

**Meeting of AMCA Board of Directors to be held at the AMCA Office, Cannock  
Saturday 14<sup>th</sup> March 2015, held following AGM and MXC Meeting, start time 2pm.**

Atended by: D. Green – Chairman, Directors: M.Brettle, C.Davis, C.Price, N.Webster, D.Moreton, M.Humphries, S.Cannings, S.Potts – Gen Mgr.

S.Harvey and J.Harrison joined the meeting for relevant agenda items.

Apologies received from: M.Penn and R.Pugh.

**WEB NOTES OF THE MEETING**

At the preceding AGM the election of Directors took place, there were four nominations for three positions. The successful candidates who have been elected onto the AMCA Board of Directors for a period of three years are Don Green, Nick Webster and Roy Pugh.

The unsuccessful candidate was Martin Bradbury-Gibbs-Conway, Martin asked to be considered for co-option onto the Board of Directors. The Board discussed the request but felt there was insufficient grounds to co-opt Martin onto the Board. The Chairman informed him of the decision.

Prior to the business contained in the main agenda the positions of Chair and Vice Chair for the forthcoming year (upto and including the next AGM) were determined.

A discussion took place as to the setting of a procedure for elections of Chair and Vice Chair.

It was agreed that a Director can nominate themselves or another Director for either position at any point in the lead up to the meeting where the decision will be made. Prior notice is desirable but on the day of the meeting is also acceptable. It was unanimously agreed that a Director must have served on the Board for twelve months before being able to stand for the positions of Chair or Vice Chair.

There were three candidates for the role of Chair: Don Green, Carol Davis, and Mick Penn.

A vote took place and the voting was as follows D.Green 5 votes, C.Davis 4 votes, M.Penn 1 vote. D.Green was elected Chair.

There were three candidates for the role of Vice Chair: Carol Davis, Mick Penn and Nick Webster.

A vote took place and the voting was as follows C.Davis 5 votes, M.Penn 4 votes, N.Webster 1 vote. C.Davis was elected Vice Chair.

1. Notes of the previous meeting held on 6<sup>th</sup> January 2015 were approved. (Full version and edited web version). C.Price proposed, M.Humphries seconded – All in favour – CARRIED.

2. MATTERS ARISING from the previous minutes not covered elsewhere on this Agenda. - NONE

**3. NEW BUSINESS**

3.1 ACCOUNTS – J.Harrison presented the first quarter accounts which had been distributed prior to the meeting. Clubs with debts owing to the AMCA from the previous season were discussed, the situation will be monitored as the season progresses.

3.2 INSURANCE – all policies are now in place for 2015 including the amended Personal Accident policy with a reduced disability benefit of £15,000.

(Table showing P.A. claims paid out over the last 10 years was issued at the meeting along with liability claims history).

3.3 STEWARD / CLERK OF THE COURSE TRAINING – four seminar's have now taken place with 75 officials gaining the qualification. The new format for the seminars has been well received and feedback has been very positive.

3.4 AMCA owned / leased tracks – work previously agreed to be carried out at Shobdon is to take place week commencing 16<sup>th</sup> March 2015.

A request for assistance has been received from Ollerton club, the club have asked for a grant for the purchase of

posts and chestnut fencing, AMCA office have priced up the materials at £1,438.56 including VAT and delivery to the venue. The request was rejected for 2015 by the Directors but it was suggested that this be reviewed in 2016 and would be viewed favorably subject to a 2<sup>nd</sup> club using the track in 2016 and an MX1 / MX2 Championship being allocated to the track.

Information was distributed to the meeting which showed revenues generated from events held at AMCA tracks.

### 3.5 YAMAHA AMCA MX EXPERIENCE – Commercially sensitive discussion.

3.6 IMBA events – request from Mick Penn to charge IMBA events at winter fees rates to encourage more clubs to come forward to run IMBAs. This suggestion would be for 2016 onward and wouldn't impact on the current year. S.Harvey said that he felt this would help him attract more clubs to run the IMBA events. The Board requested more detail in order for them to consider the request and asked that as it doesn't effect this year's events, could a look at the financial impact be prepared for a future discussion.

