

**MINUTES OF THE YARM MOTORCYCLING CLUB AGM HELD ON 8th JANUARY 2020 AT THE  
CLEVELAND BAY, EAGLESCLIFFE**

1. Opening Address. The Chairman opened the meeting, welcoming the members to the AGM. He asked that members address all matters through the Chair. Before continuing with the meeting the Chairman had an announcement to make:
  - 1.1 Apologies: No apologies for absence were received
  
2. Minutes of the Previous AGM. The Acting Secretary stated that due to the illness of Brian Burke ( previous secretary) no minutes of the 2019 AGM meeting had been issued or recorded. It was therefore proposed that the proceedings of the 2019 AGM be accepted in absentia  
Proposed by Ken Vidgen, Seconded by Brian Taylor
  - a. Matter Arising from the 2019 AGM. There were two matters arising from 2019 AGM
  
  - b. Appointment of Auditor(s). The Audit had been completed by Richard Bowlam. No issues were outstanding.
  
  - c. Appointment of Officers  
The Secretary handed over the meeting to the Chairman for his report.
  
3. Chairman's Report. The Chairman's Report summarised activities through 2019. The full report is at Annex B.
  
4. Treasurer's Report. The Treasurer reviewed the Club accounts for 2019. Copies of the Income and Expenditure had been placed at all the tables for members to view. The Treasurer's Report is at Annex C.
  
5. Appointment of Auditor(s). The Secretary explained that, as the Club is not a Limited Company, it was not necessary to have the accounts audited by an external agency. However, the accounts are always checked by a member in order to satisfy the membership that the accounts are being operated correctly. Richard Bowlam was kindly volunteered (again) to audit the accounts, and would liaise directly with the Treasurer.
  
6. Appointment of Officers. The Secretary explained that re-elections were required as shown by Annex D.
  - 6.1 All of the committee officers had volunteered to continue for 2020. The membership gratefully accepted their offer. This left a vacancy on the committee as Brian Taylor was acting as secretary. Stephen Pratt ( current webmaster ) was proposed by Jeff Percival & seconded by Bob Bilham. Motion was carried
  - 6.2 Jeff Percival had agreed to continue as treasurer & was proposed by Brian Taylor, seconded by Ken Vidgen. Motion was carried

6.3 Brian Taylor had agreed to become secretary & was proposed by Jeff Percival, seconded by John Angus. Motion was carried

7. Consideration of Proposals. No proposals had been received

8. Any Other Business.

8.1 Would all members please confirm their email addresses when renewing their membership

8.2 BMF Affiliation. The club has renewed it's affiliation to the BMF for 2020 & had received a letter of thanks for prompt renewal. Affiliation provides a number of benefits/discounts as well as covering the club for certain legal proceedings following any event that the club has sponsored or attended. .

8.3 The committee had earlier decided to issue all members with updated business cards so that these could be given to prospective new members or those wishing to visit.

8.4. A spring BBQ will be organised by Roger Barber at the Yarm Cricket Club.

Further information will be published when the date & details are known.

8.5 Christmas Party 2020 the following proposals were resolved

Date: possibly 5, 12 or 19<sup>th</sup> December. Show of hands agreed on 12<sup>th</sup> if possible

Afternoon or evening: Show of hands decided on an evening function

Music or not: After discussion it was agreed to investigate the cost of providing music after the meal was finished, and report back.

A show of hands from those present indicated that some 21 members were interested.

c. Rideouts. These will begin at the start of British Summer Time and continue until the clocks go back in October. There will be Rideouts on Bank Holidays in addition to the regular Sunday outings. A table for the Rideouts will be prepared by Allan Coverdale and passed to the Secretary for inclusion in the Newsletters. During the winter months meetings are held at 10 o'clock at Osbourne's on Yarm High Street.

d. Speakers. Speakers are always needed in the February to May period and in the autumn. Speakers have been booked for the February and March:

i. February. Robin Smith to give a talk on experiences during his time in the Army.

ii. March. Jack Fowler Racing – 2018 Fast 40 Club. Bob Arnett, who was unable to attend the AGM, had been in contact with Jack Fowler, a local racer who is seeking sponsorship from individuals, clubs and businesses. An email from Jack Fowler which explained the workings of the 2018 Fast 40 Club had been circulated to members prior to the AGM – see Annex H. It was suggested that the Club as a whole may wish to sponsor, or individuals may wish to participate. The members wished to hear more about the scheme before committing; Jack Fowler would be giving the talk at the March meeting.

e. Close of Business. There being no further business the Chairman thanked all for their participation and declared the AGM closed at 20.45. At this point membership subscriptions were being taken by the Treasurer and the raffle went ahead as usual.

