

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH EASTERN MOTO CROSS COMBINE HELD ON THURSDAY 24TH JANUARY 2008 AT BLINDLEY HEATH.

PRESENT : 15 Delegates were present representing the following Clubs :- Brighton, Crawley, GEST, Greenwich, Sidcup, Twickenham and YDP Racing. Jim Wood our London Federation of Sport rep was also present.

APOLOGIES FOR ABSENCE : Apologies were received from Peter Burton, Alan Clarke, John Bramall and Ken Piles who had been unwell recently.

CHAIR : Eddie Herd took the Chair.

MINUTES OF THE PREVIOUS AGM : There were no matters arising.

OFFICIALS REPORTS :

Secretary/ Treasurer : Marge Clarke read her report (copy in files) and submitted a balance sheet showing an excess for the year of £889.02. However she pointed out that she has neither received funds or paid a printing bill for the Championship programme covers. During the year we had made another donation of £250 to the ACU Benevolent Fund and because of the inclement weather had sold out of the wet weather bibs and has had to replenish our stock. Marge asked the meeting if she could have a volunteer to audit the accounts on the night as Myra was no longer a delegate, the Horsham Club having resigned during the year. Agreed and Chris Parish volunteered. Marge moved the adoption of her report and Les Batten seconded.

MX Recorder : Les said it had been a slightly better year with 10 meetings being run, he apologised for including a round at Sidcup but said the mistake was spotted before year end and was now sorted. Junior to Expert upgrading had a difficult year in mixed signals being or not being received from the ACU at Rugby. Les had continued to do what he usually did and Clubs were annoyed to get chase up letters from the ACU complaining they had not made returns when they had never received instructions in the first place. Agreed to discuss the way forward in the next business meeting. Les moved the adoption of his report with Jamie seconding . Carried. The Chairman thanked Les and said the Centre was very lucky to have such a diligent recorder not everyone was as lucky as us.

ELECTION OF OFFICERS : At this stage Eddie stood down from the Chair to let Chris take over the control of the meeting whilst the **Chairman's** position was voted on. Eddie confirmed he was willing to stand and it was proposed Marge and seconded Jamie. Carried unanimously.

Eddie re took the Chair for the rest of the meeting.

Vice Chairman : Proposed Chris Parish by Colin Bushell and seconded Ian Osborne. Carried.

Secretary/Treasurer : Proposed Marge Clarke by Sue Batten and seconded Ian Osborne. Carried.

MX Recorder : proposed Les Batten by Marge and seconded Eddie. Carried. Agreed that at the moment it was important that we keep this position until we see how the ACU's scheme pans out.

SUBSCRIPTION FEES : Marge said as the accounts were in a healthy state and we were planning on continuing the permanent number scheme she saw no reason to increase the fees and proposed they stay at £25 per club. Agreed.

There being nothing further to discuss the meeting closed at 8 pm. to allow for a normal business meeting to follow.