

## Leominster Classic Motorcycle Club.

### Minutes of the 30<sup>th</sup> AGM held on Saturday 10<sup>th</sup> September, 2022 at 15h00 at Dom's Bike Stop.

The meeting was chaired by Steve Hackett in the absence of Dave Peake. Steve welcomed all to the meeting.

**Attendance:** 21 club members present as per the attendance register.

**Apologies:** Dave Peake, Sue Moore, Roger Brooks, Olwen Cissell.

**Minutes of the previous AGM.** (25<sup>th</sup> September, 2021) The minutes of this meeting, having previously been made available to all club members via the club website, were taken as read and accepted as a true record of the meeting.

**Matters Arising:** There were no matters arising from the minutes.

**Approval of Accounts:** (For year ending 31<sup>st</sup> August, 2022.)

The accounts were tabled at the meeting by Mike England.

The 2022 year-end balance of £4358-48 is somewhat higher than the previous (2021) year-end balance of £3792-59 for the following reasons:-

- 1 No contribution has, as yet, been made to **MAG**.
- 2 The cheque for £100-00 which was given to the Bush Inn to give to Macmillan Cancer Support has not been cashed.
- 3 There have been no speaker's fees this past year.
- 4 Printing costs need to be updated.

The accounts were accepted by the meeting.

#### **Chairman's Report:**

The Chairman's Report, which was published and circulated in the club's September newsletter, was taken as read and accepted.

#### **Election of Officers:**

Chris Moore proposed that the list of suggested office bearers and committee members as per the agenda be accepted en bloc. This was seconded by Mike Davies (Bigfoot). This was agreed unanimously by the meeting. The list is as follows:-

#### **Officer:**

President:	Mike Davies (Bigfoot).
Chairman:	Dave Peake.
Secretary:	Andrew Pantland.
Treasurer:	Mike England.

#### **Committee:**

Membership Secretary:	Roger Brooks.
Events' Co-ordinator:	Sue Moore.
Social Secretary:	Vacant.
Newsletter Editor:	John Collins.
MAG Contact:	Sue Moore.
Facebook Admin:	Andy Williams.
Website Admin:	Steve Hackett.
Speaker Co-ordinator:	Vacant.
Archives:	Mike Davies.
Mid-Week Meets:	Dave Therin and Ruth Caldicott.
Member:	Mark Jenkins.
Member:	Mike James.

The meeting noted that Sabine Ray has stood down as Newsletter Editor and John Collins has been appointed editor in her place. This was accepted by the meeting which also expressed its thanks to Sabine for the years she served as editor.

**Venue for Club Activities:** It was agreed that we meet at Dom's for our club nights in the lighter evenings of the summer months (March – September) and at The Moon in the darker evenings of the winter months (October – February).

**Subscriptions for 2023:**

The meeting accepted the recommendation that the subscription for 2023 remain the same at £13-00 plus a voluntary contribution of £7-00 or a book of 12 stamps for those who receive the newsletter by post and that those who join on or after 1<sup>st</sup> July pay a subscription of £10-00.

As the club has had no meals for the last 3 years it was proposed that a meal be held at the Malvern Motorcycle Club in October to which Facebook Group members would be invited at no cost in order to encourage them to become full club members. After a lengthy discussion it was agreed to limit the meal to members only and that Facebook friends be invited to come on condition they become full club members. This will take place on 22<sup>nd</sup> October, 2022 at the Malvern Motorcycle Club, The Link, Malvern, WR14 1UQ.

**Charity Status:**

The cheque of £100-00 given to The Bush Inn to give to Macmillan Cancer Support in memory of Chris was never banked. As the cheque would by now have gone stale it was agreed to reissue the cheque for £100-00.

It was agreed that our charity for next year be the Motor Neuron Disease Association in recognition of the support they gave Ed and Sheila Whittingham during Ed’s final illness.

**Any Other Business:**

It was agreed to cancel the Boxing Day meet and meal at The Bell, Aymestrey.

John Collins appealed for contributions from club members for the newsletter. He is willing to help members write articles for the newsletter. He suggested we include contact details for new members and invite members to submit personal profiles.

**Closure:**

There being no further business the meeting closed at 16h05. Duration: 65 minutes.

**Signed:** Chairman:.....Secretary:.....Date:.....