



# King's Lynn & District Motor Club Ltd

A Company limited by guarantee. Registered in England No. 1866005. Registered Office: Hylton Gott Ltd, Downham Road, Crimplesham, Kings Lynn, PE33 9DU

A member of:

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



Recognised  
Club

## **Minutes of the Annual General Meeting of King's Lynn & District Motor Club Ltd held at the Social Club, Runcton Holme on Wednesday 13<sup>th</sup> March, 2019 at 7.30pm.**

**Present:** Mark Banham, Paul Haylock, Andy Congreve, Steve Tilburn, Ed Haylock, Paul Smalley, Simon Leonard, Greg Bates, Helen Haylock, Marc Sheffield, Shaun Hannon, David Bowman, June Pollard, Chris Daykin, David Sooley, Colin Shinkins, Dave Pollard and 1 club members.

**Apologies:** Adrian Cunnington, Derek Stocks, Peter & Fern Horsburgh, Tony Hewitt, David Smalley, Matthew Smalley, Judy Bates & Richard Felton

Minutes of the Annual General Meeting held on 12 March 2018 were approved by the meeting and signed by the Chairman.

### **Matters arising:**

It Was noted that Mark Banham was missing from the list of Directors. A Congreve suggested registered office needed changing on AGM minutes header.

It was noted that both Mark Banham & Paul Davison were missing from the listed Honary Vice Presidents of the club.

### **Chairman's report:**

It has been an interesting first year for me as Chairman and the club in general. We have had a very well supported clubnight championship which has seen the largest entries I have seen for a grass gymkhana and consistently high numbers of entries on the 12 car events. We as a club have successfully organised the AMSC 20/20 rally and managed to retain the team trophy for this event as well as played a key role in the running of the MSV stage rally championship round at Snetterton in February.

This last year we have tried to improve the social side of the club and have achieved this through two main events. The summer treasure hunt and BBQ was very popular with those who attended and the organising team put a lot of effort into making this such a success. We revived the annual dinner and awards evening in January of 2019 to celebrate the achievements of our members and included a casino night as the entertainment. The price of the ticket was subsidised by the club as a thank you to the membership for their support throughout the year.

We were involved in the running of the soapbox racing at Hunstanton which was a good opportunity to build on our relationship with the local council as well as advertise the club to potential new members. We have advised the council on a better route for this competition this year and hope to be involved in the running of it once again.

Unfortunately, we have had a complaint reported in the past 12 months which has had a slightly detrimental effect on our relationship with the Norfolk RLO and Police Liaison Officer. This is disappointing because the organisers of our clubnight events put a lot of effort in to ensure that we do not disturb the public and although the issue was dealt with within 24 hours, the RLO had already blown it out of proportion and made the situation worse than it should have been. It is sad that we did not get

the support from the RLO that we were expecting but this incident has highlighted some areas of improvement for the club which have already been put in place for future events.

The vintage and classic run, held in July, was another successful event that has always been very well organised and supported by club members and those in the local area. From this event we were able to donate £500 to NARS (Norfolk Accident Rescue Service) and hopefully will be able to do the same again this year.

I would like to thank all of the committee for their support as I know I have relied on their experience and guidance as a group to help move the club forward over the past year and hope that they will continue to keep the club moving in a positive direction throughout 2019.

I would also like to thank all the members for supporting the club and the events that we have put on over the past year.

Looking forward to this next year, we have some exciting opportunities to put on both Targa and Stage rallies in co-operation with the AMSC which are the key events that we have not been able to put on in recent years because of venue availability. To make these a success, we will rely on support from members and the committee to make sure we don't slip into old habits of allowing too few people to do too much work.

We have a well supported club and put on enjoyable events that we should be proud of and although we still have a bit more to do, I feel we are in a good position to make the next 12 months a success.

