MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOUTH EASTERN MOTO CROSS COMBINE HELD ON THURSDAY 8TH JANUARY 2009 AT BLINDLEY HEATH.

PRESENT : 19 Delegates were present representing the following Clubs :- Brighton , Crawley, GEST, Greenwich, Sidcup, Twickenham and YDP Racing. Also present were Alan Clarke (Chairman SE Centre) Chris Parish (Independent) Andy Wood (TSM) and Ken Piles (permit Secretary).

APOLOGIES FOR ABSENCE : Apologies were received from Peter Burton and Jim Wood.

CHAIR : Eddie Herd took the chair and explained that Chris Parish would no longer be representing GEST as she had resigned from their Committee but Rebecca Horton and Nick Shaw were present from the Club and the room introduced themselves so they could familiarise names to faces.

MINUTES OF THE PREVIOUS MEETING : It was proposed Chris Parish and seconded Dave Parry that the minutes that had been circulated of the meeting on January 24th 2008 be accepted as a true and accurate record. Carried. There were no matters arising from the minutes.

OFFICIALS REPORTS :

Secretary/Treasurer : Marge Clarke read her report (copy in files) and submitted a balance sheet showing an excess for the year of £1274.83 but did not recommend making a donation this year to the Benevolent Fund as we are unsure just how much we will have to pay out for the peripherals relating to the timing system especially as the Pound to Euro had slid in value. Again Championship covers had been printed by Andy Wood for which he had managed the advertising revenue and printing costs so they did not show in the Combine's balance sheet. Chris Parish volunteered to audit the balance sheet and Marge moved the adoption of her report which was seconded by Colin Bushell. Carried.

MX Recorder : Les reported a couple of meetings had been cancelled due to wet weather and one postponed. He had managed our grading system as per usual and then regularly sent the Centre's results off to Rugby so they could be recorded on the new master system. There was no recorder's meeting now as it was all managed centrally by Rugby but he was disappointed to note the new list they had just issued contained a lot of glaring inaccuracies like Expert Sidecar Passengers being included on the Solo Expert list. He was pleased to report the permanent number system was still popular with the riders.. He moved the adoption of his report with Jamie Clarke seconding. Carried. Eddie asked Les if he knew if other Centre's were sending in results and Marge pointed out it should be individual clubs that sent in results, Andy wondered if Les could help out other Centres but this was not felt to be Les's job but that of the paid officials at Rugby.

ELECTION OF OFFICERS : At this stage Eddie stood down from the Chair to let Chris take over control of the meeting whilst the **Chairman**'s position was voted on. Eddie intimated he was willing to stand and he was nominated by Alan and seconded Jamie. Carried.
Eddie retook the Chair for the rest of the meeting.
Vice Chairman : Chris Parish was proposed by Rebecca Horton and seconded Yan Dixon. Carried.
Secretary/Treasurer : Marge Clarke was proposed by Chris and seconded Sue Batten. Carried.
MX Recorder : Les Batten was proposed by Jamie and seconded Chris. Carried.

SUBSCRIPTION FEES : After some discussion it was agreed to leave them at £25 per annum.

There being nothing further to discuss the meeting closed at 8.15 pm. To allow for a normal business meeting to follow.