

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH EASTERN MOTO CROSS COMBINE HELD ON TUESDAY 11TH JANUARY 2005 AT BLINDLEY HEATH.

PRESENT : 21 Delegates were present representing the following Clubs :- Brighton, Crawley, GEST, Greenwich, Horsham, Oxshott, Sidcup, Twickenham, YDP, Ken Piles (Permits Secretary) and Andy Wood and John Bramall (TSM).

APOLOGIES OFR ABSENCE : Apologies were received from John Powell, Peter Burton, Jamie Clarke and Roger Brown.

CHAIR : Eddie Herd took the Chair.

MINUTES OF THE PREVIOUS AGM : It was proposed Oscar Horton and seconded Monty Lane that the minutes of the previous AGM held on 3rd February 2004 which had been circulated be accepted as a true and accurate record. Carried.

MATTERS ARISING THEREFROM : There were no matters arising.

SECTION REPORTS :

Secretary/Treasurer : Mrs. Clarke read her report (Copy attached) and submitted a balance sheet showing an excess for the year of £681.23 due mainly to the revenue derived from the permanent number scheme and re imbursement from the Centre of the expences incurred at the scrutineers seminar which was held in May 2003. Jim Wood confirmed we were still members and had representation on the London Federation of Sport but needed to pay our subscriptions. Mrs. Clarke moved the adoption of her report with Oscar Horton proposing and Monty Lane seconding the acceptance of the balance sheet. Carried.

Moto Cross Grading & Recording Officer and Championship Co Ordinator: Les Batten submitted a written report to the meeting (Copy enclosed). Alan Clarke asked how many permanent numbers had been issued and Mr. Batten thought about 100. Mr. Wood asked if it was made clear to the riders that their numbers were for one year only. Mr. Wood proposed and Mr. Clarke seconded the adoption of the report. Carried.

ELECTION OF OFFICERS : At this stage Mr. Herd the retiring Chairman handed the meeting over to Mr. Bramall.

It was proposed by Mr. Clarke and seconded Mrs. Batten that Mr Herd be elected as Chairman. Carried.

Mr. Herd then retook charge of the meeting following his re election.

Mrs. Clarke was proposed by Mr. Herd and seconded Mr. Lane as Secretary. Carried.

Mrs. Clarke was also proposed as Treasurer by Colin Bushell and seconded Oscar Horton. Carried.

Marge Clarke proposed Les Batten carry on as the Moto Cross Grading & Recording Officer and Championship Co Ordinator, seconded Chris Parish. Carried.

SUBSCRIPTIONS : Marge Clarke recommended the subscriptions stay the same at £25 as the Combine's finances were much healthier than last year due to the revenue the permanent numbers bring in. Agreed.

Mr. Herd said it had been reported that 3 Combine Clubs had not paid their affiliations to the ACU, Brighton, Horsham and Twickenham. Myra Hayden said she had paid Horsham's fees direct to Rugby rather than via the Centre Secretary.

There being nothing further to discuss the AGM was formally closed to allow for a normal business meeting to take place.