

AGM

17/8/79.

- 1 Apologies: - C Barnes.
- 2 Condensed minutes of previous meeting read & agreed.
- 3 Treasurer's Report.

The club paid £1,000 for the club house, it is now worth considerably more.

Total membership for the year was 218 - the highest ever total for the club.

The Treasurer recommended that club membership fees be increased to £1.50 for a social member and £2.50 for a competition member. Carried with 3 objections - to come into effect October 1st 1979.

4 Secretary's Report.

Appeal to club members to raise matters through the committee members in order that their points of view may be expressed at committee meetings.

5 Competition Secretary's report.

- a) Brief report on the 3 Swans Rally - event notable for the weather - thank you to the organising team and the marshals.
- b) Participate in outside events - one of the letter years for the club.

- c) Avcc restricts on 12 car seats. 4 per year.
Awaiting developments as to the future of
12 cars in the area.
- d) Shell sport league - mainly auto tests - pent
position 11th of 12 compared with 10th previous
year. Thanks to Chris Cotton who has been
the club's major representative.

Election of Officers.

The following posts were uncontested.

Chairman	C Barnes
✓ Chairman	D Colley
Secretary	R Ellingham
Treasurer	D Corbett.

The rest of Competition secretary was contested
results.

R Morgan	32 votes (elected)
T Tubert	12 votes
P Steels	3 votes

The following were elected to the committee.

M	Boorman
I	Wigham
S	Thomson
G	Deighton
C	Barber
T	Tubert
M	Ruston
A	Stace
R	Simpson
✓	Ruston

REPORT ON ANNUAL GENERAL MEETING, HELD Friday August 17th. 1979

With the clubhouse full, and a lot to get through, the first film of the supporting programme was started rolling by Tom Turbert. There were two more to follow, all very entertaining. The reason for the attending crowd, the AGM, although in opening the AGM the chairman, Tony Stace stated that probably the real reason for the crowd was indeed the films, got under way. The agenda was quite short, apologies being sent by Colin Barnes for not attending due to him being on holiday again. The new Secretary, Dick Ellingham who took the job after Fred Harris found work commitments too much to continue correctly, was able to decipher last year's minutes, with no matters arising. Continued.....

...Fred was thanked for holding secretaries job over the last year, and then the Treasurer, David Carbert gave his report. During his report, David recommended that the club subscriptions should be raised, and a vote was taken from the floor and the proposal was carried unanimously. The fees were increased by 50p, the new fees being:- Full membership, £2.50 plus 50p initial joining fee.

Social :- £1.00 - :-

(Five lines up, typing error, but we do admire David. Ed.) (Should be treasurer)

The Competition Secretary, Tom Turbert, gave a report, again Tom had taken over the job half-way through the year and pieced some comments together. The one thing noted was that the club had layed on forty-odd different events through the year, not a bad effort, thanks to an army of organisers.

The club was in a reasonable position in the Shellsport League, although only a couple of members have fought a round or two. The reason probably being that the majority of the rounds were autotests, not a really popular event among our members, although congratulations must go to Chris Cotton who this year has braved the events almost single-handed with some class wins. Well done.

Dick Ellingham raised the question of the newsletter, asking if I was in a position to carry on the editing. I said I was, but would willingly give the job to anyone wishing to undertake it. No offers were forthcoming, so you'll have to put up with my spuling mistaykes for another twelve munthes. Although Colin Barnes was not present to defend himself, I assume he will continue the arduous task of publishing.

The task of putting together a committee was then put into motion. There was only one contested post on the officials list, also one more nomination for general committee that required so the ballot papers were passed around. The final outcome is as below and will stand for the next club year...

Chairman.....Colin Barnes.
Vice Chairman.....Dave Cobley.
Treasurer.....David Carbert.
Secretary.....Dick Ellingham.
Competition Secretary..Ralph Morgan.

Committee:-

Tony Stace.	Tom Turbert.	Mike Boorman.
Mike Huston.	Val Ruston.	Ivor Wigham.
Icy Sumpner.	Chris Barker.	Stuart Thomson.
Graham Deighton.		

For those of you who have hopefully enjoyed a year or two's membership, a good few names in the above list are somewhat repetitious, one or two new ones getting in on the act. As far as old names are concerned, and going down the list, Colin has been an integral part of the club as long as I can remember and that's a short while. As a past chairman, Colin knows the ropes, and will no doubt steer & stir the committee along in a style only coming from a very enthusiastic and active member (Or perhaps part of-) the club.

