

**SIDECAR MOTOCROSS ASSOCIATION OF GREAT BRITAIN**

**ANNUAL GENERAL MEETING – 16 JANUARY 2005 AT THE LAMB, THEALE**

Present:	Eddie Herd	Sue & Steve Tye	Les & Sue Batten
	Rob Batten	Roy & Pam Humphrey	Mike Geraghty
	Martin Guilford	Mark, Joe & Daniel Millard	Jon & Paul Rutherford
	Lucy Butcher	Sue Kemp	Paul Pelling
	Ian Durston	Colin Trussler	David Keane
	Andy Heighes	Lisa Dow	Chris Helm
	Roy & Keith Barton	Nicky & Eric Maguire	John, Eric & Rob Topp

Apologies: David Tye

1. **Minutes of Previous Meeting**

Agreed that the minutes were an accurate account of the meeting.

**Proposed: Eddie Herd**

**Seconded: Pam Humphrey**

2. **Matters Arising** - there were none.

3. **Chairman's Report**

The Chairman's report was tabled at the meeting and accepted.

4. **Secretary's Report**

The Secretary's report was tabled at the meeting and accepted.

Eddie Herd to chase up ACU to find out why the SMCA haven't been getting copies of Management reports.

The Chairman asked for a vote of thanks for the Secretary.

5. **Press Officer's Report**

The Press Officers report was tabled at the meeting and accepted.

Chris stated that a press release regarding Donnington Park will be coming out soon.

Chris also said that he would now be taking photos at meetings which will be for sale on the day.

The committee gave a vote of thanks to Chris and Jan for all their hard work in getting reports into TMX etc.

6. **Treasurer's Report**

The Treasurer's report plus accounts were tabled at the meeting and accepted.

The Statement of Accounts were provisional as the Treasurer had not received a statement for the Current Account for December.

Sue Tye to pursue the telephone banking account.

The GP Fund still owes the Current Account £100.00.

The Dinner and Dance made a profit of 50p.

The Twickenham Club still owe the SMCA £200 for the Clubmans round held in September 04.

7. **Membership Secretary's Report**

To date the SMCA have 49 members broken down as follows:

15 Drivers - 7 Passengers - 27 Supporters

6 members have taken up the option of the Sporting Motor Cyclist.

**All officers reports were proposed en-bloc by: Sue Batten – Seconded by: Pam Humphrey**

8. **Election of Officers**

At this point all officers stood down before the elections.

The Chairman and Secretary said they did not want to be nominated for re-election. All other officers said they were willing to stand again.

Eddie Herd proposed Les Batten as Chairman and Pam Humphrey proposed Martin Guilford. Martin said that at this moment in time he did not want the Chairman's position but was willing to stand as Vice-Chairman. Les Batten was duly elected as Chairman.

Eddie Herd said that he was willing to stand down as Vice Chairman – Martin Guilford was duly elected Vice-Chairman.

There were no nominations for Secretary and Nicky Maguire kindly said that she would take on the role of Minute Secretary (for 12 months only) and Sue Batten would stay as "Postal" Secretary for this year.

		<b>Proposed</b>	<b>Seconded</b>
Chairman	Les Batten	Eddie Herd	Sue Tye
Vice Chairman	Martin Guilford	Steve Tye	Sue Tye
Minute Secretary	Nicky Maguire		
Treasurer	Sue Tye	Roy Barton	Mark Millard
Membership Secretary	Nicky Maguire	Eddie Herd	Sue Tye
Press Officers	Chris Helm	Eddie Herd	Pam Humphrey
D&D Co-ordinators	Sue Geraghty and Lucy Butcher	Sue Batten	Les Batten
Bulletin Editor	Pam Humphrey	Lucy Butcher	Chris Helm

The new Chairman, Les Batten, proposed a vote of thanks to Steve Tye for all his hard work and commitment to the Association.

**General Committee Members** The Chairman went round the room asking each individual if they wanted to stand as committee members stressing that they would be expected to try to attend as many meetings as possible including those held in Essex. The following accepted the post of general committee members:

Sue Kemp	Paul Pelling	Dave Keane	Andy Heighes
Chris Helm	Lucy Butcher	Eric Mcguire	Roy Barton
Keith Barton	Michael Geraghty	Robert Batten	Eddie Herd
Steve Tye	Roy Humphrey	Jon Rutherford	

**PROVISIONAL DATE FOR THE NEXT AGM IS: 15 JANUARY 2006 – this will have to be confirmed as the Landlord of The Lamb is leaving so will have to speak with the new Landlord when he/she takes over.**