



SCARBOROUGH AND DISTRICT MOTOR CLUB LTD

Minutes of the Statutory Annual General Meeting held at The Rugby Club, Scarborough on Wednesday 6th December 2017

There were 20 members present and Mrs E. Race

Apologies A.Brown, M. Galway and S. Temple

Notice to convene this meeting had been circulated, M. D. Chilton proposed the notice be taken as read, and seconded by S. Fairbank and all agreed.

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

Director's reports for the year ending 31st October 2017 were read by Mr M. Godby. H. Hunter proposed that the Report be accepted, S. Galway seconded this proposal and all agreed.

Statement of Accounts for the year ending 31st October 2017 had been circulated. P. Race proposed that the accounts be accepted, this was seconded by M. Duston 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 D. Wilkinson 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 A. Woodall and all agreed.

Minutes of the Club Annual General Meeting following the Statutory Annual General Meeting held on Wednesday 30th November 2016 had been circulated. M. Tanton 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 around the table who had supported him during the year. He thanked Peter and Eileen for their work over many years. There had been problems with getting enough observers but more recently former riders and injured riders had taken a board which has resolved the situation. Phil thanked Ann, Emma and Shaughan for taking on the secretarial duties and Mike who had had a challenging year sorting out the expenses to satisfy everyone and the accountant.

Trials Report Pat reported a good year. The Supertrial has been a success and the Wednesday night series had consolidated its popularity. There are changes for 2018, the Saturday Club Championships have been abandoned with the August two day results being used towards the championship, all will be open trials. The Cliff Collinson will be an open trial and will include Clubman B sections.

Grounds. Howard reported everything is good but extremely wet. We have had deliveries of more rock which will need to be placed when the weather improves. When this is being done there needs to be some work done on the silt traps.

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 S. Brown proposed that the nominations of officers be accepted en bloc, this was seconded by S. Jaques. All agreed. The President, A. Brown, Vice President P. Race, Treasurer M. Godby. Secretary A. Wilkinson

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.

Expenses The new forms were explained by M. Godby and all agreed.

Charges for Membership. The committee had recommended no increase. Full Membership with Key £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. Tanton. All agreed.

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