

**COMMITTEE MEMBERS PRESENT:**

Mr J Nicholls	President / Equipment Officer
Mr M Whitehouse	Chairman / Rally Secretary
Mrs G Hart	General Secretary
Mrs C Whitehouse	Treasurer
Mr L Kinley	Membership Secretary
Mr P Cook	Publicity Officer

**MEMBERS PRESENT:**

Mrs L Cook, Mrs E Coles, Mrs H Mandefield, Mr M Hart, Mrs D Kinley, Mr & Mrs C Taylor, Mr & Mrs G Shipley, Mr & Mrs P Brown, Mr & Mrs D Ashington, Mr & Mrs R Abson.

*The General Secretary opened the meeting at 10.55 and welcomed everyone present, thanked all for coming and emphasised the importance of attending the meeting.*

**APOLOGIES FOR ABSENCE:**

Mr K Coles.

**ELECTION OF TELLERS:**

*Mrs S Ashington and Mr M Hart were appointed tellers by agreement of all present.*

**OPENING:**

*The Chairman opened the meeting by asking the members to recognise the sad passing of Mr Leslie Mandefield by observing a minute's silence.*

**MINUTES OF THE AGM AUGUST 2018.**

*It was proposed by Mr M Hart and seconded by Mr G Shipley that the minutes of the AGM on the August 2018 be accepted as a true and accurate record.  
Carried unanimously by those who had been present with a show of hands - Tellers agreed.*

**MATTERS ARISING**

None

**OFFICERS' REPORTS:**

**PRESENTATION OF ACCOUNTS AND TREASURER'S REPORT:**

*Mrs C Whitehouse had nothing to add to her report.*

*Mr M Hart asked what was contained within the item shown as "Misc" of £250. Mrs C Whitehouse explained that the figure contained payment for the entertainment at the AGM.*

*The accounts were proposed by Mrs C Abson and seconded by Mrs D Kinley.*

**APPOINTMENT OF INDEPENDENT EXAMINER:**

*This year they had been independently examined by Mrs J Docherty again. Mrs C Whitehouse suggested that we continue with Mrs J Docherty for next year. This was unanimously agreed by a show of hands, tellers confirmed.*

**PUBLICITY OFFICER**

*Mr P Cook had nothing to add to his report.*

**MEMBERSHIP SECRETARY**

*Mr L Kinley said that last year we had 29 members, we are now down at 25. He had nothing further to add to his report.*

**EQUIPMENT OFFICER**

*Efforts were on-going to "find" the club's third awning, it being suggested that it was being held by a former club member - Mr J Nicholls will progress. Nothing further was required to be added to the report.*

**GENERAL SECRETARY**

*Mrs G Hart stated that she will be standing down from the role after the next AGM and she would ensure that the club's affairs would be up to date before she left. It would be advisable for a successor to be identified asap so the a seamless transition could take place - no volunteer has come forward to date.*

*Mrs G Hart said that she had nothing further to add to her report, but highlighted that we need more support on the committee and if anyone would be willing to take on a role on a non committee basis this would lighten the load on the current committee.*

**RALLY SECRETARY**

*Rally programme for 2020 is complete and is displayed in the hall.*

*Thoughts were being given to opening more of the club's rallies to ACCEO personal members - this will be discussed at the next Committee meeting.*

*This year's New Year rally has currently only 3 members booked on and payment (£700+) to the site owners will be due at the end of November. It was agreed that a minimum number of ten units would be required for the rally to run and that bookings must be submitted before the end of October.*

*It was stated that the non-refundable deposit payment for 2020 is due (£100+) imminently. Mrs S Taylor suggested that the club should commit to this payment - this was accepted by the members present with a show of hands - tellers confirmed.*

**CHAIRMAN'S REPORT:**

*The Chairman thanked the Committee for their efforts over the year. There was nothing further to add to his report.*

*Mrs L Cook proposed that the Officers' reports be accepted en bloc; this was seconded by Mrs S Shipley and passed unanimously by a show of hands.*

**MOTIONS TO CHANGE THE CLUB'S CONSTITUTION:**

*With recent changes to the club's structure and operations a number of changes are proposed to re-align the constitution. The proposed changes are:*

- 1. Addition of "Honorary Member" to the persons who may become members of the club.(Clause 2)*
- 2. Introduction of the role of "Rally Coordinator". (Clauses 5 and 9b),*
- 3. Quorum requirement for Committee Meetings reduced from 4 to 3 in line with reduced number of roles. (Clause 7h)*
- 4. Special General Meeting - requirement for minimum of 15 members to request a Special General Meeting reduced to 7. (Clause 11)*
- 5. Annual Re-election of Committee members - number reduced from 3 to 2 to reflect change in number of Committee members. (Clause 7d)*

*The changes were accepted by the members present with a show of hands - tellers confirmed.*

*The revised Constitution will now be presented to the relevant government department for their review and approval.*

**ELECTION OF MEMBERS TO SERVE ON COMMITTEE:**

*The President took the chair for the election of members to serve on the committee.*

*The President Mr J Nicholls thanked the committee for all their hard work and commitment to the club on behalf of the members.*

*As the number of nominations is less than the number of vacancies on the committee, nominees are duly elected. These being Mr L Kinley, Mrs G Hart and Mr M Whitehouse.*

*The elected members were proposed by Mr D Ashington and seconded by Mr G Shipley and passed with a show of hands - tellers confirmed.*

**CHARITY TO BE SUPPORTED IN 2020:**

*Macmillan Cancer Support was proposed as the charity for 2020 - this was accepted by a show of hands - tellers confirmed.*

**ANY OTHER BUSINESS:**

**RALLY MARSHAL'S INCENTIVES:**

*Mrs L Cook raised a concern regarding the merit of the club continuing to provide a "free rally" for Marshals where it was not provided by the Site Owner. The scheme had not increased the number of members coming forward to act as Marshals and was costing the club money.*

*It was agreed that the "free rally" incentive would be removed from the end of the 2019 programme accepted by a show of hands - tellers confirmed.*

AAOCC AGM Meeting  
Held at Whatoff Lodge on 24th August 2019



**PRESENTATION TO HONORARY MEMBERS:**

*Further to the constitutional changes referred to earlier Mrs G Hart made a presentation to Mr & Mrs L Barrow, as the club's first Honorary Members, in recognition of their work and support for the club.*

**PRESENTATION OF THE TEMPLETON TROPHY**

*The Templeton Trophy was won at this rally by Mr & Mrs Abson. Mr & Mrs Whitehouse presented them with the trophy.*

*Mrs G Hart thanked everyone for attending the AGM and closed the meeting at 12.06 hrs.*

**NEXT AGM MEETING:**

*Next year's AGM will be held on Saturday 29th August 2019 at Fillongley.*