

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
ASSOCIATION OF NORTH-WESTERN CAR CLUBS
HELD AT THE HOLIDAY INN, RUNCORN, ON
TUESDAY 10th. FEBRUARY 2004**

WELCOME

The Chairman, Bob Milloy, welcomed delegates to the meeting.

ATTENDANCE

26 member clubs were represented by 29 delegates as follows:

Bolton-le-Moors CC (Guy Wickham), British Racing & Sports Car Club NW (Tom Dooley), British Radio Car Association (Jim Spencer), Bury AC (Eve Fisher), Civil Service Motoring Association (John Francis, Steve Johnson), Clwyd Vale MC (Peter White), Dayz of Funder MC (John Francis), Formula 1000 Rally Club (Dave Thomas), Garstang & Preston MC (Steve Kenyon, Terry May), Glossop & DCC (John Buckley), High Moor MC (Kerry Hadfield, Neil Moreton), Kirkby Lonsdale MC (Katy Mashiter, Bob Milloy), Knowlton CC (Derek Lord), Knutsford & DMC (Nigel Banks), Lancashire & Cheshire CC (Martin Nield), Liverpool MC (John Harden, Ron Hunt), Longton & DMC (Peter Riley), Morecambe CC (Katy Mashiter), Motor Sport NW (Ann McCormack, Mark Wilkinson), North Wales CC (Dave Thomas), Quinton MC (Paul Maxwell), Stockport MC (Ken Wilkinson, Mark Wilkinson), Warrington & DMC (Ann McCormack), Westfield Sports CC (Richard Duddell), Whitchurch MC (Kevin Ikin), Wigan & DMC (Helen Fox, Martin Fox)

Officials present were: Bob Milloy (Chairman), Eric Cowcill (Treasurer), Dave Thomas (Championships Secretary), Mike Farnworth (Training Officer) & Mike Ashcroft (Aintree Liaison).

APOLOGIES

Apologies for absence were recorded from Allan Dean-Lewis (President), Kay Skellern (General Secretary), Gordon Pirie (CTRLO Cheshire & Merseyside), Jack Romain (CTRLO North Wales), Sue Sanders-Peppitt (MSA Rallies Committee member), Nigel Bayley (Ecurie Royal Oak MC), Keith Clements (Jowett CC), David Bailey (Lancashire & Cheshire CC), Martin Blackburn (Manx Motor Sport Marshals Association), Richard Pearl (Wallasey MC and Motor Sport NW), Dave Read (Motor Sport NW and Warrington & DMC).

NOTICE

Notice of the meeting had been distributed to all Member Clubs.

MINUTES

The minutes of the last meeting were agreed as a true record on a proposal by Steve Johnson (CSMA), seconded by Katy Mashiter (Morecambe CC).

MATTERS ARISING

There were no matters arising.

CHAIRMAN'S REPORT

The Foot & Mouth problems of recent times had now passed completely, things were getting better generally, and it was good ending to the World Rally Championship, and for Michael Schumacher in Formula 1 – despite, or because of new regulations.

Our own championships had seen no regulation changes, but the introduction of the Marshals Championship had proved highly successful. Our events had been well-supported. The MSA register was also well-supported, with training ongoing.

The year had seen the loss of several good friends, but life must go on.

We had lost Blackrod Motor Club, the few members left now in Wigan & District MC.

We saw a high standard of events and championships, showing that these are what people want to do. The awards night had been well attended the previous weekend, with guests Neil Burgess and Jim Holder, who



had taken the Mini to a class win on the Wales Rally GB, its last event of homologation. Thanks to everyone involved in the awards evening.

The ANWCC Executive had worked diligently. The ADL Scroll had been presented to Duncan Wild of Knutsford & District MC for his sterling work during the year, not only in competing but also in promoting the club and its many events, especially in the Autotest world.

Eric (Cowcill) continued to look after the purse strings, Katy (Mashiter) dealt with media assistance for clubs, Mike (Ashcroft) continued the battle with Aintree and the other Mike (Farnworth) had been elevated to MSA National Training Officer, his enthusiasm for the task being exemplary. Kay (Skellern) had continued her work as General Secretary although missed the meeting due to having other things on her mind (imminent arrival of baby). Dave (Thomas) had not only co-ordinated the championships but also updated the website and has also become involved in the Formula 1000 Rally Challenge, which is proving to be a much bigger task than first anticipated.

Our President, Allan Dean-Lewis MBE had been promoted to co-ordinate the World Training Group, working under the FIA as well as the MSA.

Martin Pratt had reluctantly resigned from his duties due to health concerns but would stay committed to motor sport.

The Chairman ended his address by thanking everyone who has helped make the ANWCC arguably the strongest of the 15 MSA Associations.

SECRETARY'S REPORT

The Secretary had nothing specific to report.

TREASURER'S REPORT

The Treasurer reported another successful year, despite the balance sheet showing an excess expenditure over income of £1109.45p. The high figure for awards actually included two years trophies as the awards recently presented had been paid for up front due to a change of supplier, whilst the high turnover (£15786.24) includes some funding for the Marshals Training sessions, for which we were later reimbursed by the MSA.

