

**Bristol Motor Cycle and Light Car
Club Limited
Minutes of the Annual General
Meeting**

**Held on Tuesday 3rd May 2022 at Page Community
Association**

Attendees		Apologies
Matt Nichols (Chairman)	Tony Streeting	Carlie Hart
Claire Tooth	Angie Streeting	Louise Hemmings
Mark Tooth	Andy Laurence	Jeff Benstock
Ryan Eamer	Mary Bartlett	James Benstock
Simon Clemow	Mervyn Walters	Jon Bingham
Mark Benstock	Pete Hart	Nick Rainbow
Paul Sunshine	Dave Greenslade	Jill Hemmings
Chris Buckley	Martin Boulton	Andy Thompson
Paul Parker (Company Secretary)	James Hurford	Phil Oliver

1. The Chairman opened the meeting at 8.15 pm, welcomed those present, ensured that the attendance sheet had been signed, explained that only members could vote and took apologies. He explained that, in the process of the previous AGM the accounts for 2020 had not been approved and so at this meeting both they and those for 2021 required approval by the members. He also explained that the Westonzoyland AutoSolo venue costs the club £500 per event. That for Wroughton cost significantly more and the club was limiting the entry fee to £50 per competitor but seeking more competitors, despite which the events would run at a loss. Late withdrawals from the Great Western Sprint meant that event ran at a loss. The plan overall was that the club's events would run on a break even basis. He went on to explain that the Articles of Association were something all Companies were required to have, but that we had Bye Laws (Rules) which the membership were free to modify as the need arose which would happen later in this meeting.

2. The minutes of the previous AGM had already become approved at the last General Meeting which was held electronically.

3. The Treasurer ran those present through the accounts for both 2020 and 2021, highlighting the information that each provided. The approval of both was formally proposed by Tony Streeting and Seconded by Simon Clemow and was passed without any disapprovals.

4. The Secretary then explained the need for the two measures under the "Membership" sub heading. The Junior (under 18) free membership was introduced some years ago but limited to one year but, in an effort to encourage junior membership, it was now intended that become free throughout a members years under 18. Life membership applicants have reduced and it was intended that it refer back to its original cost of 10 years membership (rather than the 15 years cost it has been in recent years). This was proposed by Paul Sunshine and seconded by Martin Boulton and approved without any dissent.

The Secretary explained that, although the Reward Points scheme had been running for many years it was doing so without any reference in the Bye Laws. The intention was that a further section be added ("Reward Points") and that an explanation of what this was and how it operated be added. This was proposed by Andy Laurence and seconded by Simon Clemow and this was approved by the members without any dissent.

Finally, after discussion, it was agreed (following the proposal by Andy Laurence which was seconded by Mary Bartlett) that the final line indicating where meetings be held simply should be deleted.

5. There being no other business relating to the GM, the Chairman thanked everyone for their attendance, invited them to the buffet and closed the meeting.

Signed Date.....

ANNEX TO BRISTOL MOTORCYCLE AND LIGHT CAR CLUB LTD MINUTES OF 4TH DECEMBER 2018

POST	COMMITTEE RECOMMENDATION	PROPOSED	SECONDED	VOTE
President	Allen Harris	Andy Laurence	Mike Smith	For
Vice Presidents	Nick Rainbow			
	Tony St reeting			
	Arthur Jones			
OFFICER DIRECTORS				
Chairman	Matt Nichols	Alan Harris	Simon Clemow	For
Vice Chairman	Pete Hart			
Secretary	Mark Benstock			
Treasurer	Mark Tooth			
Competitions Secretary	Paul Parker			
Social Secretary	Available			
COMMITTEE DIRECTORS				
Legal and Compliance		Paul Parker	Pete Hart	For
Awards Secretary	Dave Greenslade			
Safeguarding Officer	Richard Marsh			
Other Directors:	Mike Cole			
	Adrian Taylor			
	Chris Buckley			
	Paul Sunshine			
	Andy Laurence (new)			
	Andrew O'Malley (new)			
	Claire Tooth (new)			
	Available			
	Available			

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

Membership Secretary	Zoe Tooth
Press and Prom otions	Available
Webmaster	Allen Harris
Quartermaster, Lead Marshal, ASWMC and CMSG representative	Mark Benstock
Magazine Editor	Matt Nichols
Reward Points Co-ordinat or	Carlie Hart
Leisurewear	Jill Hemmings