



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE  
ASSOCIATION OF NORTH-WESTERN CAR CLUBS  
HELD AT THE HOLIDAY INN, RUNCORN, ON  
TUESDAY 14 FEBRUARY 2006**

**WELCOME**

The Chairman, Bob Milloy, welcomed delegates to the meeting, commenting on the disappointing turnout. The meeting began with a brief silence in memory of Chris Belton, Peter Todd, Richard Burns, Peter Coombs and Richard Pearl.

**ATTENDANCE**

[Apology from Secretary – the signing-on sheet was inadvertently left behind at the hotel and cleared by their staff].

**APOLOGIES**

Apologies for absence were recorded from Allan Dean-Lewis (President), Gordon Pirie (CTRLO), Nigel Bayley (Ecurie Royal Oak), Anne McCormack (Motorsport NW), Jim Spencer (BRCA).

**NOTICE**

Notice of the meeting had been distributed by email and published on the website, with printed copies to those clubs or delegates without website access.

**MINUTES**

The minutes of the 2005 AGM were accepted as a true record on a proposal by Eric Cowcill (Treasurer), seconded by Steve Johnson (CSMA).

**MATTERS ARISING**

There were no matters arising.

**CHAIRMAN'S REPORT**

Competitor levels had generally been buoyant with good entries on many events though disappointing support for others.

At world level, Ferrari had been less than invincible but Sebastian Loeb had remained supreme. Britain has World Champions in Andy Priaulx and Dan Wheldon.

The ANWCC awards evening had been attended by 180 people with many new winners.

The association had two successes in the MSA Club of the Year, for Wigton MC and Clwyd Vale MC.

Despite controversy, the process for consultation about regulation changes had been seen to work.

Officers were thanked, especially Dave Thomas for many years service in a number of roles.

Attendance at delegates' meetings were down despite a high number of member clubs.

**SECRETARY'S REPORT**

Stan Appleton had little further to add, but an increasing amount of business was now being done electronically. An assurance was given that those without IT access would still receive appropriate service.

**TREASURER'S REPORT**

Eric Cowcill reported that the accounts which run from 1 January to 31 December aren't entirely a true picture because of the way that income and costs fall across the year end. The competition side and the admin side of the association were each self-sufficient. Once again a number of clubs fees were seriously overdue and some event fees were late.

Both income and expenditure for rally marshal training days had increased; our role was simply as a 'clearing house' between MSA and the provider and so income and expenditure balanced.

Postage costs had fallen but phone costs had risen – an indication of the shift towards more internet business. Acceptance of the accounts was proposed by Sue Sanders-Peppitt (PAN MC), seconded by Steve Johnson (CSMA) and agreed unanimously.

#### **CHAMPIONSHIP COORDINATOR'S REPORT**

Dave Thomas reported that 402 competitors had registered and the championships had included 110 events. The existing format would be continuing.

#### **ELECTION OF OFFICERS**

There had been only one nomination for each of the officers' posts. Following a proposal by Stockport MC, seconded by Longton MC, the following officers willing to stand for re-election were unanimously elected:

Chairman	Bob Milloy	(Kirkby Lonsdale MC/Stockport MC)
Vice-Chairman	Ron Hunt	(Liverpool MC/Hagley & DMC)
General Secretary	Stan Appleton	(Ilkley & DMC/HRCR)
Treasurer	Eric Cowcill	(Potteries & Newcastle MC)
Championships Coordinator	Dave Thomas	(North Wales CC/Formula 1000 Rally Club)
Aintree Liaison Officer	John Harden	(Liverpool MC)
Training Officer	Mike Farnworth	(British Rally Marshals Club)
Press Liaison	Katy Mashiter	(Kirkby Lonsdale MC/Morecambe CC/Cumbrian Rover

OC)

Additionally the MSA appointments continued:

CTRL0	Gordon Pirie
Forestry Liaison	Kevin Witton

#### **MOTIONS FOR DISCUSSION**

No motions for discussion had been submitted.

#### **ANY OTHER BUSINESS**

There was no other business.

#### **DATES AND PLACES OF NEXT MEETINGS**

Future meetings would continue to be held at the Holiday Inn, Runcorn, commencing at 2000 hrs prompt.

The year's meetings would be held on

Tuesday 9 May 2006	
Tuesday 8 August 2006	(Championship date submissions)
Tuesday 7 November 2006	(2006 provisional calendar publication)
Tuesday 13 February 2007	(AGM and ordinary meeting)

This concluded the business of the AGM at 2045 hours.