

**28th AGM of the LEOMINSTER CLASSIC MOTORCYCLE CLUB**  
**To be held at 8:00pm, Wednesday 9th October 2019 at The Bush Inn.**

AGENDA (Please bring this agenda with you to the meeting)

1. Apologies for absence
2. Approval of the minutes of last year's AGM
3. Approval of accounts (financial summary below)
4. Chairman's Report (see Activity Report)
5. Election of Officers
6. Approval requested for:
  - a. Changing Newsletter publication period
  - b. Venue for the 2020 Open Night
7. Agree the subscription for 2020.
8. Distribution of charity monies
9. Any other Business & Questions from the floor
10. Adjourn to the Bar

Members unable to attend the AGM are welcome to send their thoughts to [admin@lcmcc.uk](mailto:admin@lcmcc.uk) to ensure they are represented.

**5. Election of Officers**

The AGM provides an opportunity for members to have a say in the way the club is run and to elect those people whom they feel best represent their views. Anyone with an interest in any of the positions may put themselves forward at any time; the officers are elected at the AGM the other roles are committee appointments (post holders need not be on committee).

Position	Postholder 2019	Expressing interest
Chairman	Steve Johnson	
Secretary	Dave Peake	
Treasurer	Steve Hackett	Steve Hackett

Membership Sec	Ruth Caldicot	
Events Co-ord	Sue Moore	Sue Moore
Social Secretary	Vacant	Vacant
Newsletter Editor	Sue Moore	Vacant
MAG contact	Sue Moore	Sue Moore
Facebook Admin	Steve Johnson Andy Williams	
Website Admin	Steve Hackett	Steve Hackett
Speaker Co-ord	Vacant	
Archives	Mike Davies	Mike Davies
Winter Meets	Alan Spencer	Vacant
Mid-Week meets	Mike Davies	Sue Moore

✂-----

Should you wish to help out with any aspect of running the club then please do get in touch.  
 Nomination Form

Name	Post interested in	Proposer	Seconder
------	--------------------	----------	----------

---

Make sure the person wishes to stand for election before proposing them.

## **6. Approval**

### **a. Changing Newsletter publication period**

There are three main issues with the newsletter production: printing difficulties during the school holidays (especially summer but can be other times), and, to a lesser extent, lack of articles being submitted, and cost of postage. The committee has identified some alternative strategies, listed below in order of effectiveness, for members to consider.

A move to bi-monthly issues of the Newsletter would solve the holiday problem, halve postage costs and may help ensure sufficient interest in each edition of the Newsletter.

An alternative strategy could be to suspend production during the summer (and possibly other times as necessary) which would alleviate the most crucial problem but have less effect on the other two.

A further possibility is to print in-house in the difficult months, perhaps without colour, (this requires a volunteer - a considerable undertaking as 50 copies are printed, collated, stapled, labelled, stuffed and posted). Again, this would alleviate the most crucial problem but have little effect on the other two.

The final option is to move entirely to electronic format but this would disadvantage some 67 members (48 addresses).

### **b. Venue for the 2020 Open Night**

The most important factor is the availability of sufficient space for, say, 200 bikes at a suitable location with catering facilities.

The Bush Inn provides facilities free of charge for all the club's activities along with low-cost food for Awards Night. It is hoped that agreement can be made to ensure exclusive use of the parking area for future Open Nights coupled with better utilisation of the areas at the rear for hog roast etc.

The club has made extensive enquiries into alternative venues, all of which carry significant cost implications, some have access issues, others are too distant or unlicensed etc. The committee does not feel able to recommend an alternative.

The committee recommends the Open Night remain at The Bush Inn provided exclusive use of the parking can be assured at reasonable cost

## **7. Subscription for 2020**

The committee recommends that membership subscriptions remain at £13 per year and £6 for additional family members.

## **8. Charities**

This year sees a significant increase in sums paid to charities (see accounts), not because we have raised more to donate but because the charity year does not align with the financial year and because, this year, we changed the basis on which we organised the Ancient to Modern Show and some charity donations were made in this financial year rather than next. The Midlands Air Ambulance Charity will be the main beneficiary this year; the small charity will be 'Doc Bike' via Relay Riders.

