



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN MOTOR CLUBS,
HELD AT THE HOLIDAY INN, RUNCORN, ON TUESDAY 14 FEBRUARY 2007**

WELCOME

The Chairman, Bob Milloy, welcomed delegates to the meeting.

ATTENDANCE

27 member clubs were represented by 28 delegates as follows:

1400 Rally Club (Chris Pedley), Accrington MSA (John Harden, Steve Johnson), BRMC (Mike Farnworth), BRSCC (Mike Harris), Bury AC (Richard Murtha), Caernarvon & Anglesey MC (Jim Jones), Clwyd Vale MC (Peter White), CSMA (Steve Johnson), Ecurie Royal Oak (Nigel Bayley, Keith Wain), Formula 1000 RC (Steve Johnson), Garstang & Preston MC (Steve Kenyon, Terry May), Glossop & DMC (John Buckley), HRCR (Stan Appleton), Ilkley & DMC (Stan Appleton), Kirkby Lonsdale MC (Katy Mashiter, Bob Milloy), Knutsford & DMC (Steve Skepper), Lancs & Ches CC (Martin Nield), Liverpool MC (John Harden, Ron Hunt), Longton & DMC (Mike Ashcroft, Peter Riley), Morecambe CC (Katy Mashiter), Motor Sport NW (Martin Nield), North Wales CC (Dave Thomas), Potteries & Newcastle MC (Eric Cowcill, Sue Sanders-Peppitt), Quinton MC (Paul Maxwell), Stockport MC (Bob Milloy), Wallasey MC (Mike Harris, Bill Turner), Wigan & DMC (Helen Fox, Martin Fox).

Officials present were: Bob Milloy (Chairman), Eric Cowcill (Treasurer), Katy Mashiter (Press Officer), Dave Thomas (Championships Secretary), Mike Farnworth (Training Officer), Stan Appleton (General Secretary).

APOLOGIES

Apologies were recorded from David Bailey (Lancs & Ches CC), Eve Fisher (CSMA/Accrington MSA), Gary Marriott, Gary Heslop, Tim Hobbs (Telford), Mark Wilkinson (Stockport MC/Motor Sport NW).

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 2006 AGM were accepted as a true record on a proposal by Steve Johnson (CSMA), seconded by Martin Nield (Lancs & Ches CC).

MATTERS ARISING

There were no matters arising..

CHAIRMAN'S REPORT

Entries on most events remained quite buoyant.

At world championship level, both Loeb and Ford seemed to remain dominant

Two ANWCC clubs had been recognised in the MSA Club of the Year Award (Cumbria Karts, Manx Marshals) whilst Bob Wright had become Marshal of the Year.

Bob Milloy thanked all officers for their work but was particularly pleased to give Dave Thomas a memento in recognition of his 25 years service as Championships Coordinator.

He was grateful for the support of delegates who attended regularly but asked why others didn't attend. How could they be attracted, did the association matter to them ? Apologies would always be appreciated.

SECRETARY'S REPORT

Stan Appleton asked for email addresses to be kept up to date and for both Dave Thomas and himself to be told of any changes. At present around a quarter of every electronic mailshot bounces back Further to the Chairman's remarks, Ilkley & DMC had also been 'highly commended' in the Club of the Year scheme whilst ANWCC had its own world champion – Iain Tullie was FIA Historic Regularity Champion Navigator,

TREASURER'S REPORT

Eric Cowcill reported that ANWCC turnover had been almost doubled as a result of the payment arrangements for the training days; we pass on funds directly from MSA to the providers to avoid us having any tax problems. Some other associations pay directly for events so may be in a different position; that has also affected their choice to become limited companies. ANWCC had considered and rejected the need to be limited.

There is no proposal to change club subscriptions.

Acceptance of the accounts and report was proposed by Martin Nield (L&C) and seconded by John Harden (Liverpool).

CHAMPIONSHIPS SECRETARY'S REPORT

Dave Thomas had received 398 registrations during 2006. Attendance at the awards evening had fallen. Some clubs had commented that they received only limited support despite championship status and may choose not to request that status in future. As a result it was proposed to move from a flat rate levy to a charge based on £1 per competitor with a ceiling of £30 (rallies), £10 (others). This would be invoiced after the event when the entry list was known. A rally crew would count as two competitors – if both were registered then £2 would be levied.

This was proposed by Dave Thomas (NWCC), seconded by Ron Hunt (Liverpool) and accepted unanimously.

ELECTION OF OFFICERS

There had been only one nomination for each of the officers' posts. Stan Appleton took the chair to announce that Bob Milloy had been proposed for chairman by Kirkby Lonsdale MC and seconded by Ilkley & DMC. The meeting accepted the proposal unanimously and Bob Milloy resumed the chair.

Following a proposal from Wallasey MC, seconded by Accrington MSA, the remaining officers were re-elected en bloc. The 2007/8 officers are therefore:

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

Additionally the MSA appointments continued:

CTRL0	Gordon Pirie
Forestry Liaison	Kevin Witton

MOTIONS FOR DISCUSSION

No motions for discussion had been submitted.

OTHER BUSINESS

There was no other business.

DATES AND PLACES OF NEXT MEETINGS

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

The next year's meetings would be held on the second Tuesday of May, August, November and February.

The 2008 AGM would be held on the second Tuesday of February 2008.

This concluded the business of the AGM at 2045hrs. The delegates meeting followed.

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