

BRISTOL MOTOR CYCLE AND LIGHT CAR CLUB LIMITED

MINUTES OF THE GENERAL MEETING OF THE COMPANY DEEMED HELD ON TUESDAY 7th DECEMBER 2021.

Owing to the impact of Covid 19 and the potential unnecessary spread of the virus from large internal gatherings, this meeting was held electronically by email with prior circulation of statutory information to members on 1st December 2021. Members were given until 5th December 2021 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 General Meeting held on 1st December 2020.
Proposed: Chris Buckley
Seconded: Mike Cole

2. Approval that there will be no change in the amount of subscriptions payable for the year to 31st December 2022.
Proposed: Matt Nichols
Seconded: Mark Tooth

3. Election of Directors and Officers for the year commencing 1st January 2022. See attached list of Directors and Officials with proposers and seconders.

4. No other matters were raised in advance.

Signed
(Chairman)

Date

**BRISTOL MOTORCYCLE AND LIGHT CAR CLUB LTD
ANNEX TO NOTICE OF MEETING 7th DECEMBER 2021**

POST	COMMITTEE RECOMMENDATION	PROPOSED	SECONDED
President	Tony Streeting	Matt Nichols	Dave Greenslade
Vice Presidents	Nick Rainbow		
	Paul Parker		
	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	Mary Bartlett		

COMMITTEE DIRECTORS

Company Secretary	Paul Parker	Arthur Jones	David Golledge
Awards Secretary	Dave Greenslade		
Safeguarding Officer	Richard Marsh		
Other Directors:	Mike Cole		
	Adrian Taylor		
	Chris Buckley		
	Paul Sunshine		
	Claire Tooth		
	Simon Clemow		
	Nick Rainbow		
	Available		
	Available		

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

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