



# The Club

## Minutes of the Annual General Meeting of The Club

Whoop hall Hotel, Kirkby Lonsdale

10<sup>th</sup> April 2011

The Chairman opened the meeting by proposing a vote of thanks to Keith Blair for a super Run and also for arranging the good weather.

1) **Apologies:** Maurice Knight, Wilf Harrison, Keith Davies, Gerald Davison, Bob McMillan, Craig Carey-Clinch, Simon Hill, Peter Sheen, Ken Sprayson, Tom Waterer, Martin Lambert, Dennis Bates, David Dixon, Dave Plummer, Chris Warner, Bill Colquhoun, Mike Jackson, Dave Hancock.

2) **Approval of Minutes** of AGM, Tintagel, 18<sup>th</sup> April 2010

**Proposed:** Andrew Smith

**Seconded:** Graham Matcham

**Approved**

3) **Matters Arising:** There were no matters arising.

4) **Chairman's Report:** The chairman advised the meeting that Dennis Bates had decided to retire from the position of Club Treasurer after 33 years in the post. Dennis had served the Club extremely well over those years and we should write to Dennis on behalf of all Members thanking him for his long service.

The Chairman also thanked Dave Martin for the on-going development of the spread sheet which is making the run organiser's job easier.

Dennis' retirement brought us to the position where we need to appoint a new Treasurer.

5) **Treasurer Proposal:** Dennis had suggested Rick Parish.

**Proposed:** Dennis Bates

**Seconded:** Tony Dawson

**Approved**

- 6) **Treasurer's Report:** Dave Martin reported that Dennis had sent him some figures but he, Dave, had left them at home. Dave Martin gave a brief outline of the financial aspects of the Scotland run, indicating that a profit of some £400 was made. This would have been much higher had we not paid the hotel a heavy price for rooms not occupied on the Sunday night. The hotel had managed to sell the empty rooms for Friday and Saturday. A summary of our current financial position from the outgoing Treasurer is attached.

**Donations:** For the Whoop Hall run donations were received from; Andrew Smith, Bob Trigg, Craig Carey-Clinch, Dan Sager, David Tailor, Graham Matcham, Keith Davies, Nick Hopkins, Nick Jeffery, Peter Vallis (Guest), Peter Meek, Peter Sheen, Ray Battersby, Rick Parish, Tony Jakeman, Bill Colquhoun, Mike Jackson.

*(Nick Jeffery is asked to thank Peter Vallis for his kind gesture. See below)*

7) **Future Runs:**

<b>Autumn 2011 Organiser</b>	Steve Callahan	<b>Date Location</b>	<b>16<sup>th</sup>-18<sup>th</sup> September Brands Hatch</b>
<b>Spring 2012 Organiser</b>	Gerald Davison	<b>Date Location</b>	<b>27<sup>th</sup>-29<sup>th</sup> April Dorset</b>
<b>Autumn 2012 Organiser</b>	Tom Waterer	<b>Date Location</b>	<b>21<sup>st</sup>-23<sup>rd</sup> September Malvern</b>
<b>Spring 2013 Organiser</b>	Tony Jakeman (Provisional)	<b>Date Location</b>	<b>TBA West Wales</b>

Steve Callahan promised an interesting lunch stop on a run of less than 200 miles trying to avoid the traffic as much as possible.

Gerald was not present at the meeting for further details but has everything in hand.

- 8) **Club Website:** Ray Battersby reported that he had received material from Alan Blake and was now in the laborious process of scanning all those documents as there is no longer an electronic file of Alan's work. Ray asked if anyone has this electronic file would they please let him know. It was mentioned that maybe Dennis has this file. Asked if there had been any progress with regard to piggy-backing our site on to that of the MCIA, Ray replied that there had not. Andrew Smith promised to work with Graham Matcham on this aspect as the MCIA site had now been brought up to date.

- 9) **New Members:** David O'Neil proposed John Wakefield who completed his third run this weekend. John has been in the industry over 30 years and is Managing Director of the Arai importers and is a keen motorcyclist.

**Proposed:** David O'Neil

**Seconded:** Graham Goodman

**Approved**

Dan Sager proposed Ben Matthews, Director and Shareholder of Watsonian-Squire and has also completed his three runs as a guest and is a director of MCIA.

**Proposed:** Dan Sager

**Seconded:** Graham Goodman

**Approved**

- 10) A.O.B.** Ray Battersby suggested all new members should be asked to submit a form outlining, not necessarily their working history, but more their motorcycling activities. Ray agreed to design a form and send to the hon/secretary.

Nick Jeffery suggested that the list of donators, not the amount, should be read out during the Friday evening as some donations were provided by guests. (*This did not happen on the current run as a list of donators was not available. Hon/sec*).

Andrew Smith, as the outgoing Chairman in Scotland, and there not having been a meeting in Scotland, wished to record his thanks for the help of, first of all Dennis, who gave a lot of support to him. Also to Dave Martin, who as the Club's benchmark of opinion was used throughout his Chairmanship for advice and guidance, and special thanks to the hon/sec for his help not only to the Chairman, but his continuing help in the running of the Club.

Nick Jeffery queried the destination of photographs taken on runs and the hon/sec suggested they are sent to the report writer for selection or otherwise, and then sent on to the Archivist, preferably on CD.

Meeting closed 09.30