

NORTH EASTERN DRIVING TRIALS LTD

13th Annual General Meeting held on 3rd January 2010 at the Bridge Inn, Walshford at
10 30 am

Present: President, chairman & 32 members

Apologies: Pattie & Keith Atkinson, Carolyn Cunningham, Rosie & Tony Mould, Steve Kerry, Ken & Christine Twigg, Ruth Hirst, Ruth Jackson, Mark Joplin, Duncan Longbottom, Julian Hartley, Carol Mansfield, Jill Holah, Jean Calvert, Jude Beaumont, Jackie & Vicky Herd, Tim Maloy, Heather Clarke, Debbie Dale, Andrea Bielby, Elaine Pickersgill, Ben & Jane Smith, Linda Gough

Minutes of the Previous meeting;

The minutes of the previous AGM had been circulated prior to the meeting. It was proposed by Steve Nichols & seconded by Glenys Ellis that they be accepted as a true record. They were approved by the members & signed by the chairman

Chairman's Report

Ken Walmsley welcomed the President & reported on another successful year in 2009. There were 5 events (Streatlam being cancelled 2 days before the event due to the wet weather) with an average of 52 competitors per event, which was an increase on last season. He was looking forward to competing himself this coming season.

The indoor events continued to do well with many new faces coming forward.

He thanked Sheila Hawking for organising the sponsored drive which made £4500 for the Alzheimers Society.

The prizegiving dinner was very enjoyable, featuring a filmshow organised by Douglas Strachan.

Finally, the club hosted the Junior Championships at Escrick at which there was a good standard of driving.

The chairman concluded by thanking the directors, judges, & stewards for their contribution in making the year a successful one.

Financial Statement

The year ended with £7787 cash, (£8737 in 2008)

Approximately £4000 has been spent on equipment (post knocker, time clocks, generator, & trailer update)

Membership 5 down on last year but subscriptions up £182

Bank interest was down by £181

Subscriptions to remain as existing

David Calvert proposed & Penny Hartley seconded that the account be approved, & members voted in favour.

Changes to the Constitution

It was recommended by the committee that the constitution be amended as follows;

5.7-----Any member of a family membership group over 12 is entitled participate in company events as a competitor but not more than two persons representing any family membership group may be eligible to drive & only two have the right to vote at any General Meeting.

5.10 Only members over 12 are entitled to participate in Company events as a competitor. Only members over 18 are entitled to vote, be elected as a committee member or hold office.

Members voted in favour of the proposal (24 for/ 4 against)

Appointment of Auditor

Ken Walmsley proposed & Mary Longbottom seconded that Johnathan Carter Ltd be appointed as Company Auditor.

Members voted in favour.

Election of Officers

The president Derek Holah then assumed the chair.

He announced that Pat Cooper, Sue Oddie, & Brian Anderson were retiring as directors according to the constitution. All were willing to stand for re-election. As there were no more nominations for office, Derek proposed that they be approved en bloc. Members voted in favour.

He went on to propose the Ken Walmsley be re-appointed as chairman & members voted in favour.

Close

The chairman then closed the meeting at 10.45am