

## **Minutes of the Annual General Meeting held on 4 March 2006**

Present: 8 Committee members and 19 members

It was proposed and seconded that Tom Pederson should preside over the meeting.

### **1 Apologies for Absence**

1.1 The following members gave apologies

Mr Paul Steddy  
Mr G Tilkeke  
Ms C Donovan

### **2 Approval of Previous Minutes**

2.1 The minutes of the AGM held on 26 February 2005 were proposed for approval by Terry Donovan and seconded by Colin Coleman.

### **3 Matters Arising from Previous Minutes**

3.1 There were no matters arising.

### **4 Competition Secretary's Report**

4.1 Terry Donovan, Competition Secretary, commented that the Club had enjoyed the most successful year yet. He thanked the members for their support and willingness to help on events.

4.2 Terry stated that there was some 'fine tuning' needed on some events.

4.3 He noted that it had been a good year for juniors and they had achieved remarkable results.

4.4 Tom Pederson thanked Terry for his hard work throughout the year.

### **5 Treasurer's Report**

5.1 Unfortunately Geraint, Club Treasurer, was unable to attend and therefore the accounts had not been ratified. Tom presented interim accounts and confirmed the bank account stood at £6,700.

5.2 A decision was taken to purchase timing equipment for the Club.

5.3 Comments regarding the finances were invited but none were forthcoming.

5.4 Tom, on behalf of the Chairman and Committee, thanked Geraint for his work.

## **6 Notices of Motion**

- 6.1 It was proposed by Claire Donovan that signing on for Autotests should revert to the day of the event. This proposal was carried.
- 6.2 It was also proposed by Claire Donovan that signing on should cease at 1.30pm. This was discussed at length. Kate Grindley proposed a cut-off point of 1.15pm to allow for a 1.30pm start. This was carried.
- 6.3 Claire also proposed that limited entries be increased from 25 to 28. This also was carried.
- 6.4 Discussion took place around the joining of the Club on the day of events. It was agreed this could happen but participating in events on the day of joining would not be allowed.

## **7 Election of Officers**

- 7.1 The Treasurer, Secretary and Competition Secretary were re-instated. Committee membership nomination forms were distributed amongst the members and 10 members were elected.

## **8 Any Other Business**

- 8.1 Chris Garner asked if events on a Tuesday night in Ewenny Woods be discontinued. This was discussed but not carried.
- 8.2 Terry Donovan agreed to alter the Tuesday event arranged for September and bring it forward to July.
- 8.3 Terry also stated that in 2007 he does not wish to put himself forward for Competition Secretary. He asked the membership to consider nominations for this position.