3.7 GORDON MYCOCK – with the sad passing of Gordon there are two potential vacancies to be filled within AMCA, firstly the role of President and secondly membership of the Benevolent Team for approving grant requests. Board members considered whether there are suitable candidates for these roles.

D.Green said that he felt it was too soon to appoint a President. M.Brettle suggested that D.Green would be suitable for the President's role but D.Green said that as he had just been elected as Director for a further three years he wishes to focus on that role as well as that of Chair.

C.Price was proposed by D.Moreton as the new member of the Benevolent team and this was unanimously accepted.

On the subject of the Benevolent Fund, C.Davis asked if a meeting could be arranged soon for the Benevolent Team to get together to discuss the current position of the Benevolent Fund, S.Potts to arrange.

C.Davis raised the issue of no contributions being made into the Benevolent Fund and proposed with M.Humphries seconding that 5% of future profits from 2015 onwards be paid into the Benevolent Fund.

All voted in favour – CARRIED.

C.Davis also proposed with N.Webster seconding that 5% of 2014 profits also be paid into the Benevolent Fund – All voted in favour – CARRIED.

3.8 TRIALS – an email has been received following a phone call from Henry Gaunt at Dales Classic Trials Club. He requests that consideration be given to a compulsory AMCA licence for youth riders as clubs are having difficulty establishing the age of the riders. He would also like a separate annual meeting for trials clubs where they can discuss issues specific to their discipline. He would also like to explore whether any other trials clubs would be interested in Clerk of the Course training. D.Green suggested an open letter to trials clubs detailing the suggestions and asking for expressions of interest and views before progressing any of the ideas. D.Green also asked if details of the ACU Clerk of the Course qualification for trials could be sourced – S.Potts to ask S.Harvey to obtain these if possible.

### 3.9 MEETING DATES in 2015

Two dates for future Board Meetings were amended at the meeting, these are highlighted in red.

Tuesday 6th January 2015 – DIRECTOR's MTG - HELD

Saturday 7th February 2015 – CANCELLED - Motocross Committee Mtg - CANCELLED

Saturday 14th March 2015 – AMCA AGM, Motocross Committee Mtg, DIRECTOR's MTG - HELD

Wednesday 8<sup>th</sup> April – DIRECTOR's MTG

**Tuesday 30th June 2015 - DIRECTOR's MTG \*\*NEW DATE\*\***

**Tuesday 29th September 2015 - DIRECTOR's MTG \*\*NEW DATE\*\***

Saturday 10th October 2015 – Motocross Committee Mtg

Saturday 21st November – CLASSIC AGM & FIXTURE Mtg

Tuesday 5th January – DIRECTOR's MTG

### **A.O.B**

N. Webster - raised the issue of 40 on a start line and requested two additional tracks be added to the list of tracks able to have races of 40 riders. He requested that Fat Cats Motopark and Preston Docks be added to the

list, M.Humpries also enquired about Crowe and Marshfield. A discussion took place and the suggestion was rejected.

S.Potts has been approached by Andy Manley on behalf of the BSMA about renting office space in AMCA HQ, S.Potts told the meeting that she didn't think it was a good idea as they are a competitor – the meeting agreed with this view.

N.Webster requested that C.Price be paid travelling expenses for attending Championship events – this was proposed by M.Brettle, seconded by N.Webster and unanimously agreed by the Directors.

N.Webster requested that he be paid the £300 annual fee for looking after a start gate during the season even though the start gate does not belong to the AMCA. C.Price proposed with C.Davis seconding that N.Webster be paid the £300, 3 voted in favour, 3 abstained, CARRIED.

END OF MEETING of 5.45pm