



Midland Classic M.C.C. Ltd

Minutes of the Annual General Meeting – held on September 10th 2019
at the Kelstedge, Chesterfield.

- 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.
- Present: -
11 attendees – see attendance sheet
- Apologies: -
Apologies received from – Chris and Jean Milton, and Mick Worthy.
- Minutes of the last AGM: –
Minutes of the last AGM held on 11th September 2018 were read, accepted, and signed as a true record. Proposed by R Stubbs, Seconded by J Davies.
- Matters arising
Section 7 – should read Will not Wilf and TMX had not been contacted.
Section 9 – Barry had rectified the outstanding land rent.
Section 10 – Mick did organize the trophies.
Section 12 – 4 trials have had sidecar entries with few issues, but we have not heard from Henry since Cooks Wood in June. – **Sue to contact.**
Section 13 – Sally Green did present the trophies at the Christmas presentation evening and a cheque for £845 to Cancer Research
- Trials Secretary Report: -
There have been 10 trials plus a road trial (British Bike Round). We have also incorporated the side-cars at 4 trials, Stathams in November, Dudwood New Years day, Clifton in March and Cooks Wood in June. October and November were the poorest months for riders participating with 35 and 31 respectively but since the New Year our lowest attendance has been 33 with New Years day being 66, on average we have 43 riders each month. The trials have continued to be very sociable; with an increased liaison between ourselves and Peak Classic to ensure we do not both use the same piece of ground in the same month. As last year most riders have chosen to become members rather than having a day licence. We still struggle to get observers but most riders will now pick up a board if they breakdown or finish quickly and often spectators will help out, as always if a rider can bring an observer it helps the trial to run smoothly and improves the experience for all and of course the rider gets a free ride. Those who

observe without bringing a rider receive £5 towards their petrol costs; many however donate this back to the club or to the charity.

At this point we had a break for Supper.

7. Speed Report: -

The speed group have had a much better year. Allowing the new class of bikes (Pre90 enduro) has increased the entries and a lot of new faces. They have had 2 events so far, The Butts in April where they had an entry of 70 riders and Thorntree Farm in July, which also had a good turnout of riders. They plan to return to both these venues again next year. The groups have a final event this year on 13 October at Middle Hills Farm and entry forms have just been posted out for this event. The group reported that advertising on Facebook and sending out entry forms has greatly increase the entries.

8. Membership Secretary Report: -

We have 161 members on 2 September; this is an increase of 19 since last year. Of the 161, 92 Trials up 9, 59 Speed up 3 and 10 both up 7. 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 with each group topping this up if required.

As most trial member join on January 1st trial, I did this year take membership forms and fees at the trial and issue cards on the same day. This was only possible as I was not Trials Secretary that day and my only duty was the Mulled Wine, Soup and Mince Pies for the observers. In answer to suggestions made at the last AGM it is not possible to do this on a regular basis as when I am at a trial I am normally required to observe.

9. Treasurer's Report: -

Accounts have been received from the accountants. After discussion the accounts were accepted by the meeting and signed by John Davies and Barry Yeomans, who also reported that the new system is still working well.

10. Election of Officers: -

No one has come forward since the last AGM to fulfill any of the roles available in the club.

Martin Hinton is prepared to continue as Rewards Secretary.

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.

Mick Worthy will organise the trophies.

As the above arrangements are working well it was felt that the club should continue in the same way.

11. Future of the Club

Both the Trials and Speed groups are working well and will therefore

continue as they have this year.

12. Any propositions: -

No proposals were made.

13. AOB

A discussion was had as to whether it was a good idea to change the clubman route flags to yellow/left and green/right as it can be difficult in the section deciding which way through the gate. New flags are needed so we will purchase green flags and continue to canvas the clubman riders to ascertain their opinion. It was suggested that a meeting is held at the start of each trial (10.30am) to inform the riders of any issues, number of laps and any changes to normal practice.

Each group will donate £500 to Air Ambulance making £1000 plus money collected at the raffle and in the bucket. Next year charity will be the Derbyshire Mountain Rescue.

It was suggested that Arthur Tomkinson be asked to present the cheque/trophies, as he was present at the meeting he agreed.

Colin Stubbs suggested that we fall in line with many other clubs in the fact that the championship should be calculated on the best 8 trials out of the 10 and that New Years Day trial is 4 laps. The meeting was in agreement. Colin also asked if the club could purchase a strimmer to aid clear land for the sections. After a discussion it was decided that Colin should get prices and then Barry and Sue will look at the cost to fund it out of the trials money.

Action – Sue to contact Martin Hinton to inform him of the change in calculating the championship.

Colin to find costings for a strimmer.

Sue to contact Air Ambulance to present the cheque to.

14. Date of the next AGM: -

Tuesday 8th September 2020, 7.30pm at Kelstedge, Chesterfield.

Meeting Closed at 8.55pm.