Thanks to the use of the web and e-mail printing and postage costs had dropped remarkably, but this had been counteracted by the awards for 2003 costing about 60% more than previous years due to the change of supplier.

The championships appear to be continuing successfully, so the accounts should remain healthy. There was no foreseeable reason to increase subscriptions at the present time.

The balance sheet was accepted on a proposal by Steve Johnson (Civil Service Motoring Association), seconded by John Francis (Dayz of Funder MC).

CHAMPIONSHIP SECRETARY'S REPORT

Dave Thomas reported that the number of registered competitors had reached 359, slightly up on the previous years figure of 347, with 110 (106) championship qualifying events having been held.

The awards had been presented the previous weekend, with almost 200 attendees. The Rally of the Year had been deservedly won by Knowdale CC for their Pennine Stages and Derek and Jan Lord had collected the McGivern Trophy.

All events had been well run although there had been some problems on the road rallying championship which had been dealt with. The ANWCC had been involved in debates regarding the driving standards on North Wales road rallies and work with the Welsh Association was ongoing to protect the future of the sport in that area. This had resulted from Jack Romain, CTRL0 for North Wales, requiring clubs to tackle the problem of overuse of map 116 which, although in Wales, is considered to be an ANWCC area map by the MSA. The only planned change for 2004 was to drop the Production Car class award from the Road Rally Championship due to difficulties in checking. A new championship for 2004 would be the Formula 1000 Rally Challenge, being run by the Formula 1000 Rally Club but under the ANWCC banner due to MSA requirements.



Thanks to all the organisers and competitors for running and competing on the events to the high standard and for their enthusiasm and support of the ANWCC Championships.

ELECTION OF OFFICERS

Following the formality of the necessary procedures the following officers willing to stand for re-election were unanimously elected en bloc on a proposal by John Francis (Dayz of Funder MC) seconded by Ken Wilkinson (Stockport MC):

Chairman	Bob Milloy
Vice-Chairman	vacant
General Secretary	Kay Skellern
Treasurer	Eric Cowcill
Championships Secretary.....	Dave Thomas
Forestry / Facilities Officer	Martin Pratt
Aintree Liaison Officer.....	Mike Ashcroft
Training Officer	Mike Farnworth
Press Liaison.....	Katy Mashiter

MOTIONS FOR DISCUSSION

No motions for discussion had been submitted.

ANY OTHER BUSINESS

There was no other business.

DATES AND PLACES OF NEXT MEETINGS

Future meetings will be at the Holiday Inn, Runcorn, all meetings to commence at 2000 hours prompt, dates being:

- Tuesday 11th. May 2004
- Tuesday 10th. August 2004 (Championship 2005 date submissions)
- Tuesday 9th. November 2004 (2005 provisional calendar publication)
- Tuesday 8th. February 2005 (AGM & Ordinary Meeting)

This concluded the business of the AGM at 2032 hours.

Kay Skellern, General Secretary, ANWCC.

17 Johnson Close, Henshall Hall, Congleton, Cheshire, CW12 3TQ. e-mail kay@anwcc.org

Agenda for an Annual General Meeting of the Association of North-Western Car Clubs, which will be held at the Forte Posthouse, Runcorn, on Tuesday 8th. February 2005 and will commence at 2000 hours prompt.

- Notice of Meeting
 - Apologies for Absence
 - Minutes of last AGM
 - Matters arising
 - Chairman's Report
 - General Secretary's Report
 - Treasurer's Report & Balance Sheet
 - Championship Secretary's Report
 - Election of Officers 2005/2006
 - Motions for Discussion
 - Future Dates & Place of ANWCC Meetings in 2005/2006
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ASSOCIATION OF NORTH-WESTERN CAR CLUBS – COMMITTEE 2005/2006

This form should be used for all nominations for ANWCC Officials and must be received by the General Secretary before noon on Tuesday 1st February 2005.

We, being fully paid-up members of a member club of the Association, nominate the following person(s) for the ANWCC Committee 2005/2006.

Post	Current holder	Nominee	Signature
Chairman	<i>Bob Milloy</i>		
Vice-Chairman	<i>Vacant</i>		
Gen Secretary	<i>Kay Skellern</i>		
Comps Sec	<i>Dave Thomas</i>		
Treasurer	<i>Eric Cowcill</i>		
Press Officer	<i>Katy Mashiter</i>		
Training Officer	<i>Mike Farnworth</i>		
Facilities Officer	<i>Martin Pratt</i>		
Aintree Liaison	<i>Mike Ashcroft</i>		

Note: Nominees must agree to being nominated !

Proposer – Name	Signature	Club
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Seconder – Name	Signature	Club
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Please return completed forms to:

Kay Skellern, 17 Johnson Close, Henshall Hall, Congleton, Cheshire, CW12 3TQ.

(Photocopies acceptable)