



**SCARBOROUGH AND DISTRICT MOTOR CLUB LTD**

**Minutes of the Statutory Annual General Meeting held at The Rugby Club, Scarborough on Wednesday 30<sup>th</sup> November 2016**

There were 16 members present and Mrs E. Race

**Apologies** A.Brown D. Wilkinson and S. Temple

**Notice to convene this meeting** had been circulated, M. Galway proposed the notice be taken as read, and seconded by A. Daws 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 H. Hunter and all agreed.

**Director's reports** for the year ending 31<sup>st</sup> October 2016 were read by Mr M. Godby. A. Daws proposed that the Report be accepted, S. Galway seconded this proposal and all agreed.

**Statement of Accounts** for the year ending 31<sup>st</sup> October 2016 had been circulated. D. Chilton proposed that the accounts be accepted, this was seconded by P. Kershaw 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 P. Race and seconded by M. Tanton 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.

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**Minutes of the Club Annual General Meeting following the Statutory Annual General Meeting** held on Wednesday 2nd December 2015 had been circulated. A. Woodall proposed that they be accepted as a true record this was seconded by S. Fairbank and all agreed.

**Chairman's Report** Phil Rank thanked everyone who had supported him during the year especially with the new super trial. The committee is strong with lots of other helpers. The secretarial situation needs to be resolved. He thanked Mike and Eileen for their hard work for the club.

**Trials Report** Pat reiterated the chairman's report. The Wednesday night series has been well supported and together with the conducted sections in other trials new youth riders have been encouraged. The white route had continued to be well supported in most trials.

The BT Championship round in 2016 and a new venture the Super trial had been a great success, lessons were learned with which we will move forward. The Polaris is invaluable at all events.

**Grounds**. Howard reported everything is good. Work to make new sections for the big events had been effective. Plans are in hand for more work, section construction and reconstruction, drainage and the area around the cabins is to be up-graded. The secretary asked if there were any comments on the reports. S. Brown proposed the reports be accepted this was seconded by P. Race and all agreed.

**Election of Officers** M.Galway proposed that the nominations of officers with the exception of the secretary be accepted en bloc, this was seconded by M. Tanton. All agreed. The President, A. Brown, Vice Presidents P. Race and P. Kershaw. and Treasurer Mr M. Godby. The secretaryship will need to be resolved by negotiation by the committee. Mrs E. Race agreed to be General Secretary for 2017.

**Election of Committee** There were 12 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. They were accepted en bloc.

**Partial Defrayment of Expenses** As per formula

**Charges for Membership**. The committee had recommended to increase the Full Membership with Key to £95.00 Adult Non Riding Membership with Key £50.00 Adult Riding Membership NO KEY £60.00 Youth Member under 18 £18.00 and Basic Membership £12.00 to remain This was proposed by P. Race and seconded by M. Galway. All agreed.

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