

# BRISTOL MOTOR CYCLE AND LIGHT CAR CLUB LIMITED

## MINUTES OF THE GENERAL MEETING (INCORPORATING THE 69th ANNUAL GENERAL MEETING POSTPONED IN MAY 2020) OF THE COMPANY DEEMED HELD ON TUESDAY 1st DECEMBER 2020.

Owing to the impact of Covid 19 and the Government's ban on gatherings, this combined meeting was held electronically by email with prior circulation of accounts and other statutory information to members on 6th November 2020. Members were given until 23rd November 2020 to raise questions or request any clarification – none were received and therefore the accounts and statutory information were taken as read and approved. The following business was dealt with:

1. Approval of the minutes of the last Annual General Meeting held on 7th May 2019 and the last General Meeting held on 3rd December 2019.  
Proposed: Chris Buckley  
Seconded: Mike Cole
2. Approval of the Accounts for the year ended 31st December 2019 together with the Treasurer's Report.  
Proposed: Chris Bigwood  
Seconded: Paul Parker
3. Approval that there be no change in the amount of subscriptions payable for the year to 31st December 2021.  
Proposed: Matt Nichols  
Seconded: Mark Tooth
4. Election of Directors and Officers for the year commencing 1st January 2021.  
See attached list of Directors and Officials with proposers and seconders.
5. No other matters were raised in advance.

Signed ..... (Chairman)

Date .....

**BRISTOL MOTORCYCLE AND LIGHT CAR CLUB LTD  
ANNEX TO NOTICE OF MEETING 1ST DECEMBER 2020**

POST	COMMITTEE RECOMMENDATION	PROPOSED	SECONDED
President	Allen Harris	Paul Hemmings	Dave Greenslade
Vice Presidents	Nick Rainbow		
	Tony Streeting		
	Arthur Jones		

**OFFICER DIRECTORS**

Chairman	Matt Nichols	Jeff Benstock	Louise Hemmings
Vice Chairman	Pete Hart		
Secretary	Mark Benstock		
Treasurer	Mark Tooth		
Competitions Secretary	Andy Laurence		
Social Secretary	<b>Available</b>		

**COMMITTEE DIRECTORS**

Legal and Compliance	Paul Hemmings	Arthur Jones	David Golledge
Awards Secretary	Dave Greenslade		
Safeguarding Officer	Richard Marsh		
Other Directors:	Mike Cole		
	Adrian Taylor		
	Chris Buckley		
	Paul Sunshine		
	Paul Parker		
	Claire Tooth		
	Simon Clemow		
	Nick Rainbow		
	<b>Available</b>		

***The following are non director posts and therefore do not form part of the election process***

Membership Secretary	Andrew Thompson
Press and Promotions	<b>Available</b>
Webmaster	Andy Laurence
Quartermaster, Lead Marshal and CMSG representative	Mark Benstock
ASWMC representative	Paul Parker
Magazine Editor	Matt Nichols
My Clubhouse Administrator	Andrew O`Malley
Reward Points Co-ordinator	Carlie Hart
Leisurewear	Jill Hemmings