



Midland Classic M. C. C. Ltd

Minutes of the Annual General Meeting – held on September 11th 2018
at the Kelstedge, Chesterfield.

1. Secretary and Chairman for the meeting: -
John Davies was nominated as Chairman for the meeting as he is a director. Sue Stubbs was nominated as Secretary for the meeting. No decent was indicated by the meeting.
2. Present: -
13 attendees – see attendance sheet
3. Apologies: -
Mick Worthy.
4. Minutes of the last AGM: –
Minutes of the last AGM held on 12th September 2017 were read and accepted.
5. Matters arising
No matters were raised.
6. Trials Secretary Report: -
There have been 10 trials plus a road trial (British Bike Round), with an average of 45 riders. The trials are becoming a more sociable events with a great atmosphere. More people are coming forward to set out the trials but we still struggle to attract observers. With the increase for a day license to £15, many riders are now members. Our first August trial was well attended. Following the report a discussion was held about how the results are calculated for the championship.
Action: - Ian Stubbs will contact the Rewards Secretary and Mick Worthy for clarification.
7. Speed Report: -
The speed group usually hold a least 2 event however due to lack of entries they have had to cancel events during the year. They need at least 45 entries to make it viable. The Middlehills Enduro, which is normally well attended only had 33 entries. There is an event on the weekend 16/17 September as there is just enough entries to make it viable. At the meeting riders will be told that if they don't use the Enduros they will lose them. The group plan to introduce a new class Pre90 enduro only, to try to attract more riders but they will still not accept evo bikes.
They would still like to run a hill climb. The meeting suggested advertising in TMX and AMCA website.
Action: - Wilf is to look into advertising in the TMX both for speed and trials.

Sue to e-mail membership to John Davies each month.

8. Membership Secretary Report: -

We have 142 members, 83 Trials, 56 Speed and 3 both. Financially the membership fees cover all expenses, with speed membership fees being forwarded to the speed group and the trials fees going to the trials group. Any cash is retained to cover postage and stationary without having to ask for cash from either group.

Steve Turner suggested that instead of having a trials secretary could we also do as the Poachers group where everyboby pays their membership the first time they ride therefore the club would not send reminder to renew. After discussion it was felt that this was unworkable as it would need someone to be available at every event to issue membership cards.

9. Treasurer's Report: -

Due to the accounts being at the accountants they were not available to the meeting. John Davies and Barry Yeomans reported that the new system is working well. The Trials account is in a very healthy state, however the speed has taken a bit of a hit this year with paying out for items and not having the income. But they hope that next year will be more successful. Steve Turner had been asked to report to the meeting that Barry Burton had not received any payment for the farmer owner of Fox Holes from the Road Trial.

Action: - Barry Yeomans will contact Barry Burton and rectify this.

10. Election of Officers: -

No one has come forward since the last AGM to fulfill any of the roles available in the club. Sarah Price resigned as Membership Secretary in March and with no one prepared to take on the role this is no organized by Sue Stubbs.

Martin Hinton is prepared to continue as Rewards Secretary, he was prepared to do the paperwork but he would be unable to get the trophies. Website – James Smith is to carry on organizing the website.

Barry Yeomans and Sue Stubbs would carry on as Trials Secretaries.

The Stubbs family with assistance from other members would coordinate the trials. Ian Stubbs will continue to publish dates and results on Trials Central.

Davies brothers would continue to organize the speed events.

Action: - Sue Stubbs to speak to Mick Worthy to check if he is willing to sort the trophies and get the shields engraved.

11. Future of the Club

Trials are running well. The speed group hope next year will be better and will continue until the AGM 2019 when they will review the year and the future.

12. Any propositions: -

Henry Gaunt had written to the meeting requesting that sidecars be allowed at some trials (See attached letter). A discussion was held when concerns were raised about the behaviour of some sidecar pairs who jump the queues or push to the front or do all 4 laps on one section, resulting in

solos having to wait. The meeting proposed that sidecars do 2 of the main trial sections and have 6 sections for sidecars alone. The Stathams Trial 4th November 2018 will be used to see if this can work. Entry fee will be £20 with riders joining the club in the normal way if they wish to.

Steve Turner proposed that we adopt a white route for the vets as the clubman route and 5 laps is often too much for some of the older riders. After discussion the meeting decided that the clubman route should be made much easier but still retain the 10 sections and 5 laps those who find the clubman too easy should be encouraged to use the 50/50 route. It was requested that we should revisit this next year to reduce the vets to 9 sections 5 laps.

Speed groups to introduce Pre 90 Class as previously stated.

Action: - Henry Gaunt to set up sidecar sections.

René Stubbs to liaise with plotters to ensure that the clubman route is easier.

Sue Stubbs to devise a sidecar entry form.

13. AOB

Each group will donate £300 to Cancer Research making £600 plus money collected at the raffle and in the bucket. Next year charity will be the Air Ambulance.

It was suggested that Sally Green be asked to present the cheque/trophies or just come to the Christmas presentation. Sue Stubbs to contact.

14. Date of the next AGM: -

Tuesday 10th September 2019, 7.30pm at Kelstedge, Chesterfield.

Meeting Closed at 8.50pm, with food.