## Leominster Classic Motorcycle Club Activity Report: year ending 30 Aug 2019

### Management

The Club is managed by a Committee which gained a few members during the year sufficient to meet legal requirements and make running the club somewhat easier although several key posts remain unfilled. This situation is unlikely to change dramatically in the forthcoming year and members are asked to consider helping out at the various club events to ensure everyone enjoys the activities.

### Membership

Membership dropped from 184 in 2018 to 164 by the end of August 2019, as ever, there were some previous members who chose not to renew (40 compared to 31 in 2018), these being partly replaced by 20 new joiners. All non-renewers were contacted but few provided reasons for leaving.

Distribution		Member type		Activities	
Gloucester	2	member	132	Runs	19
Herefordshire	122	family	35	Meets	18
Powys	6			Talks	1
Shropshire	6	<b>Newsletter</b>		Shows	2
Somerset	1	post	67	Quiz	1
Worcestershire	30	email	100	Skittles	2
				Open Night	1
		<b>Subs</b>		Visits	0
		Cash	37	Food nights	1
		Cheque	60	Film Nights	1
		Paypal	58		
		Gratis	12		

### Activities

There were slightly fewer events organised during the year, this was mainly due to a reduction in the number of runs being put on by members as the 'old stalwarts' began to lessen involvement. Newer members are encouraged to consider organising runs as there will always be many who wish to enjoy a good trip out.

The Ancient to Modern Show was a great success and the move to have the catering provided by St Michael's Hospice and Worcester Auto Club for a share of the proceeds worked extremely well. The Open Night also saw a goodly number attend but issues around the reduced parking area available drew many adverse comments. This will be addressed for 2020 and members will be asked to approve those plans. The club also held its first Film Night which, although poorly attended, was well received and a follow up event will be held next year, probably in April 2020.

The club had been invited to have a stand at the HR4K show and, following a minimal response from members willing to show classic bikes, it was decided not to have an official presence. However, poor communication led to frustration for some members and they began a flurry of activity on Facebook at the eleventh hour which encouraged a good response on the day. The show itself had an excellent turnout and the club missed a good opportunity to promote itself to good effect. There were two main lessons learned: firstly, that it is difficult to get people to make a commitment to an event a long time in the future and, secondly, that social media is the most effective way of organising under such circumstances. This does highlight the dilemma the club has where the greater number of its members prefers traditional methods of communication. It further shows that, if you want to get people to commit to an event, you need a champion to encourage, prompt and cajole them.

### Accounts

It's prudent to retain about one-year's operating costs in reserve and we continue to do this. Any fall in membership is always of concern and represents a loss of income and as such needs to be monitored and steps taken to reverse any further decline. However, there are no significant threats to the club's financial stability.

## LCMCC Financial Summary to year ending 31st Aug 2019

	2019	2018	
<b>Bank Balances</b>			
Deposit	3026.80	3010.00	
Current	1784.62	2089.28	
Petty cash	46.31	16.21	
	<b>4857.73</b>	<b>5115.49</b>	
<b>Income summary</b>			
Membership	1957.28	2373.19	
Raffles	266.90	599.29	
Sales	30.10	596.00	
A to M Show	1917.00	1054.67	
Open night	820.00	547.35	
Charity	6.00	10.00	
	<b>4997.28</b>	<b>5180.50</b>	
<b>Expenses summary</b>			
Shows etc	Visits	0.00	632.50
	A to M Show	399.95	760.44
	Open Night	499.30	501.09
Clubnights	speakers	0.00	44.40
	food etc	796.48	863.23
Newsletter	printing	10.99	184.36
	postage	434.44	272.14
MAG	subs	120.00	120.00
	insurance	326.18	323.81
Website		24.00	48.00
Sundries		307.00	553.83
Petty Cash		0.00	0.24
Charities (see below)		2353.50	1570.00
		<b>5271.84</b>	<b>5874.04</b>
<b>Charitable Contributions</b>			
Heartstart	365.00	MS Therapy	420.00
St Michael's Hospice	1650.00	Macmillan	1000.00
Remap	105.00	Guide Dogs	150.00
SSAFA	100.00		
Worcs Auto Club	108.25		
Midlands Air Ambulance	25.25		
	<b>2353.50</b>		<b>1570.00</b>
opening balance	5115.49		
income over expenditure	-274.56		
interest	16.80		
	<b>4857.73</b>		