



## Minutes of Bristol Motor Club General Meeting

**Tuesday 2<sup>nd</sup> December 2014 held at OC's Pavilion, Colstons School.**

Attendees		Apologies
Allen Harris (President)	Julia Nichols	Tony Streeting
Adrian Taylor	Julian Rainbow	Angie Fullagar
Alex Millard	Lawrence Bath	Viv Streeting
Andy Laurence	Mark Benstock	Louise Hemmings
Arthur Jones	Mark Tooth (Secretary)	John Bingham
Barrie Green	Martin Clemow	
Carlie Hart	Matt Nichols (Chairman)	
Chris Bigwood	Mervyn Walters	
Chris Buckley	Mike Cole	
Chris Dymock	Nick Rainbow	
Chris Payze	Paul Hemmings	
Claire Tooth	Paul Parker	
David Golledge	Pete Hart	
Dave Greenslade	Phil Oliver	
Ian Hall	Phil Tucker	
*James Colbourne	Richard Marsh	
James Hurford	Scott Boulton	
*Janis Bigwood	Simon Clemow	
Jeff Benstock	Vickie Tubb	
Jill Hemmings	Zoë Tooth	

\*Non member

1. The Chairman (Matt Nichols) opened the meeting at 21:00, welcomed those present, and took apologies. He explained that the election of each committee member would consist of a proposer, seconder and vote from the floor.
2. The minutes of the previous GM, held on 3 Dec 2013, were distributed. Their acceptance as a true record was proposed by Chris Dymock, seconded by Mark Benstock and carried unanimously.
3. Nick Rainbow informed members he would be standing down as Vice Chairman.
4. Matt informed the members that the committee were recommending that Chris Dymock takes over the position of Vice Chairman and that Chris was willing to undertake the role. Allen Harris made a formal proposal for Pete Hart to take the position, which was seconded by Paul Parker. However, Pete declined to accept. Chris was then formally elected as Vice Chairman as from the end of the 2014 GM.

5. Mark Tooth advised members he would be standing down as Secretary. He recommended Vickie Tubb for the role and she was willing to undertake the role. Vickie was formally elected as Secretary as from the end of the 2014 GM.
6. The Chairman then ran through the remaining election process. Matt then articulated the non ex-officio posts, which do not form part of the election process. A summary of the proceedings is given at Annex A.
7. President Allen Harris thanked the Nick for his efforts during his time as Vice Chairman.
8. On conclusion of the formal proceedings at 21:25, Matt Nichols paid tribute to Nick and Mark and reminded the membership of some of their significant contributions including time as members (Nick since 1997 and Mark since 1987). The membership then showed their appreciation.
9. Chairman Matt then presented Mark and Nick with gifts and wished them well for the future.
10. He then thanked the members for their time and efforts in the last year and closed the meeting at 21:35

Signed .....Date.....

Annex A to BMC GM Minutes of 2 Dec 2014

POST	COMMITTEE RECOMMENDATION	PROPOSED	SECONDED	VOTE
President	Allen Harris	Chris Bigwood	David Golledge	Carried
Vice Presidents	Phil Rumney	Allen Harris	Nick Rainbow	Carried
	Tony Streeting			
	Arthur Jones			
<b>OFFICER DIRECTORS</b>				
Chairman	Matt Nichols	Simon Clemow	Andy Laurence	Carried
Vice Chairman	Chris Dymock	Nick Rainbow	Martin Clemow	Carried
Secretary	Vickie Tubb	Paul Hemmings	Chris Dymock	Carried
Treasurer	Paul Hemmings	Chris Buckley	Vickie Tubb	Carried
Competition Secretary	Paul Parker	Ian Hall	Phil Oliver	Carried
Social Secretary	Scott Boulton			
<b>COMMITTEE DIRECTORS</b>				
Quartermaster/CMSG rep	Mark Benstock	Allen Harris	Nick Rainbow	Carried
ASWMC Representative	Mark Chater			
Awards Secretary	Dave Greenslade			
Magazine Editor	Andy Laurence			
Child Protection Officer	Richard Marsh			
Other directors	Pete Hart			
	Adrian Taylor			
	Mike Cole			
	Chris Buckley			
	Mark Tooth			
<i>These officials are not ex-officio directors, and not part of the election process</i>				
Membership Secretary	Zoë Tooth			
Press and Promotions	Kate Boulton			
Lead Marshal	Mike Cole			
Webmaster	Allen Harris			