We'll miss me out, as words will not describe my efforts for the club well-being, and move to David, who repeatedly ends up as Treasurer. Although David, I'm sure, would hold any position in committee, he always ends up in this job, as we won't let do anything else! He manages the club's finances in a way that no-one else could, so his efficiency is a bit restricting-but first rate.

Dick Ellingham continues as sec., and is a fresh and easy feller to get on with, and once he deciphers those minutes, who knows. Comp. sec., and a new man voted onto the officials list, Ralph takes over from Tom Turbert who has done a first rate job in the past, and I'm sure Ralph will continue the good work, and wish him good fortune in the job.

Continued.....

A.G.H. REPORT. Continued...

Tony Stace, I know, has had less time free recently than he would like, due to his fortune making attempt with Home Tune, and as retiring Chairman, takes a place on the committee, but like David & Colin, always puts a lot into the club. Many thanks Tony for your term in the 'chair,' but now you get a vote.

With the remaining names as committee members, welcome to Stu Thomson & Ivor Wigham, regular attenders at past meetings, also a welcome to Graham Deighton, a new face for the clubs committee, and a person I'm sure has a lot to offer during the forthcoming year.

As a final touch to this report, I would just like to add that, as a committee voted into office by the members, we are here to represent you, the member, so if you have any point to put forward, please contact a committee member. That's what we're here for!!

Report..by editor, Dave Cobley.

FORTHCOMING EVENTS.

FILM & SLIDE SHOW. Friday Sep. 14.

Don't forget to bring along your 8mm film and slides to show at the club on Friday. Anything will do, and will be looked after. This type of evening has usually brought out some amusing shots so turn out your cupboards!

LODSDOWN. Sunday Sep. 16.

Is it on? I hope so. And with a full days sport promised, it will be the usual A.1. event. A.30's to R.S's are the norm. Attend the do at Wistow Lordship and have a go. Please watch the notice-board or contact Ralph Horgan for any more details.

'SPECTRUM TROPHY' GYMHANA. Sunday Sep. 23.

As yet provisional, this fun in the field organised by Chris and Marian Barker (Spectrum Organisers) will take place in the Barton-le-Willows area, & will be specially laid on as a Spectrum round, although as usual, anyone will be welcome to participate. The event usually takes on the line of harmless tests on stubble, harvest permitting, so watch the notice-board so as to gain those Trophy points.

CLUB RALLY. Fri. Sep. 28.

This date set aside for a twelve car rally organised by Tom Turbert, and will be of about 50 miles duration with the event starting around the clubhouse.

Before long, regs are likely to appear at the club, and the event, as usually organised by Tom will be the Loftsome Trophy Rally.

FILM SHOW. Fri. Oct. 5.

Three films to be seen on this night at the clubhouse, including:- Scotch On The Rocks-Formula To win, and quite honestly, I can't read my own writing, but there is another one, The Young *@*?+, (NOT rude!!)

CRYSTAL STAGES RALLY. Sunday Oct. 7.

We are to run a special stage on this event, no doubt a marshals meeting will be held on Friday 5th. Those wishing to assist in this good event, one we have been involved with in past years, please attend.

The following was received from Humberside:-

"On October 7th., North Humberside Motor Club are running the Crystal Stages Rally. It will start as it always has done at the premises of the sponsors, Crystal of Hull, Ltd., Holderness Road, at 8.30am Sunday. The rally route will consist of 97 stage miles with just a 120 road miles and with the entry-fee being only £36.50 this is a fantastic value for money event. This entry fee also includes two free meals at the finish where the prize-giving will take place at the Westfield Country Club, Cottingham, East Yorkshire. The route will include 7 stages and several of the stages will be over 5 miles long, this has been difficult in the past but the new organising committee have...

AOB 1979 AGM.

1 D Corbett raised the item of work parties.
In the last year £161 has been spent on alterations to the clubhouse - most of the work being done by a few regulars. - appeal for other members to help. Future plans include voluntary workers, improved toilets and new furniture & fittings.

2 D Colley raised the item of support for club events. If they are not supported, club organisers will not run them. Appeal for information as to the type of events members prefer.

3 R Ellingham raised the question of the Newsletter - appeal for someone to take over the newsletter as the late D Colley & C Barnes are hard. No help forthcoming - Dave & Gili to continue. - thanks for their services.

4 A collection from members was organised to fund the Rev Nowell Memorial Trophy.

Signed

CHAIRMAN.