#### **Votes of thanks:**

- Members of the Committee;
- Organisers for all Club events throughout the year;
- Marshals & helpers on all club events;
- Entrants on all club events
- The landlord of the Wildfowler PH for hosting the Committee meetings;
- Runcton Holme Social Club for hosting the AGM;
- Greg Bates & Steve Tilburn for the use of their land to host the summer gymkhanas;
- Judy Bates for her efforts in getting publicity for Club events;
- Anglia Car Auctions for their sponsorship on the Classic Rally.
- David Smalley for developing the website, running the Facebook group and managing the awards;
- Greg for sponsorship and organising committee meeting venues
- Helen Haylock for her work on the accounts this year.
- Adrian Cunnington & the Classic Team for their hardwork on the 2018 Classic.
- David Large & David Ottoway for their support representing the club at various events.
- The Annual Awards Event team & PS for trophy management.

#### **Treasurer's report:**

HH has submitted the balance sheet which is attached.

## **Club Account Balances as at 31<sup>st</sup> December 2017**

NatWest Current a/c: £3492.03 – movement of £53.40

NatWest Stages a/c: £476.82

Santander Savings a/c: £12,971.33

### **Appointment of auditors:**

It was agreed that Salway & Wright will be retained as auditors- PH proposed and CS seconded.

### **Appointment of Company Officials:**

	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
Chairman	Ed Haylock	Sean Hannan	Steve Tilburn
Vice-Chairman	Chris Daykin	Steve Tilburn	Dave Sooley
	Paul Haylock		
	Adrian Cunnington		
Other Directors (elected en-bloc)	Colin Shinkins	Helen Haylock	David Sooley
	Derek Stocks		
	Mark Banham		
	Andy Congreve		
Company Secretary	Steve Tilburn	Ed Haylock	Mark Banham

### **Appointment of Club Officials:**

Hon. President	Colin Shinkins	Dave Sooley	Greg Bates
Treasurer	Helen Haylock	Steve Tilburn	Paul Smalley

### **Appointment of Club Committee:**

	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
Club Secretary	Steve Tilburn	Greg Bates	Colin Shinkins
Subscriptions Sec:	Fern Horsburgh*	Steve Tilburn	Dave Bowman
Competition Sec:	Shaun Hannon	Ed Haylock	Marc Sheffield
Championship Sec:	Dave Pollard	Greg Bates	Colin Shinkins
Chief Marshal:	Tony Hewitt*	Steve Tilburn	Simon Leonard
Media Coordinator:	Judy Bates*	Greg Bates	Andy Congreve
Webmaster:	Position Vacant		
Child Safeguarding Officer:	Janet Smalley*	Ed Haylock	Steve Tilburn

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Committee members without portfolio (elected en-bloc)	<u>Greg Bates</u>		
	<u>Dave Pollard</u>		
	<u>Dave Sooley</u>		
	<u>Paul Smalley</u>	Ed Haylock	Helen Haylock
	<u>Simon Leonard</u>		
	<u>Dave Bowman</u>		
	<u>David Ottoway</u>		
	<u>Shaun Hannon</u>		
	<u>Marc Sheffield</u>		
	<u>Matthew Smalley</u>		

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\*Post does not require committee meeting attendance

Honorary Vice-Presidents:

The Honorary Vice-Presidents of the Club are:

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|-----------------|---------------------|------------------|
| • Jack Fletcher | • John Mawby        | • Hugh Piggins   |
| • Tony Longmate | • Martin Brundle    | • Sheila Cammack |
| • Greg Bates    | • Derek Stocks      | • Ray Brammer    |
| • Martin Redman | • Adrian Cunnington | • Helen Haylock  |
| • Paul Haylock  | • Steve Tilburn     | • Judy Bates     |
| • Paul Davison  | • Mark Banham       |                  |

Subscriptions:

- Proposed by Paul Smalley, seconded by Greg Bates, to leave membership fees unchanged for another year.

Any other business:

Colin Shinkins thanked Ed Haylock for his hard work in his first year of chairmanship.

There being no further business, the meeting closed at 19.57pm.

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

Signed: \_\_\_\_\_ Chairman                      Date: \_\_\_\_\_