

Minutes of the First AGM of the East Anglian Cyclemotor Club

**Coddenham Community Centre
16 November 2008**

Opening

The Secretary, Andrew Pattle, opened the meeting at 2:15pm.

Chair of Meeting

It was proposed that Mark Daniels would chair the meeting

Agreed

Apologies for Absence

No apologies for absence had been received.

Adoption of Club Rules

The Chairman reminded everyone that copies of the rules had been circulated to all club members and invited any comments or alterations.

Nick Bence-Jones asked if these rules followed the normal practice of similar clubs.

The Chairman replied that they mostly followed other club's practices but included some item that, it was hoped, would help the club avoid some pitfalls that other clubs had experienced.

David Evans proposed that the Membership Subscription rate should be set a £3 a year.

Neil Bowen seconded this.

Agreed

Ralph Richardson proposed the adoption of the rules

Alex Lees seconded this.

Agreed *Nem Con*

Secretary's report

The Secretary reported that the club had done extremely well in its first year of operation. Most of those present had been attendees at several of the club's events. Membership at the start of today stood at 182 (but several more new members had joined at today's event).

Treasurer's Report

The Treasurer, Dawn Fox, presented the accounts for the year to the end of September

Neil Bowen asked why no costs were shown for the club's runs.

The Chairman replied that, in general, the club's events were self-funding. The event organiser paid the cost of hiring a venue. A collection bowl at the event usually raised enough money to cover the organiser's expenditure on the hall, refreshments, etc. With events in Suffolk, any small amount left over at the end of the event was passed on to the organiser of the next event. The West Anglia Run had made a profit and this was included in the 'Donations' figure in the accounts. The Essex Run had lost money because of bad weather and this loss had been borne by its organiser, Paul Efreme. Neil Bowen suggested that event organisers should not end up out-of-pocket. He proposed that the club should be able to refund any losses to a run organiser and that the new committee should discuss and implement a system to do this.

Agreed

Election of Committee

The following club members were proposed for committee posts:

Position	Nominee	Proposed	Seconded
Secretary	Andrew Pattle	John Daborn	David Evans
Treasurer	Mark Daniels	Mick Spacey	Carl Harper
Committee members	David Evans	John Daborn	Mike Daborn
	Carl Harper	Neil Morley	Mike Daborn
	Neil Morley	John Daborn	Luke Booth
	Paul Efreme	Andrew Pattle	Mick Spacey

A vote was taken to accept these nominations *en bloc*

Elected

FBHVC affiliation

The Secretary spoke in support of joining the FBHVC. The FBHVC acts as a lobby group to prevent UK European legislation that would have an adverse effect upon club activities. It also keeps member clubs informed of legislation changes, and liases with the DVLA. Discount schemes - including Public Liability Insurance - are available to FBHVC members.

Ralph Richardson proposed that the club should join the FBHVC.

Alex Lees seconded this.

Agreed Nem Con

Any Other Business

Mike Daborn congratulated the club's officers on the newsletter and website and suggested that it would be useful to have a discussion group available on the Web. It was agreed that we would implement this by linking in with the IcenicAM Google Group.

Mick Spacey proposed a vote of thanks to everyone who had made such an effort in getting the club up-and-running during this first year.

Close

The meeting closed at 3:00pm

Committee meeting

A brief committee meeting to confirm the appointment of those club officers who had voluntarily undertaken duties during the year followed the AGM:

- OIC event - Paul Efreme
- Spares Co-ordinator - Alan Course
- Publicity - Andrew Roddham and Neil Morley
- Registration Officer and reserve - Andrew Pattle and Mark Daniels

The committee meeting closed at 3:05pm