Brian Taylor  
Secretary

9<sup>th</sup> January 2020

Annexes:

- A. Agenda.
- B. Chairman's Report.
- C. Treasurer's Report.
- D. Officers' Election Table.

## **Annex A**

### **Agenda for the Annual General Meeting of YMCC**

**To be held on the 8<sup>th</sup> of January 2020 at the Cleveland Bay Eaglescliffe**

- 1. Opening Address: Chairman**
- 2. Minutes of the previous AGM**
- 3. Chairman`s report**
- 4. Treasurer`s Report**
- 5. Appointment of Auditors**
- 6. Appointment of Officers**
- 7. Consideration of proposals**
- 8. Any other business**

## **Annex B**

### Chairmans report to the 2020AGM

Membership for 2019 stands at around 90 plus members, which is slight increase over 2018.

Ride outs have been well attended throughout the year with numbers up on previous years, many members have enjoyed a successful rallies/trips/holidays, both in the UK and overseas and some members already have plans in place for 2020.

The N.E.C bus trip was again very well attended and thanks go to Alan and Norman for all their work at this end.

Two successful social events at Yarm Cricket Club, the BBQ and pie and peas, these are hoped to be repeated in 2020.

Speakers, if any member know`s of anyone willing to give a talk etc. on any subject please let the committee know.

Thanks to everyone for all you`re support during 2019 and wishing a safe and enjoyable 2020.

Annex C

## Yarm Motorcycling Club

### 2019 Accounts Report

At the end of 2019 the club finances are as follows

<u>Current Account</u>	£2375.97
<u>Reserve Account</u>	£1,238.92
<u>Float</u>	£18.73

#### Incoming

Raffle takings	£472.00
Membership fees	£562.00
Meeting Door	£652.00
Club Badges	£8.00
Xmas 'Do' Auction	£20.00
Xmas 'Do' payments	£423.00
BBQ raffle	£144.00
Golf Club Deposit refund	£100.00
Pie & Peas night raffle	£25.00
Xmas 'Do' Raffle	£112.00

#### Outgoing

Raffle prizes	-£302.95	
Wine for meeting presenters	-£9.30	
BMF membership	-£237.00	
Golf Club Deposit	-£100.00	
Air ambulance lottery	-£52.00	
BBQ Raffle Prizes	-£76.40	
Xmas Prizes	-£130.81	
Club website	£0.00	-£60.00
Golf Club Xmas 'Do'	-£784.35	
Flowers for Babs Pub	£0.00	-£15.00
Sponsorship for Jack Fowler	-£200.00	

<b>Total</b>	<b>£2,518.00</b>	<b>Total</b>	<b>-£1,892.81</b>	
2018 Closing Account	£1,825.78	2019 Account	£2,450.97	<b>£2,375.97</b>
2018 Closing Reserve	£1,235.83	2019 Reserve	£1,238.92	
2018 Closing Float	£18.53	2019 Float	£18.73	

Reserved Club website cost £60.00 and Flowers for Babs (pub) cost £15

## Annex D

<b>YEAR</b>	<b>CHAIRMAN</b>	<b>VICE CHAIRMAN</b>	<b>SECRETARY</b>	<b>TREASURER</b>	<b>VICE TREASURER</b>
<b>2020</b>			<b>BD Taylor</b>	<b>J Percival</b>	
<b>2021</b>					
<b>2022</b>		<b>A Coverdale</b>	<b>?</b>	<b>?</b>	<b>B Bilham</b>
<b>2023</b>	<b>K Vidgen</b>				
<b>2024</b>		<b>?</b>			<b>?</b>
<b>2025</b>	<b>?</b>				
<b>2026</b>					
<b>2027</b>					
<b>2028</b>					
<b>period</b>	<b>3 years</b>	<b>3 years</b>	<b>3 years</b>	<b>3 years</b>	<b>3 years</b>

Club Officers as shown above

Committee members annually

Webmaster when one retires

3year appointees may resign then a new member will be reelected at the next AGM