

**SIDECAR MOTOCROSS ASSOCIATION OF
GREAT BRITAIN
ANNUAL GENERAL MEETING
12TH JANUARY 2003– THE LAMB, THEALE, BERKSHIRE**

Present: Steve & Sue Tye - Les, Sue & Robert Batten - Eddie Herd - Keith & Scott Eaton - Colin Sadler - Colin Dunkley - Eric & Nicky Maguire - Paul Pelling - Sue Kemp - Roy & Keith Barton - Roy & Pam Humphrey - Lucy Butcher & Martin Guilford Alan Shrimpton - John Davey

Apologies: Barbara Sadler and Chris Helm

Meeting started: 2.05

Finished: 3.05

1. **Minutes of the last meeting**

Accepted.

Proposed: Eddie Herd

Seconded: Steve Tye

2. **Chairman's Report**

- 2.1 The Chairman (Steve Tye) thanked everyone for all their hard work over the year.
- 2.2 Colin Sadler asked Steve about the GP Fund. He suggested that Steve let members know where the money is and what it will be used for i.e. either a GP or a Team race.
- 2.3 At this point Roy H said that he has had contact with the London Sports Council regarding the possibility of running a meeting using lottery money at Canada Heights sometime in the future. Roy said it will be a long process and we are looking at 2004/05.
- 2.4 Steve said that he had had initial contact with clubs regarding them running rounds of the Clubmans - clubs are generally in favour of the new format.

3. **Secretary's Report**

- 3.1 Sue Batten said she had nothing to report. She was asked whether she has had any problems with getting replies from the A C U to which she replied no.

4. **Treasurer's Report**

- 4.1 The Club now has three bank accounts. The Business Premium account being linked to the Community account - this means that if the business premium account does overdraw for whatever reason a top up will automatically come from the community account so we do not incur charges.
- 4.2 SMCA shirts - no shirts have been sold to date.
- 4.3 The Dirt Bike Show - the show was more expensive than in previous years i.e. £600 stand costs. There was a debate on whether the

SMCA should have a stand this year. **To be discussed at the next committee meeting.**

- 4.4 The cost of the replacement trophy was £154. The original trophy was given to Chris Etheridge to keep.
- 4.5 Non-Territorial clubs do not get pay back from the ACU.

5. **Membership Report**

- 5.1 Colin Sadler handed his written report to the committee in which he stated that he and Barbara were resigning as Membership Secretaries and also resigning from the SMCA committee.
- 5.2 The SMCA have at the time of typing 34 paid up members.
- 5.3 The Chairman thanked both Colin and Barbara for all their hard work over the years and said he was sorry that they were resigning but understood their reasons.

6. **Press Officers Report**

- 6.1 Chris Helm sent in his written report to the meeting.
- 6.2 Chris said that he and Jan were happy to carry on reporting on GP's in 2003.

7. **Social Report**

- 7.1 Robert Batten reported that the Dinner and Dance was a success and that 130 attended at the venue in Reading. Everyone agreed it was a good venue and we should go back in 2003.
- 7.2 No accounts were presented on the Dinner.
- 7.3 Robert thanked everyone who helped before and on the evening. The Chairman thanked Robert and Lisa for all their hard work and for putting on a great event.

8. **Bulletin Editor's Report**

- 8.1 There had been four issues this year.
- 8.2 Pam did say that she still gets very little copy - except from the regulars.
- 8.3 There was some discussion as to whether the notes of the committee meetings should be put in the bulletin. **There was no agreement made at the AGM - to discuss again**
- 8.4 It was agreed that the rules of the SMCA should go in the bulletin as well as going out with each membership form.
- 8.5 The photocopier still needs to be serviced.
- 8.6 The Committee thanked Pam for all her work in getting the bulletins out.

9. **Election of Officers**

		Proposed	Seconded
Chairman	Steve Tye	Pam Humphrey	Robert Batten
Vice Chairman	Eddie Herd	Steve Tye	Pam Humphrey
Secretary	Sue Batten	Eddie Herd	Pam Humphrey
Treasurer	Sue Tye	Eddie Herd	Robert Batten
Membership Secretary	Nicky Maguire	Pam Humphrey	Steve Tye
Press Officers	Chris & Jan Helm	Roy Barton	Pam Humphrey
Social Secretary	Robert Batten	Steve Tye	Eddie Herd
Bulletin Editor	Pam Humphrey	Sue Tye	Eddie Herd

9.1 The Chairman stated that all other persons present were considered as being on the committee unless they did not want to be. At this point John Davey stated that he did not want to be on the Committee - also Colin and Barbara Sadler as they had resigned. The Chairman also mentioned that David Tye would also like to be on the committee.

9.2 Mike Turner did not attend the AGM but Sue Batten asked him if he would still like to remain on the committee (Mike joined the AGM as it closed) to which he said yes.

12 **Date of Next AGM**

Sunday 11 January 2004 – The Lamb - Theale