

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH EASTERN MOTO CROSS COMBINE HELD ON TUESDAY 24TH JANUARY 2006 AT BLINDLEY HEATH.

PRESENT : 19 delegates were present representing the following Clubs :- Brighton, Crawley, GEST, Greenwich, Sidcup, Twickenham and YDP Racing. Also present Ken Piles (Permits Secretary) and John Bramall and Andy Wood from the TSM.

APOLOGIES FOR ABSENCE : Apologies for absence were received from Brad Jackson (Oxshott) and Jamie Clarke (Webmaster)

CHAIR : Eddie Herd took the Chair.

MINUTES OF THE PREVIOUS AGM : It was proposed Peter Burton and seconded Colin Bushell that the minutes of the previous AGM held on 11th January 2005, which had been circulated be accepted as a true and accurate record. Carried.

MATTERS ARISING THEREFROM : There were no matters arising.

OFFICIALS' REPORTS :

Secretary/Treasurer : Marge Clarke read her report (copy attached) and submitted a balance sheet showing an excess for the year of £3002.00 due mainly to the revenue derived from the permanent number scheme and the successful Winterpick Meeting ran in July. She pointed out that Crawley's subs were still outstanding and she had neither received a bill for the printing of the Championship Programme covers or received any advertising revenue from Andy Wood. Marge Clarke proposed and Les Batten seconded that due to the healthy state of the finances this year the Combine makes a donation to the ACU Benevolent Fund of £250. Carried. Roger brown reported the ACU had managed to donate £25,000 of unused insurance monies to the Fund as well. It was noted that the Combine would have to foot the bill for the additional trophies purchased this year for the Championship Series and Roger thought the figure would be around £300. Marge moved the adoption of her report and balance sheet with Monty Lane seconding. Carried.

Moto Cross Grading & Recording Officer and Championship Co-Ordinator : Les Batten said 12 events had run during 2005 with 3 meetings being cancelled for different reasons. YDP and Brighton had both lost their tracks and in 2006 the loss of Coolham will be a massive loss. He had arranged for all of the trophies to be presented by the various clubs to whom the riders belonged. At the last Recorder's Conference 11 Juniors had been upgraded from our Centre all of whom gained their points within the Centre. He asked for a record of thanks to be minuted for the help he had received during the year from the various Clubs Secretaries, lap scorers and Clerks of the Courses. He proposed the adoption of his report and Roger Brown seconded. Carried. Alan Clarke thanked Les for the work he does for the Centre and Eddie Herd endorsed this as well also thanking the Secretary. It was agreed in future to re name the position as it was a bit of a mouthful to **MX Recorder**.

ELECTION OF OFFICERS : At this stage, Eddie Herd, the retiring Chairman, handed the meeting over to Alan Clarke.

It was proposed by Alan Clarke and seconded Chris Parish that Eddie Herd be re elected Chairman. Carried.

Eddie then re-took charge of the meeting following his election.

Marge Clarke was proposed as Secretary/Treasurer by Eddie Herd and seconded Sue Batten . Carried.

Les Batten was proposed as MX Recorder by Eddie Herd and it was deemed there was no need for a seconder as the Chairman had made the proposal. Carried.

SUBSCRIPTIONS : Marge Clarke recommended the subscriptions stay the same at 325.

There being nothing further to discuss the meeting closed at 8.08 to allow for a normal business meeting to follow.