



Golden Valley Classic Motorcycle Club



Annual General Meeting Agenda

27 January 2016

Part 1: formal AGM business

1. Apologies
2. Minutes of 2015 AGM and matters arising
3. Chairman's report
4. Treasurer's report
5. Officials for 2015 stand down
6. Election of officials for 2016
7. Proposals received
8. Membership fees for 2017

10 Minute Break to recharge glasses

Part 2: informal club discussion – an opportunity to discuss with the committee anything about the club, any ideas you have or things you want the committee to look at over the next 12 months.

Officials for 2015 were:

President: Bill Ward

Vice President: Mike Griffiths

Chairman: Alan Wear

Vice Chairmen: Dave Powell and Bill Ward

Treasurer: Rick Lees

Secretary: Rob Davis

Membership Secretary: Ann Ward

Press Officer: Fred Clutterbuck

Website Co-ordinator: Rob Davis

General Committee: Ron Little, Rob Hatto, Steve O'Connor, Dick Glossop (Ret)



MINUTES OF GOLDEN VALLEY CLASSIC MOTORCYCLE CLUB ANNUAL GENERAL MEETING



Held at Hunters Hall, Kingscote on Wednesday 28th January 2015

Present: D Powell, R Lees, F Clutterbuck, A Wear, B Ward, M Griffiths, R Little, S O'Connor, A Ward, R Davis, J.Hodges, J Cull, N Cox, S Allen, R Parker
Apologies: M Bell, D Glossop, B Wear, C Marklove

Minutes of the last AGM 29 January 2014 were agreed Proposed Fred Clutterbuck, Seconded D Powell, Voting all in favour

ITEM	COMMENT
Matters arising from previous minutes	<ul style="list-style-type: none"> ➤ No matters arising.
Chairman's report	<ul style="list-style-type: none"> ➤ 2013 was another good year with 900 to 1000 riders at our trial. We did cancel the Xmas trial at the end of 2013 because of the weather conditions. ➤ We ran 7 club trials, March hare, Euro cup, Brit bike trial and 2 practice days. We also had a stand at Telford. ➤ The Euro cup was again a successful event with 100 riders per day. Which included a reasonable overseas entry. ➤ We are planning a full program of events for 2015. To include the March hare 1st March, Euro cup Weekend July 4th and 5th and Telford ➤ We again held our Dinner dance to thank landowners, we had between 80 and 90 attendees. ➤ I would like to thank the Landowners and observers and helpers for their continued support in 2014. ➤ The Chairman ended his report by repeating his thanks all the committee, the landowners and everyone else that helped to ensure the club ran successful events during 2014.
Treasurers Report	<ul style="list-style-type: none"> ➤ 2014 balance presented. ➤ Income £17,378.50 (2013, £17,418.50) of which the entry fees were slightly down for a second year at £13,720 but as we have increased the cost of entries this meant the entries were almost the same as last year even with the cancelled Xmas trial. ➤ Expenditure £19,246.06 (2013, £16,499.06) which was up on the previous year, we have increase fees for using land and observers gifts as well as the purchase of the defibrillator and additional donations to charity. We did save on the payment to the AMCA because of the cancelled Xmas trial

	<ul style="list-style-type: none"> ➤ We had an overall a loss in 2014 of £1867.83. ➤ The bank balance at December 2014 was £22,473.34 + £13 in hand compared to £24,263.16 at December 2013.this included £91.01 which could not be reconciled. ➤ Assets at December 2014 were valued at £4,500 inclusive of a nominal 10% write down. (2013 was £4,651) ➤ Dave asked for questions: There were none ➤ Dave noted we had purchased the defibrillator and also made payments to TT rides charity in the memory of Bob Price who died at the 2014 Isle of man TT, also Meningitis trust and the Air ambulance. We had also lost the money for the awards vouchers we purchased at BVM when they shutdown. We have purchased new vouchers, and hope to recover the money for the old vouchers in full. ➤ Dave then said this would be his last year as Treasurer as Rik Lees had shown an interest in taking on the treasurers roll and Dave felt this would be a good time to hand over the reins. He thanked everyone for the support in his period as treasurer. ➤ Dave recorded his thanks to the signing on team for their diligence, which is a great aid in trying to reconcile the cash to the entries. ➤ The Chairman thanked Dave for presenting the accounts <p><u>Proposed Ann Ward, Seconded Fred Clutterbuck, Voting all in favour</u></p>
2014 Committee stand down	<ul style="list-style-type: none"> ➤ The Committee for 2014 stood down ➤ Bill in his role as President took over the meeting and after thanking the committee and all helpers for their efforts in 2014 he called for nominations for Chairman ➤ Chairman Alan Wear – <u>Proposed Dave Powell, Seconded Ann Ward, Voting all in favour</u> ➤ Alan then presided over the election of the 2015 officials of the club ➤ President Bill Ward – <u>Proposed Rick Lees, Seconded Ron Little, Voting all in favour</u> ➤ Vice President Mike Griffiths – <u>Proposed Fred Clutterbuck, Seconded Ann Ward, Voting all in favour</u> ➤ Vice Chairmen Dave Powell and Bill Ward – <u>Proposed Alan Wear, Seconded Rick Lees, Voting all in favour</u> ➤ Treasurer Rik Lees – <u>Proposed Dave Powell, Seconded Ron Little, Voting all in favour</u> ➤ Secretary Rob Davis was nominated – <u>Proposed Steve O'Connor, Seconded Bill Ward, Voting all in favour</u>

	<ul style="list-style-type: none"> ➤ Membership Secretary Ann Ward – <u>Proposed Rik Lees, Seconded Fred Clutterbuck, Voting all in favour</u> ➤ Press Officer Fred Clutterbuck – <u>Proposed Bill Ward, Seconded Ann Ward, Voting all in favour</u> ➤ Website co-ordinator Rob Davis - <u>Proposed Steve O'connor, Seconded Rick Lees, Voting all in favour</u> ➤ General Committee – Ron Little, Rob Hatto, Steve O'Connor, Dick Glossop, – <u>Proposed Alan Wear, Seconded Bill Ward, Voting all in favour</u> ➤ <u>Committee members resigning</u> – Ben Wear, Carlton Marklove, Martin Bell both offered their continued support for the club and committee, but both felt they could not commit to the time required to carry on as full committee members. ➤ New committee members, No new members voted in
Proposals	<ul style="list-style-type: none"> ➤ It was proposed we have three signatures to the cheque book by Dave Powell. This would help if someone was away or unable to sign for any reason. Alan agreed and also asked Dave if he would continue as assistant treasurer in the coming year to help support Rik in his new role. Dave agreed and Rik thanked Dave for his support. <u>Proposed Dave Powell, Seconded Fred Clutterbuck, Voting all in favour</u>
Membership fees for 2016	<ul style="list-style-type: none"> ➤ Discussion and agreed to leave membership fees at £10 for 2016 – <u>Proposed Dave Powell, Seconded Fred Clutterbuck, Voting all in favour</u>

After the break: The second part of the meeting was informal club discussion.
Meeting Closed 20:50hrs