



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

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

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

on 10/03/2025 @ 7:30pm

Present:

Dave Ottoway, Steve Tilburn, Adrian Cunnington, Mark Banham, Paul Haylock, Andy Congreve, Paul Smalley, Duncan Russell, Helen Haylock, June Pollard, David Sooley, Dave Bowman, Jody Wilson, Dave Pollard, David Smalley, David Large, Graham Collison, Paul Davidson,

Apologies: Colin Shinkins, Stephen Lloyd, Dereck Stocks. Tony Hewitt, Derek Stocks, Edward Haylock, Judy Bates, Greg Bates,

Minutes of the last AGM: Minutes of the previous AGM held on 13th March 2024 were agreed and signed as correct.

Chairman's Report

Welcome to all members, and a massive thank you to our committee and members for organizing and supporting all the club events in my first year as chairman.

Our commitments to the members:

1. Grow the club's involvement with other clubs and associations to enable better events for all.
2. Organize regular and alternative events to engage more members and their families.
3. Work with MSUK to promote best practices and compliance.

The committee has successfully delivered on these commitments, with continued efforts such as Full Chat.

David Bell's hard work in setting up our new website, about to go live.

David Smalley's excellent administration of our media sites, and Duncan's contributions in sharing information to ensure great communication to members throughout the year.

Club Statistics Since March 2024

- **4** - Navigational 12 Car Rallies with 4 different organizers.
- **3** - Gymkhana or Autotest events with 3 different organizers.
- **1** - Go-Kart Race.
- **8** - KLDMC Club stands at shows (including RAF Marham Family Day).
- **1** - Hunstanton Carnival Parade.
- **1** - Soap Box Race.
- **3** - Evening Classic run-outs with pub endings.
- **1** - Christmas Quiz.
- **2** - Stage Rallies.
- **1** - Presentation Evening.
- **1** - Visit to Holt Nursing Home to show a lovely lady Steve's Rally Car.
- **1** - Afternoon visit to Lexham Engineering.

Total: 28 Top-Quality Events!

Event Highlights

- **Evening Classic Run-outs** – Organized by Adrian, David, and Duncan, ending with food and drinks, were well received.
- **Visit to Holt Nursing Home** – Steve and Duncan took the Rally Car to visit an ex-rally driver, giving her a spin in the car, which made her day.
- **Lexham Engineering Visit** – A fascinating tour of some amazing cars, with hopes to see them participate in a classic rally this year.
- **Shows** – Despite damp weather at Sandringham Pageant, there was great member turnout.
- **Other Shows** – Marham Family Day, King's Lynn Heritage Day, and Hunstanton Carnival, featuring club car displays and giveaways to promote the club.
- **Rixy Stage** – Great support from KLDMC, with crews and marshals helping in its second year.
- **Hunstanton Soap Box Race** – Huge effort from Paul Smally and club members who assisted in scrutineering and marshalling.
- **2024 Classic Event** – Adrian and the team organized another great event on Norfolk's finest roads, finishing on Hunstanton Green, making it one of the best events of the year.
- **Awards Evening** – Venue arranged by Greg Bates, silverware handled by Paul Smalley, with the Smalley family taking home the most trophies!
- **Snetterton Stages** – Strong support from Mark Banham, AMSC, and our club's marshals in this premier Tarmac Rally Championship event.

Club Members in Competitive Events

- Dale Glover & David Smalley rallied the Alfa Sud in the forests with mixed results.
- David & Mathew Smalley, Rob Palmer, Jonathan Stimpson, and others participated in various 12 Car Rallies and Targa Rallies throughout the year.

I am incredibly proud of the variety of events and the mix of organizers who have dedicated their time to making them happen.

The club remains in excellent health, with 90+ members and 420 social media followers, maintaining financial stability while continuing to contribute to MSUK's Race and Respect and Compliance policies.

Votes of Thanks

- Members of the committee
- Organisers of all club events
- Marshall and helpers
- Entrants in all club events
- Runcton Holme Social Club for hosting meetings
- Greg and Judy Bates for land use and financial support
- Steve Tilburn for land use and financial support
- Anglia Car Auctions for Classic Rally sponsorship
- Steve Cato, Bennet Homes, H & C Beart and Ottoway Carpentry for sponsorship and financial support.

A successful year with fantastic events, strong participation, and great teamwork. Let's build on this momentum and make the coming year even better!

Treasurer's report:

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

Club Account Balances as at 31st December 2021

Current a/c: £5886.35

Stages a/c: £0.00

Savings a/c: £13779.29

PayPal: £0.00

Acceptance of the accounts was proposed by Paul Smalley and seconded by Adrian Cunnington – Agreed.

Appointment of auditors:

David Smalley proposed that Mapus-Smith & Lemmon are retained as auditors for 2024, seconded by and Helen Haylock – Agreed.

Appointment of Company Officials:

	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
Chairman	Dave Ottoway	David Large	David Smalley
Vice-Chairman	Paul Smalley	David Large	David Smalley
	Paul Haylock		
	Adrian Cunnington		
	Colin Shinkins		

	<i>Nominee</i>	<i>Proposed</i>	<i>Seconded</i>
	Mark Banham		
	Andy Congreve		
	Steve Tilburn		
Company Secretary	Duncan Russell		

Company Officials elected en-bloc, proposed by Dave Bowman, seconded by Andy Congreve - Agreed.

Appointment of Club Officials:

Hon. President	Paul Haylock	Andy Congreve	David Smalley
Treasurer	Helen Haylock	Paul Smalley	David Smalley

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	Dave Sooley	Helen Haylock
Subscriptions Sec: *	Helen Haylock	Dave Bowman	Dave Ottoway
Championship Sec:	Dave Pollard	David Sooley	David Large
Chief Marshal: *	Tony Hewitt*	Dave Ottoway	Paul Haylock
Club Safeguarding Officer	Steve Tilburn	Duncan Russell	Jody Wilson
Media Coordinator: *	Judy Bates*	David Smalley	Paul Smalley
Webmaster:	Dave Bell	David Ottoway	David Smalley
Committee members without portfolio (elected en-bloc)	Greg Bates		
	Dave Pollard		
	Dave Sooley		
	David Smalley		
	Jody Wilson		

Remaining committee elected en-bloc proposed by David Smalley, seconded by Dave Ottoway – 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 would remain unchanged for another year, proposed by David Smalley, seconded by Paul Haylock.

Any other business:

Paul Haylock updated the meeting on Greg Bates, having recently spoken to Judy, Greg was currently back in hospital receiving treatment. Judy had said she would be unable currently to continue as Media Coordinator. The secretary and chairman agreed to send any club news to local papers.

Members sent their best wishes to Greg.

Dave Ottoway thanked everyone for attending.

There being no further business, the meeting closed at 20.00pm.

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

Signed: _____ Chairman Date: _____