



## **Annual General Meeting held 8<sup>th</sup> February 2022 at Kilton Inn**

### **Present**

Bob Milloy (BM) (KLMC & Stockport 061), Mark Wilkinson (MW) (Stockport 061, Motor Sport North West, 2300 Club, Ecurie Royal Oak), Dave Thomas (DVT) (North Wales), Helen Bashford-Malkie (Proto EV), Jim Spencer (JS) (BRCA & Hagley), John Harden (JH) (Liverpool), Jerry Lucas (JL) (Wallasey), Phil Barley (Clwyd Vale), Eric Cowcill (PAN), Katy Mashiter (KM) (KLMC & Morecambe), Jonathan Armishaw (Crossrigg/AMRO), David Gregory (Quinton), Mike Lawson (Knutsford), Steve Kenyon (GPMC), Martin & Helen Fox (Wigan), Gareth Roberts, Steve Southall & Mike McKeown (Broughton & Bretton), Paul Goodman (MGCC NW), Michael Ashcroft (MA) (Aintree), John Buckley & David Roberts (Glossop), Ken Wilkinson (Stockport 061), Chris Winstanley (Longton)

### **Apologies**

Karen Spencer (Buccaneer, Slaithwaite & Lindholme), Shaun Mundy (Knutsford), John Edwards (BMMC), Paul Melmore (Wigan), Becky Manton (Hagley), Charlie Wheeldon (Matlock), John Coe (Blackpool & Fylde Land Rover), Ann McCormack (Warrington), Steve Johnson (Under 17, Accrington, Boundless by CSMA)

### **Officials Present**

Bob Milloy (Chairman), John Harden (Vice Chairman), Mark Wilkinson (Secretary), Jim Spencer (Treasurer), Dave Thomas (Championships), Katy Mashiter (Training)

BM welcomed everyone to the meeting and thanked for their attendance.

As the AGM held in February 2021 were more notes than minutes, it was agreed by all present to take the notes as read.

### **Matters Arising:**

Allan Dean-Lewis is still Secretary of BMSTT and Rod Parkin has now been appointed as Chairman.

### **Chairman Report:**

Last twelve months has shown how dependent on volunteers in keeping events going and putting on events we are.

We have done better than a lot of organisations, as we're diverse.

We have had a couple of meetings held online, and met in person in November 2021 which wasn't as well attended as the zoom meetings!

I have a lot of people to thank for their efforts within the association:

Maurice Ellison is retiring from Spotlight editor at the end of 2022, a lot of people in clubs that could take on this role, if all could think and ask around. I'm hoping that Maurice will continue as our Press Officer.

Vice Chairman John Harden, thank you – a good listener and checker of all documentation/points.

Training – 12 months ago Katy ran a day via zoom, and a couple of weeks ago ran a session at Clitheroe which was well received.

Treasurer – Jim Spencer has been busy this year – full time job, building a house and still managing to finalise the accounts.

Thank you to Mark for doing the minutes and much more.

Dave Thomas – 40 years doing the job, and holds the association together. Largest number of clubs at 125, most championship events and diverse geographically.

After 28 years however, I'm stepping aside and letting someone else take over – thank you for your support over the years, it has been enjoyable and rewarding.

#### **Treasurer Report:**

JS reported that last year it was just under a £3500 loss that it would be the opposite, and it has, just back to circa £24,800 in the account.

The championship accounts are separate, but are included in the figures.

Proposed – John Harden

Seconded – Eric Cowcill

#### **Championship Coordinator Report:**

DVT commented:

Bit of a disjointed year, still affected by Covid – we didn't really start until mid year.

We gained a total of 235 championship contenders, compared to 200 in 2020. Of the total just over half took us up on the free registration due to having not had anything to contest in 2020.

Stage Rallies , Autosolos and Sprints were strong ... Road and Forest based rallies suffered greatly, especially road rallies in Wales as there were none.

Our Senior category was for those over 55 – of which 40% of the contenders qualified. The age has been restored to over 65 for 2022. Juniors under 17 accounted for 4% and those under 25 11.5%. The full breakdown of all these figures can be found on our website by clicking on the "Useful Stats" tag.

Our awards night was held a couple of weeks ago with 170 awards having been won, and 95 attendees at a new venue for us. The Pinewood had a lot of good comments afterwards so we have already provisionally booked for our 2022 Awards Night in January 2023.

#### **Election of Officials:**

BM commented that usually he hands over to MW to announce the results, however as MW is one of the nominations for Chairman, this task will be undertaken by JH.

A vote was undertaken prior to the meeting electronically with DVT being the Returning Officer, for the position of Chairman with MW, MA & JL being nominations.

JH announced that MW had been successful in becoming the new Chairman of the association.

MW then took over to announce the other nominations:

Vice Chairman – JH

Secretary – Tracey Smith

Minute Secretary – DVT

Treasurer – JS

Championship – DVT

Press Officer – Maurice Ellison (TBC)

Training – KM

Proposed – Michael Ashcroft

Seconded – Jerry Lucas

#### **Motions Received:**

MW reported that he hadn't received anything prior to the meeting.

BM commented that with the recent Chairman nominations, we have located the constitution of the association dating back to 1956, and have only been revised twice in this time, with the last in 1986, there has been no reason to revise it. ADL found it in his North West Motorsport Federation folder, it has now been digitised and updated from RAC to Motorsport UK, and taken out references to

subscription figure as it stated £10.00 and any reference to paperwork. The plan is to have these updated Constitution posted on the website.

*Post meeting notes – the constitution is now available on the website, accessed via the menu on the left hand side.*

**AOB:**

None received.

Meeting ended at 8.30

Next meeting to be held 14<sup>th</sup> February 2022

Agenda

- Apologies for Absence
- Matters Arising
- Chairman Report
- Treasurer Report
- Championship Report
- Election of Officials
  - Chairman
  - Secretary
  - Treasurer
  - Championships
  - Press
  - Training
- Motions Received
- Any Other Business