

BRISTOL MOTOR CYCLE AND LIGHT CAR CLUB LIMITED

Minutes of the General Meeting held on Tuesday 6th December 2016
at Colston`s School Pavilion

ATTENDEES		APOLOGIES
Matt Nichols (Chairman)	Allen Harris	Peter Hart
Paul Hemmings (Secretary)	Martin Blackmore	Louise Hemmings
Jill Hemmings	Scott Boulton	Andrew Bisping
David Harris	Roy Taylor	Dave Greenslade
Eileen Harris (guest)	Mark Benstock	Simon Clemow
David Golledge	Arthur Jones	Mike Cole
Mark Griffiths	Nick Rainbow	Vickie Tubb (Treasurer)
Chris Bigwood	Julian Rainbow	Mark Chater
Janis Bigwood (guest)	Tony Streeting	Chris Dymock
Julia Nichols	Angie Fullagar	
Mervyn Walters	Samantha Hobdey	
Paul Parker	Richard Marsh	
Jeff Benstock	Lawrence Bath	
Paul Sunshine	James Colbourne	
Paul Bracey	Aaron Sharp	
Mark Tooth	Graeme Palmer	
Zoë Tooth	Chris Buckley	
Martyn Boulton	Andy Laurence	
Richard Stephens	Ady Taylor	
Dave German		

1. The Chairman opened the meeting at 8.45 pm, welcomed those present, ensured that the attendance sheet had been signed, explained that only members could vote and took apologies.

2. The minutes of the previous GM held on 1st December 2015 were distributed. Their acceptance as a true record was proposed by David Golledge, seconded by Chris Bigwood and carried unanimously. The Chairman then signed and dated the minutes.

3. The Chairman reported that the next business was of a special nature to adopt new Articles of Association and to empower the Directors` to authorise directors` conflicts of interest. He handed over to the Secretary, Paul Hemmings, who explained the reasons for the new Articles of Association and the changes incorporated therein. He also explained what Directors` conflicts entailed.

A special resolution to adopt new Articles of Association was motioned.

Allen Harris proposed and Mark Tooth seconded the resolution and it was carried unanimously. An ordinary resolution to empower Directors` to authorise directors` conflicts of interest was motioned.

Chris Bigwood proposed and Arthur Jones seconded the resolution and it was carried unanimously.

4. The Chairman stated that the next business was to elect Directors and Officers. The various posts were discussed and filled in accordance with the annexed document which forms part of these minutes.

5. The Chairman confirmed that there would be no increase in subscriptions for 2017 as agreed at the AGM held in May 2016.

6. There being no other business relating to the GM, the Chairman thanked everyone for their attendance and closed the meeting at 9.06pm

Annex to BMC GM Minutes of 6th December 2016

POST	COMMITTEE RECOMMENDATION	PROPOSED	SECONDED	VOTE
President	Allen Harris	Andy Laurence	Nick Rainbow	Carried
Vice Presidents	Nick Rainbow			
	Tony Streeting	Paul Hemmings	Mark Benstock	Carried
	Arthur Jones			
OFFICER DIRECTORS				
Chairman	Matt Nichols			
Vice Chairman	Pete Hart			
Secretary	Paul Hemmings	Scott Boulton	Mark Tooth	Carried
Treasurer	Vickie Tubb			
Competition Secretary	Paul Parker			
Social Secretary	Andy Laurence			
COMMITTEE DIRECTORS				
Quartermaster/CMSG rep	Mark Benstock			
ASWMC Representative	Mark Chater			
Awards Secretary	Dave Greenslade			
Magazine Editor	Scott Boulton			
Child Protection Officer	Richard Marsh	Andy Laurence	Allen Harris	Carried
Other directors	Chris Dymock			
	Mike Cole			
	Mark Tooth			
	Adrian Taylor			
	Chris Buckley			
<i>The following are non-director posts, and do not therefore form part of the election process</i>				
Membership Secretary	Zoë Tooth			
Press and Promotions	Kate Boulton			
Lead Marshal	Committee to seek			
Webmaster	Allen Harris			