



## *Midland Classic M.C.C. Ltd*

### Minutes of the Annual General Meeting – held on December 14<sup>th</sup> 2021 at the The Royal Oak Ockbrook

(The AGM was held as part of the Annual Prizegiving as it had been cancelled in 2020 and postponed from September 2021 due to Covid – 19 restrictions)

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: -  
17 attendees – see attendance sheet there was a total of 36 present as the meeting was part of the Annual Prizegiving.
3. Apologies: -  
Apologies received from – Chris Milton, Harry Stanistreet, Colin Stubbs, Peter Kirkman and Barry Yeomans
4. Minutes of the last AGM: –  
Minutes of the last AGM held on 10<sup>th</sup> September 2019 were read, accepted, and signed as a true record. Proposed by W Curtis, Seconded by R Stubbs.
5. Matters arising  
None
6. Trials Secretary Report: -  
Due to Covid 19 we have run two years into one. There have been 12 trials. The road trial (British Bike Round) was cancelled April 2020 and postponed from April 2021 to September 2021. We had side-cars at the 5 trials 2019 into 2020 but due to restriction we have not had them since, however they have returned as from October 2021 for this current season. The trials have continued to be very sociable despite covid. We have continued to liaise with Peak Classic to ensure we do not both use the same piece of ground in the same month. On the return to trailing, we had to implement many alterations in the way we work but thanks to the riders understanding and patience this worked well. It was greatly appreciated the band of observers who made the trials possible as riders were no longer permitted to pick up the boards and self-observe. As in previous years most riders have chosen to become members rather than having a day licence and since March 2020 all riders had to be members to ride, this resulted in an increase in membership as we were one of the first clubs to resume trailing, day licenses have been available again since October 2021. 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.

7. Speed Report: -

The speed group have had a good year, with 3 events, 1 Hill Climb and 2 Enduros. Entries have been good for the events with between 50 to 60 riders. This year the speed group used Highordish for the first time. In 2022 they are planning 3 events one of which will be a weekend, consisting of a Hill Climb and Enduro. There will also be 2 Sunday Enduros. The events throughout the year have been enjoyed by all.

8. Membership Secretary Report: -

We have 186 members on 7 December; this is an increase of 25 since 2019. Of the 186, 133 are Trials members up 41, 41 are Speed members down 18 and 12 signed up for both up 2. 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 stationery with each group topping this up if required.

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 will continue to organise 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. Sue Stubbs pointed out that she has been fulfilling her roles since 2015 some 7 years but will not be continuing for ever so asked the membership to consider if they could take on any of the roles within the club.

11. Future of the Club

There was a short discussion about the number of laps used in the trials and whether it was time to include mono shocks in trials, it was decided to leave things as they are for the moment. Likewise, the speed group asked if the members were still happy for Enduros to be 2x 1-hour races, again it was felt by the meeting that this was working so to leave things as they are. 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

As in 2019, 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. It was decided to try this out starting in January. **Action – R Stubbs to purchase green flags.**

Road Trial has been arranged for Sunday 10<sup>th</sup> April, starting at the Miners Standard, Winstar. There will be 6/7 venues with all bikes needing to be road legal. The national series is being sponsored by Villiers Services and Drayton Frames. **Action – M and S Worthy, and H Stanistreet to organize**

There was a question of membership, membership runs from the date of joining for 12 months eg., if you join in June, you will be sent a renewal reminder in June the following year. N Woodhouse asked if Members who ticked the box for speed could ride at trials. All Members are welcome at either speed or trials event and must just complete the relevant entry forms and pay the required fees.

A discussion was had about instigating online banking **Action – J Davies and B Yeomans to enquire at their relevant branches.**

14. Date of the next AGM: -  
Tuesday 13<sup>th</sup> September 2022, 7.30pm venue TBA

Meeting Closed at 7.25pm.