXC and Leigh MCC will be known as Leigh MCC – ACCEPTED.

#### 5. PROPOSALS FROM MEMBERS

Kinver Auto Club, Central Group

*Votes for the election of Directors should come from licence holders rather than clubs.*

(General Manager's comment – should this proposal be accepted then legal advice would need to be taken as to how this could be implemented as it would contravene the current Articles of Association. If approved new Articles will be drafted for approval at 2017 AGM).

Proposed: ...Kinver Auto Club..... Seconded: ...No seconder present at meeting.....

11 voted in favour, 24 against – DEFEATED.

END OF MEETING.

