



# King's Lynn & District Motor Club Ltd

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A member of:

Association of Eastern Motor Clubs  
Association of South Eastern Motor Clubs  
Association of North East Midland Motor Clubs  
East Midland Association of Motor Clubs



Recognised  
Club

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## Minutes of the Annual General Meeting of King's Lynn & District Motor Club Ltd

At Runcton Holme Social Club, Runcton Holme, Kings Lynn,

on 19/03/2024 @ 7:30pm

### Present:

Steve Tilburn, Adrian Cunnington, Mark Banham, Paul Haylock, Andy Congreve, Edward Haylock, Paul Smalley, Duncan Russell, Helen Haylock, June Pollard, Judy Bates, David Sooley, Dave Bowman, Jody Wilson, Greg Bates, Dave Ottoway Dave Pollard.

Apologies: Colin Shinkins, Stephen Lloyd, Dereck Stocks.

**Minutes of the last AGM:** Minutes of the previous AGM held on 20<sup>th</sup> March 2023 were agreed and signed as correct.

### Chairman's report:

Welcome to all Members, firstly a massive thank you to our committee and members for organising and supporting the following short resume of my 2nd year as Chairman.

Our, (the 2023/2024 committee) commitment to the members was to:-

1. Grow the club's involvement with other clubs and associations to enable better events for all.
2. Organise the regular and introduce alternative events to engage more members and their families.
3. Introduce the 2-year succession plan to the key committee roles.
4. Work with MSUK to promote best practices and compliances.

On all fronts I think this committee has fully delivered on those commitments with the continuation of Full Chat, David Bell's excellent work updating the website. Members Facebook updates and David's keen administration on our media sites and Duncan's diligence with the forwarding of information which has ensured great communication throughout!

I scrolled through our Facebook group page to unearth these incredible statistics since the March 2023 AGM: -

The club has delivered the following: -

4 - Navigational 12 car rallies with 4 different organisers.

1 - Go kart event.

5 - Gymkhana or Autotest events with 5 different organisers.

7 - KL&DMC Stands at shows including one at a care home!

1 - Treasure hunt and BBQ

1 - Quiz night.

1 - Soapbox Race.

2 - Evening Classic runs with pub endings.

1 - Presentation evening.

1 - Bond evening with pub meet.

2 - Stage Rallies.

1 - Major Annual Classic rally

3 - Private Classic auction viewings at ACA.

That's 30 differing top-quality events!!!!

Unfortunately, our efforts to organise a Targa at RAF Sculthorpe came to nothing, despite much work by Mark Banham and Paul Smalley, they're still on the case so who knows what the future holds.

Some event highlights were: -

Dale and Lucy Glover's organisation of their first 12 Car event with a huge variety of different navigational clues keeping entrants on their toes!

Evening classic car runs by Duncan and Dave finishing with food and drinks were well received.

The new 'Private Viewings' at ACA attracting many present and new members.

Jody's 'Bond' 007 evening at Martin's mad 007 museum, great night out with massive celebrity name dropping session by him in the pub afterwards.

Shows: - Sandringham Pageant superbly organised by Dave Ottoway, great stand good weather, music and food, top event represented the club perfectly.

Motorsport East – Bury St Edmunds sorted professionally by the David's, a great showing of the many vehicles involved in all different disciplines and our associate clubs are involved in.

Rixy Stages, incredible help from KLDMC with marshals and crews giving full support to this new and very worthy event in memory of the late Ian Rix.

Hunstanton Soap Box Race which our involvement in has developed into our finish venue for this year's Classic.

The 2023 Classic, Adrian's event supported by the sub-committee was only slightly hampered due to an un-associated accident and sudden road closures! But recovered by the team and quick thinking, great roads, venues and vehicles/entrants make this event one of the jewels in our crown.

Awards presentation, great night out, venue sorted by Greg Bates, Silverware by Paul Smalley, this year's highlight was the 'missing Steak Pie' you had to be there to experience it! Next year maybe? Along of course with the many award winners,

Snetterton Stages, again Mark Banham's work with AMSC and the support and help of our members gave strong support to this Premier Tarmac Rally Championship event.

An incredible variety of support events delivered by KLDMC.

This year we had a number of KLDMC Champions winning outside our club championships –

Well done to Dave Bowman who must be the first and quite likely the last Norfolk hill climb Historic Rally Car Speed Series Champion. He obviously had to travel far and wide to find the inclines but fair play anyway.

David's Ottoway and Large have shown great success in their trusty Escort both bringing home distance EMAMC Awards.

