

Minutes of the Annual General Meeting of the Welsh Association of Motor Clubs at the Metropole Hotel, Llandrindod Wells on Sunday 13th April 2014

Present:- Paul Loveridge (Chairman), Dorian Evans (Junior Challenge), Jimmy Jones & Heather Rees-Jones (Clubman's Forest and Club Championship), John Surridge (Road Rally Championship), Gwyn Reynolds-Jones (Northern Centre Chairman), Dave Evison (Northern Centre Vice Chairman), Chris Summerfield (DSO), Jim Jones (Northern Centre Representative), Alun Morgan (Environmental Scrutineer), Mike Taylor (Treasurer), Rob Baldwin (Historic Championship), Geoff Field (General Secretary).

Delegates from the following Clubs:

Broughton & Bretton CC, Welsh Border CC, HRCR, Ross & Dist MC, Whitchurch MC, Quinton MC, HERO, Heads of the Valley AC, Port Talbot MC, Swansea MC, BARC Wales, IRDC, Lampeter & Dist MC, Brecon MC, Epynt MC, Caernarvon & Anglesey MC, British Radio Car Association, Forresters CC, Matlock MC, SWAC.

1. Apologies: Phil Jones, Fran Davies, Jerry Herbert, Bath MC, Knutsford & Dist MC, Lancs & Cheshire CC, Dave Thomas (NWCC), Neil Fuller, Kevin Witton, Phil Mills, Neil Henderson.

2. Minutes of the 2013 AGM:

Acceptance of the 2013 minutes:

Proposed: Jimmy Jones

Seconded: Steve Gregg

3. Matters Arising:

3.1 None.

4. Centre Reports:

North – the incumbent officers were re-elected. PCT and autosolos were well supported and a new venue was used on an event. There is a concern about the cost of night nav permits, which Cheryl Lynch was going to look at, but no response yet.

WRGB was a big success, but it was sad to see the cancellation of Rally North Wales.

Gwyn thanked the RLO, FLO and training officer, along with his fellow officers for their support.

South – 16 clubs attended the Southern Centre AGM and the incumbent officers were re-elected.

5. Chairman's Report:

The year has by and large gone O/K. The new RAC championship did cause some issues to our championships. This unfortunately has escalated this year to the extent that it has openly effected this year's championship registrations.

The championships have ran well in 2013 this is as a result of the hard work and dedication of the championship secretaries etc. it is good to see two new stage rally venues.

We have received varying levels of criticism regarding e marked tyres. This has unfortunately taken up a lot of our time.

It must be reiterated that the total ban of non e marked tyres on road rallies was issued by the MSA appointed Route Liason officers and NOT the WAMC.

The 2014 Blue book clearly defined the RLO's jurisdiction. Unfortunately the first time the RLO's rules regarding the e marked tyres were put to the test the MSA instructed them to remove it.

The issue is still ongoing with the Welsh Police forces collectively looking for clarification at the highest level. My thanks to Nigel Nelson who has worked hard to keep the association up to date with the proceedings.

6. Treasurer's Report:

Mike presented a copy of the current financial status for all to see.

We haven't received any money from the Tarmacadam Sponsor yet, but Mike admitted that this was down to Mike not doing his "bit". Some clubs have not renewed their membership of the WAMC, but others have joined. We have two more applications for today.

Lloyds bank had moved £30k into the current account, without telling Mike, so the overall figure is correct, but looks odd.

The underlying figure for the year is that there is £4228.15 surplus for 2013.

7. Questions to the Treasurer:

None.

8. Election of Officers:

Nominations are:

President	Phil Mills
Vice President	Frank Williams
Chairman	Paul Loveridge
General Secretary	Geoff Field
Treasurer	Mike Taylor
Accountants	Thomas, Isaacs and Co.

Voted for en-bloc – Proposed : Gwyn Reynolds-Jones Seconded: John Surridge

All agreed.

9.0 Any Other Business:

The proposed change to the WAMC Constitution was explained by Jim Jones:

Following some discussion, Steve Gregg proposed that we should change the name to Appeals Panel, and leave the rest of it as is, seconded by Rob Baldwin. The amended version was voted upon and was carried through. Geoff will make the changes and distribute the new Constitution to all member clubs and arrange for it to go on the WAMC website.

There being no other items for discussion, the meeting closed at 14.05 hrs.