

**Minutes of the 28th AGM of the LEOMINSTER CLASSIC MOTORCYCLE CLUB  
Wednesday 9th October 2019 at The Bush Inn 8:00PM**

The meeting was chaired by Steve Hackett in the absence of Steve Johnson, and agreed by those present.

1. Apologies for absence.  
Ken Griffiths, Chris & Ron Moore, Richard Batchelor, Carol & Malcolm Copson, Sue Moore
2. Approval of the minutes of last year's AGM  
Meeting approves the minutes of 2018
3. Approval of accounts  
Steve Powell asked what made up the sundries figure. Steve H said this varied year on year but generally comprised items that did not fit elsewhere in the list of expenditures; he would provide a sundries breakdown for publication in the club newsletter.  
Barbara Baber queried the postage costs. Steve H said this represented all stamps bought so included those used for membership admin as well as newsletter postage.  
Accounts Approved by meeting
4. Chairman's Report  
There were no queries raised on the report.
5. Election of Officers.  
The position of Chairman had received no nominations up to that point of the the meeting.

Ian Price agreed to stand for Secretary - Proposer Andy Williams, Seconded by Dave Peake

Steve Hackett indicated he would stand again as Treasurer

Steve H outlined the procedure that needed to be followed as the club could not continue without all three officer positions (Chairman, Secretary and Treasurer) being filled. Essentially this meant a date had to be set for an Extraordinary General Meeting (EGM), hopefully by which time a Chairman had been identified, otherwise the members would be asked to decide on whether the club should be wound up or move to a non-subscription basis so it might continue without the need to hold a bank account. The limitations this would mean on the club's operation were also outlined. The meeting was left in no doubt as to the seriousness of the situation.

A very robust discussion ensued where the committee learnt the level of discontent held by some members about how the club was run, particularly in a perceived shift from member benefits to charitable focus. At the same time it was hoped those members accepted criticism that they needed to be involved in running the club rather than waiting to be served. This cleared the air somewhat and Steve Powell offered to act as Chairman. Proposer Andy Williams, seconded by Steve Hackett. With all officer posts filled it was no longer necessary to arrange an EGM.

The remaining committee postholders were identified as:

President	Mike Bigfoot Davies		
Membership Sec	Ruth Caldicott	Newsletter Editor	Sabine Ray
MAG Contact	Sue Moore	Facebook Admin	Andy Williams
Archives	Mike Bigfoot Davies	Winter Meets	Dave Therin

Newsletter printing	Mike England & Sabine Ray		
Mid Week Meets	Sue Moore	Events Coord	Sue Moore

6. Approval requested for:
  - a. Changing Newsletter publication period.  
Members felt the Newsletter was a key component of the club and any reduction would be detrimental. Agreed to keep newsletter to 12 issues as Sabine was confident she would be able to do summer printings.
  - b. Venue for the 2020 Open Night  
The Bush had given assurances the whole of the car park would be available for the 2020 Open Night in exchange for a contribution to Macmillan Cancer Care (proceeds from the sale of the hog roast, around £150). A Show of hands 14 for, 4 against. Motion Carried; Open Night 2020 will be at the Bush.
7. Agree the subscription for 2020.  
It was agreed to keep the subs at £13 for 2020 plus £6 for family members
8. Distribution of charity monies.  
It was agreed to round up the Air Ambulance money to £500 from £468.
9. Any other Business & Questions from the floor

Brian Johnson put forward suggestion of another venue the club could check out. Horse and Groom Pub, Eign St, Hereford which has a large Pay and Display car park next to it owned by the pub. He felt certain the owner would be amenable for a suitable fee. Steve H replied that this venue had not been considered beyond the initial stages. [checking notes after the meeting showed it had been ruled out due to a town centre location being thought undesirable from a nuisance point of view]

John Peters asked whether the club had been in discussion with Dom's Bike Stop as a suitable Open Night venue.

Steve H said that no discussion with Dom's had taken place as it had been deemed unsuitable due to lack of hard standing and a poor hygiene rating for the café.

Phil Ball said he would put on six runs for older bikes next year as at least two brisk runs had been disastrous due to fast pace and lack of adherence to the drop-off system. Mike James also volunteered to organise a few runs of varying distance. Steve H thanked them for the generous offers as they would help to give a wider choice to members.

Steve Powell suggested we should consider an entry charge for the Ancient 2 Modern show. Steve H said that this was considered every year and, while there were some logistical difficulties in collecting, the main reason was that the show was 'made' by the number and variety of the bikes ridden in by visitors and it was a difficult balance between raising money and encouraging attendance. Steve P suggested that the local school (or other group) could be encouraged to help out with collecting duties and benefit from the takings. There would be a secondary benefit in terms of promoting good will between the club and village. This was considered an excellent idea and would be followed up.

Farmer Mark offered to have Vinyl LCMCC flags and/or banner made up to take to shows for members to promote our club. This was gratefully accepted

Meeting Closed 9:20pm