



SGM & COUNCIL MEETING

There will be a ASWMC SGM & Council meeting at The Hartnoll Country House Hotel, Tiverton, Devon on Sunday 28th February 2016 at 2.30pm

SGM MINUTES

Attendees:

Delegates representing Bath MC, Bexley LCC, Bristol MC, Burnham-on-sea MC, Camel Vale MC, CRSW, HSA, Newquay AC, Plymouth MC, Silverton MC, Torbay MC, Woolbridge MC.

Executive members : MC, PP, RN, HW, RH, CG, RS, PH, EB, VF CA, RB, KM (Go motorsport), AW.

Nigel Hewett (guest)

- 1. Apologies for absence.** – Executive members: CHs, CHt, MH, clubs : Epynt, Devizes, DEWS, Ross, Southern CC
- 2. Minutes of the SGM 8th March 2015** - accepted
- 3. Matters arising from those minutes** - none
- 4. Association accounts to 31st December 2015**
CG presented the Association accounts for 2015. PP discussed the subject of funding travel costs for Inter-Association events, this is generally done when people would not otherwise enter the event. RH asked about subscriptions expenditure, this is for LARA. PP advised that WCR have repaid half of their loan, the repayment of the other half is delayed by the impending purchase of a newer vehicle. HW noted that with the loss of REIS as sponsors, we may make a loss over 2016.
- 5. Any other business of the SGM** - none

COUNCIL MINUTES

Attendees as SGM above

- 1. Apologies for absence.** – as SGM
- 2. Minutes of the council meeting 25th October 2015** - accepted
- 3. General Secretary's Report** - none
- 4. Executive Committee Report by the Chairman together with Motor Sports Council and Specialist Committee Reports**
PP - Regional – Rescue Development Fund has changed name to Safety Development Fund. Two papers on the subject of FHRs which are in the latest MSA news. Autosolo – Regional Committee have decided that it be added as an Inter-Association subject in future and the ASWMC should be awarded the first, this year, which will be Bath MC subject to their agreement. Forestry Commission has its own paper which it distributes to its users, within that it differentiates the safety level between rallies and trials.
- 5. Treasurer's Report** – accounts for year to date attached as separate document.

6. **Championship Co-ordinators', Training Officer, Forestry Liaison Officer Reports** – attached as separate documents
7. **Venue development** – no report
8. **Newsletter editor's report-** attached
9. **Any Other Business** - none

GENERAL SECRETARY
ASSOCIATION OF SOUTH WESTERN MOTOR CLUBS
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The Hartnoll Country House Hotel, Bolham, Tiverton, EX16 7RA 01884 252777. M5 junction 27 to Tiverton 6 miles to Roundabout. Turn right A.396 (Bampton/Minehead) half mile on left. Map Ref 181/951148