



The Club

Minutes of the General Meeting

Cleddau Bridge Hotel, Pembroke

6th October 2013

1. **Apologies for Absence:** David O'Neil, John Wakefield, Andrew Smith, Graham Matcham, Maurice Knight, Dennis Bates, Simon Hill, Jonathan Martin, Adam Kelley.
2. **Approval of Minutes** of the Annual General Meeting held at Betws-y-Coed April 2013..

Proposed: Dave Martin

Seconded: Nick Jeffery

Approved

3. **Matters Arising:** There were no matters arising.
4. **Chairman's Report:** The Chairman asked for the Minutes to record the thanks of the meeting for this weekend's excellent Run organised by Tony Jakeman and Nick Hopkins.
For the second time this year we have to record the sad passing of a Member, on this occasion David Dixon, who had been a Member for thirty one years. The Chairman said it was good to see so many Members present at the Thanks Giving Service. The Club had made a donation to the charity Les Amis to which David had given so much of his time and energy. *(we received a very nice letter from the charity thanking us for the donation. Hon.Sec.)*
The Committee had made a slight change to the rules concerning the Vice Chairman who will join the Committee one year into the current Chair's tenure, take over the role of Chair after one year, serve two years as Chairman, staying on the committee for a further year. Graham Matcham has been appointed Vice Chairman.

5. **Treasurer's Report:** Rick Parish thanked Dave Martin for the website which has made it so much easier to keep on top of the financial situation as the Run bookings arrive, even to the extent that we can see how things are going whilst on the run itself.

Rick reported that the last Run returned a profit of £350.

We currently have around £7000 in the bank which is about right as we have a considerable number of Runs in the pipeline all of which will require a deposit of some sort.

Keith Blair asked if the recommendations from previous hotels were being used. Hon.Sec replied that we had received only three. After some discussion it was felt that the personal touch by Run organisers was working well.

Tony Jakeman pointed out that the run notes for organisers still indicated that Yamaha should be used as the booking conduit. The Hon.Sec and Dave Martin acknowledged an oversight which would be corrected forthwith.

Donations: Steve Callahan, Keith Davies, Frank Finch, Nick Jeffery, Adam Kelley, Dave Martin, Jonathan Martin, Graham Matcham, Rick Parish, Dan Sager, Peter Sheen, Andrew Smith, David Taylor, Bob Trigg.

6. **Future Runs:**

Spring 2014	Ben Matthews	Date	25-27 April
Organisers:	Dan Sager	Location	Cotswolds
Autumn 2014	Dave Martin	Date	12 th -14 Sept.
Organiser:	Jonathan Martin	Location	Morpeth
Spring 2015	CC Clinch	Date	
Organisers:	Graham Matcham	Location	Tavistock
Autumn 2015.	Tom Waterer	Date	
Organiser:		Location	Leamington
Spring 2016	Jonathan Martin	Date	TBA
Organisers:	Adam Kelley	Location	Scotland
Autumn 2016	David Martin	Date	TBA
Organisers:	Frank Finch	Location	Eire

Dan Sager said that the Run would be based in a conference centre/Manor House just outside Evesham. Information is on the web site.

Dave Martin advised that the Run, based in a conference centre, is virtually done now and will be completed next summer. The route will just touch Scotland.

Craig said that the Run is coming together well, covering the three moors and based in Tavistock.

Tom Waterer will be employing two additional helpers plus Norman Hyde to make the hotel arrangements. (The phrase '*Delegation of all Responsibilities*'

springs immediately to mind. Hon.Sec.) The Run will be based in the Leamington/Warwick area taking in the Cotswolds.

Jonathan Martin not present but it is understood that the Run will be based in Inverness.

David Martin advised that they would try to follow Alan Baker in trying for Southern Ireland. Ferry timings are OK and pricings seem competitive. Dave suggested a two day Run and a show of hands confirmed this to be acceptable and Dave & Frank would proceed on this basis reporting back in due course

7. **Website:** Dave reported that there are a few things to be updated and that the hosting cost had been increased slightly.

8. **New Members:** Norman proposed Arthur McDonald who has been involved in the industry for some years with Bridgestone Tyres, Micron Exhausts, GPR Exhausts, Krauser Luggage, and will now be in running Norman Hyde Ltd.

Proposed. Norman Hyde

Seconded. CC Clinch

Approved

9. **A.O.B.** Rick mentioned that more and more people were booking single rooms, and this was putting considerable pressure on organisers to find hotels that could accommodate this number. Perhaps members could bear this in mind when making their booking.

Tony Dawson advised that he has a spare tankard that could be suitably engraved and presented to the gentleman who did all the filming at the 50th Year Run. This was approved with thanks.

The Chairman reminded us that Dennis had received a prize of a free room at the Waterloo Hotel but was unable to take up the offer. Dennis generously offered the room back to The Club. After much discussion the room had been given to 'Ben', the industry charity who were very grateful.

Dave Martin asked in particular for his thanks to Adam Kelley to be recorded in the Minutes regarding the outstandingly generous offer by Adam, under no pressure, to replace the faulty oil seals on Dave's bike.

Following the 50th year Run I sent out Notecases to Members who were unable to attend and received several letters and emails expressing thanks to the club and particularly to Peter Sheen for the original idea. Hon.Sec.

Meeting closed 09.40

Accounts - Club Run in Pembrokeshire - Run Date 5th October 2013

Total Number Attending	37
Members	23
Retired Members	9
Guests	5

INCOME

	£
Bookings	7,560.00
	£
Donations	240.00
	£
Raffle	18.10
	£
Sgt @ Arms	26.33
Total	£7,844.43

EXPENDITURE

Accommodation	£	5,494.00
Friday Bar & wine	£	610.30
Saturday Bar & wine	£	651.90
Morning tea	£	240.00
Lunch	£	364.55
Afternoon coffee	£	190.00
Total		£7,550.75

Surplus

£293.68

BANK BALANCES

Opening balance brought forward 20th May 2013 £6,951.03

Run surplus/(deficit) above £293.68

Other non-run income and expenses in period:

Paypal charges	-	93.18
Other expenses - secretaries expenses	-	40.55
Other expenses - Tony Dawson purchase of awards	-	60.00
Deposit paid re run Cotswolds	-	748.00
Less: deposit paid re Tony's run included above		500.00

Closing bank balances after run and @ 5 October 2013

£ 6,802.98