Matthew Smalley's 2<sup>nd</sup> overall on the Rixy Stages alongside Indri, was a particularly 'Big Balls' result!

I am hugely proud of the breadth of events we have provided and the broad mix of organisers who have gone to the trouble of creating events.

I consider the club to be in excellent health with 100+ members and 380 followers on social media, producing quality events and making useful contributions whilst remaining financially stable and support MSUK in its Race and Respect and compliance policies.

I know the new committee will continue to provide 'safe hands' for the future.

**Votes of thanks:**

- Members of the committee.
- Organisers of all club events.
- Marshall and helpers on all club events.
- Entrants of all club events.
- Runcton Social club for hosting club meetings.
- Greg and Judy Bates for use of land event publicity and financial sponsorship.
- Anglia Car Auctions for sponsorship of the classic and preview events.
- Ed Bennett for sponsorship and support at various events.
- Steve Cato for sponsorship.
- H & C Beart for sponsorship
- David Ottoway for sponsorship and financial

**Treasurer's report:**

Helen Haylock had received completed accounts from Mapus-Smith & Lemmon which were available to view. Helen commented the club remained in a healthy financial position.

**Club Account Balances as at 31<sup>st</sup> December 2021**

Current a/c: £5516.32

Stages a/c: £0.00

Savings a/c: £13615.51

PayPal: £0.00

Acceptance of the accounts was proposed by Adrian Cunnington and seconded by Andy Congreve – Agreed.

**Appointment of auditors:**

Mark Banham proposed that Mapus-Smith & Lemmon are retained as auditors for 2024, seconded by and Paul Smalley seconded – Agreed.

### Appointment of Company Officials:

	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
Chairman	Dave Ottoway	Helen Haylock	Steve Tilburn
Vice-Chairman	Paul Smalley	Steve Tilburn	Dave Sooley
	Paul Haylock		
	Adrian Cunnington		
	Colin Shinkins	Elected enbloc	
	Mark Banham		
	Andy Congreve		
	Steve Tilburn		
Company Secretary	Duncan Russell	Steve Tilburn	Dave Ottoway

Company Officials elected en-bloc, proposed by Helen Haylock, seconded by Dave Bowman - Agreed.

### Appointment of Club Officials:

Hon. President	Paul Haylock	Greg Bates	Judy Bates
Treasurer	Helen Haylock	Greg Bates	Judy Bates

Proposed by Steve Tilburn, seconded by Duncan Russell

### Appointment of Club Committee:

	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
Club Secretary	Duncan Russell	Steve Tilburn	Dave Ottoway
Subscriptions Sec: *	Helen Haylock		
Championship Sec:	Dave Pollard		
Chief Marshal: *	Tony Hewitt*		
Club Safeguarding Officer	Steve Tilburn	Andy Congreve	Dave Sooley
Media Coordinator: *	Judy Bates*		
Webmaster:	Dave Bell		
Committee members without portfolio (elected en-bloc)	Greg Bates		
	Dave Pollard		
	Dave Sooley		
	David Smalley		
	Jody Wilson		

Remaining committee elected en-bloc proposed by Paul Haylock, seconded by Ed Haylock – Agreed.

\*Post does not require committee meeting attendance

### **Honorary Vice-Presidents:**

The Honorary Vice-Presidents of the Club are:

- Paul Davison
- Tony Longmate
- Greg Bates
- Martin Redman
- Colin Shinkins
- Judy Bates
- Martin Brundle
- Derek Stocks
- Adrian Cunnington
- Steve Tilburn
- Mark Banham
- Sheila Cammack
- Ray Brammer
- Helen Haylock

### **Subscriptions:**

- Membership fees unchanged for another year, proposed by Steve Tilburn, seconded by Paul Smalley.

**Ladies Championship:** Steve Tilburn explained that recent advice from MSUK was that no gender specific championships should be held by clubs, this was included as several changes brought about by the adoption of safeguarding and compliance with current thinking.

Steve Tilburn proposed that the club drop a Ladies Championship, seconded by Andy Congreve – Agreed.

### **Any other business:**

Paul Haylock proposed a vote of thanks to retiring chair Steve Tilburn, the club had become more involved with events as well as holding more ourselves during his tenure. He had also reintroduced Full Chat which kept members involved and informed with what was going on with KLDMC and the wider motorsport community, well done Steve.

Steve Tilburn thanked everyone for attending.

There being no further business, the meeting closed at 20.25pm.

*I confirm that the above is a true record of the meeting, which has been approved by the club members.*

Signed: ..... Chairman

Date: .....