

**SIDECAR MOTOCROSS ASSOCIATION OF
GREAT BRITAIN
ANNUAL GENERAL MEETING
11TH JANUARY 2004– THE LAMB, THEALE, BERKSHIRE**

Present: Steve & Sue Tye – Les & Sue Batten - Eddie Herd - Colin Dunkley – Eric & Nicky Maguire - Paul Pelling - Sue Kemp - Roy & Keith Barton - Roy & Pam Humphrey - Lucy Butcher & Martin Guilford, Phil Rogers, Chris Helm

Apologies: Robert Batten and David Tye

Meeting started: 2.10

Finished: 3.10

1. **Minutes of the last meeting**

Accepted.

Proposed: Chris Helm

Seconded: Eddie Herd

2. **Matters Arising from Previous minutes**

2.2 GP Fund Steve Tye reported that he had sent a letter out to everyone who had contributed towards the GP Fund informing them of what is happening with the money and how much is in the fund to date.

2.3 Roy H did not have a meeting with the Sports Council regarding running a meeting using lottery money at Canada Heights – maybe look at this again.

8.3 Committee meeting notes in the Bulletin – it was agreed to just bullet point the main topics in the Bulletin.

3. **Chairman's Report**

The Chairman's report was tabled at the meeting.

Main points:

3.1 The Clubman's series proved to be reasonably successful although there was a poor entry for Witton Castle

3.2 Steve thanked the two Roy's and Eddie for continuing to fight our corner with the ACU.

3.3 Steve thanked Jan & Chris plus Tracey Thacker for their reports of meetings both at home and abroad.

3.4 Steve also thanked Robert and Lisa for all their hard work in organising the dinner and dance.

3.5 Steve is still unable to send TMX the dates for the Clubman's rounds as he is still waiting for the some of the centres have their dates meetings.

4. **Secretary's Report**

Sue's report was tabled at the meeting.

4.1 Sue reported that she had had no problems with the ACU replying to letters etc.

4.2 Sue stated in her report that she is willing to stand for one more year but will resign from the committee at the AGM in January 2005.

The Chairman asked to record a vote of thanks.

5. **Press Officer's Report**

Chris' report was tabled at the meeting.

5.1 Chris reported that he and Jan managed to compile reports for the TMX from all GP's with photos.

5.2 Up until the middle of the season Chris was sending complete GP results to the ACU but very few were being put on the ACU website so he notified Sonia that he would be stopping – to date he has not been asked to resume. At this point Roy H said that there is now a dedicated person looking after the web site and that Chris should start sending results etc, once again to the ACU.

5.3 Chris has been approached by the Discovery Programme who are interested in doing a programme on sidecar MX.

6. **Treasurer's Report**

6.1 SMCA income is down slightly due to a decline in membership numbers.

6.2 Sue Tye asked if the AGM could be later in January for accountancy reasons.

6.3 Les asked why there was only £800 in the Clubman's Prize Fund. Steve said it was because Witton Castle only had 9 entries that it was felt they couldn't ask for their £200 contribution.

A vote of thanks for the Treasurer was recorded.

7. **Membership Secretary's Report**

7.1 To date we have 42 members

7.2 Nicky was asked if she could split the membership by Driver, Passenger, Social.

A vote of thanks for the Membership secretary was recorded.

8. **Election of Officers**

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

9. The Chairman stated that everyone who attended the AGM would be on the general committee unless they wished not to be – no-one declined – all duly elected.

10. **Date of Next AGM**

Sunday 16 January 2005 – The Lamb - Theale