



SCARBOROUGH AND DISTRICT MOTOR CLUB LTD

Minutes of the Statutory Annual General Meeting held at The Rugby Club, Scarborough on Wednesday 2nd December 2015

There were 16 members present and Mrs E. Race

Apologies A. Brown M. Duston and S. Temple

Notice to convene this meeting had been circulated, P. Race proposed the notice be taken as read, and seconded by H. Hunter and all agreed.

Minutes of the last Statutory Annual General Meeting had been circulated, S. Galway proposed that they be accepted, this was seconded by A. Woodall and all agreed.

Director's reports for the year ending 31st October 2015 were read by Mr M. Godby. H. Hunter proposed that the Report be accepted, S. Fairbank seconded this proposal and all agreed.

Statement of Accounts for the year ending 31st October 2015 had been circulated. D. Chilton proposed that the accounts be accepted, this was seconded by P. Race and all agreed.

Election of three members as Directors as per the Articles of Association (29) these are the Chairman, the Secretary and the Treasurer. This was proposed by S. Brown and seconded by P. Galway and all agreed.

Appointment of Auditors for the ensuing year P. Rank proposed that Rayner and Co should continue to act for the Club, this was seconded by P. Kershaw and all agreed.

Minutes of the Club Annual General Meeting following the Statutory Annual General Meeting

held on Wednesday 3rd December 2014 had been circulated. A. Daws proposed that they be accepted as a true record this was seconded by S. Brown and all agreed.

Chairman's Report Phil Rank thanked everyone who had supported him in his first year as chairman. The club had had good events well set up with lots of help. He had done his best. He thanked Mike and Eileen for their hard work for the club.

Trials Report Pat reported on a good year, the Championship round had been good, the Wednesday night trials have been well supported and they have been blessed with very good weather this year. The white route had continued to be well supported in most trials.

The training day had been a great success and should be repeated in the new year. We also look forward to a Championship round in 2016 and a new venture a Super trial.

Grounds. The cabins have been repainted and look very smart. A cabin has been bought to house the newly purchased Polaris. The road repairs have been completed and rock purchased, this will need to be sited for the Super Trial. Matthew is to investigate solar lighting for the cabin area.

The secretary asked if there were any comments on the reports M. Godby proposed that they should be accepted, this was seconded by A. Daws and all agreed.

Election of Officers P. Race proposed that the nominations of officers be accepted en bloc, this was seconded by P. Galway. All agreed. The President A. Brown, Vice President P. Race and P. Kershaw. Secretary Mrs E. Race and Treasurer Mr M. Godby.

Election of Committee There were 14 nominations for committee S. Brown, P. Rank, P. Galway, D. Wilkinson, D. Chilton, A. Daws, M. Tanton, M. Duston, H. Hunter, S. Galway, A. Woodall and S. Fairbank. M. Galway and S. Temple. The secretary proposed that the existing committee be re-elected en bloc and that M. Galway and S. Temple be co-opted onto the committee for 2016 this was seconded by Pat Galway and all agreed.

Partial Defrayment of Expenses It was agreed to continue the increases of 10% every 3 years.

Charges for Membership. Eileen Race proposed to increase the Full Membership with Key to £90.00 Adult Non Riding Membership with Key £50.00 Adult Riding Membership NO KEY £55.00 Youth Member under 18 £18.00 and Basic Membership £12.00 to remain the same seconded by P. Galway all agreed

There being no further items on the agenda, the meeting was closed.