

Minutes of the sixth AGM of the East Anglian Cyclemotor Club

**Coddenham Community Centre
17 November 2013**

Opening of meeting

The Secretary opened the meeting at 2:00pm.

Election of Chair for the Meeting

Alan Course volunteered to chair the meeting.

Agreed

Apologies for Absence

Carl Harper, Neil Bowen, John Burgess, Alex Lees.

Approval of Minutes

The Minutes of the fifth AGM were approved as an accurate record.

Proposed: G Bolton

Seconded: J Stuttard

Agreed Nem Con

Matters Arising

The machine badges proposed at the previous two AGMs have been produced.

E-mail membership has been introduced.

Officers' reports

Secretary

The committee's role in our club is to make any major decisions that our needed and generally, the committee doesn't interfere with the day-to-day running of the club. The club's various know what they're doing and can be trusted to do what needs to be done. With no major problems cropping up during the year, we have not needed to hold any committee meetings.

Membership of the club has continued to grow – it's now 493 (as of Friday) compared with 436 reported at the last AGM. Although the membership has increasedm the number of newsletters we have to print has decreased. This is because since last year's AGM, 120 members have opted to receive The MAC by e-mail.

An external event affecting the club this year has been the closure of DVLA local offices: the nearest open one is Peterborough ... and that shuts on Friday. The club is now authorised to make certified copies of original registration documents for V765 applications..

Andrew Pattle

Treasurer

The treasurer presented the income and expenditure account. The increase in membership and last year's subscription increase have resulted in an increase in subscription income but printing costs have been reduced by the introduction of e-mail membership. The accounts do not include the cost of producing machine badges because this occurred after the end of the financial year. There is no need to increase subscriptions this year.

The accounts were approved.

Agreed Nem Con

Events

Some event organisers are not bothering to contact me for signing on sheets. It makes me feel that nobody loves me anymore.

Paul Efreme

Publicity

Much of our publicity continues to be generated through the EACC, IceniCAM and related micro web sites. Thanks to all who help in promoting the club.

I am continuing to supply the course notes and maps for the EACC runs based around the Ipswich area. Event information is sent to Old Bike Mart and I'm always open to any suggestions from the membership to further publicise our activities.

Neil Morley.

Regalia

Regalia sales in the last financial year totalled only £2.50 – but this years income has already reaced £35 with the sales of the new machine badges.

Guy Bolton

It was suggested that a box of regalia items could be made up so that it could be taken to any events that Guy could not attend himself. Gut agreed to do this.

GB

Spares

We get about ten to twelve queries a year for spares, a large proportion from overseas. The enquirers are usually very grateful when I am able to point them at suitable suppliers.

Alan Course

Election of Committee

Secretary

Andrew Pattle

**Proposed L Neill
Seconded G Bolton
Carried Nem Con**

Treasurer

Mark Daniels

**Proposed L Neill
Seconded D Evans
Carried Nem Co**

Committee members (a minimum of 1, a maximum of 6)

Alan Course, David Evans, Carl Harper, Neil Morley, Paul Efreme.

Elected en bloc

**Proposed J Stuttard
Seconded G Bolton
Carried Nem Con**

Any Other Business

Neil Morley thanked everyone who had come to today's event – 53 riders had signed on. He proposed a vote of thanks to Val, Dawn and Pauline for the catering and back-up.

Ralph Richardson said that the West Anglia section is intending to organise five events in 2014 provided they can fine enough dates that don't clash with other events.

Neil proposed that the meeting send its best wishes for a speedy recovery to West Anglia Section representative, Alex Lees.

Close of meeting

Alan thanked all for attending and closed the meeting at 2:30pm.