



AGM and COUNCIL MEETINGS



**The Annual General Meeting and Council Meeting of the ASWMC
held on Sunday 21st October 2018 at
at The Hartnoll Hotel, Tiverton.**

MINUTES

ANNUAL GENERAL MEETING

THOSE PRESENT

EXECUTIVE MEMBERS

Paul Parker Chairman, Howard West General Secretary, Jenny Coxon Treasurer, Alan Wakeman, Jay Brown, Pam Hartill, Kevin Moore, Roger Nunn, Roger Gillard, Rupert Barker, Vic Fancy, Roy Sims, Colin Anderson.

MEMBER CLUBS

Isle of Wight MC, Bristol MC, Exmouth MC, Bexley LCC, Camel Vale MC, Dunkeswell KRC, Torbay MC, Oxford MC, Woolbribe MC, Silverton MC, Cirencester MC, Devizes and DMC, South Hams MC, Plymouth MC, The Axle Tramps MC, Burnham on Sea MC, Downton MC, North Devon MC,

APOLOGIES

EXECUTIVE MEMBERS

Nigel Hewett, Carlie Hart, Mark Hoppe, Chris House

MEMBER CLUBS

Jersey M and LCC, Maesteg and DMC, Ross and DMSL, Club Rallysport West, Weston Super Mare MC

OTHERS

Roger and Georgina McKenna

MINUTES of the AGM of 22nd October 2017 were approved, with no matters arising.

ASSOCIATION RULES AND REGULATION CHANGES

The changes proposed and agreed are fully detailed in Appendix 1 of these Minutes. All proposals were voted on and agreed.

ELECTION OF OFFICERS, MEMBERS OF THE EXECUTIVE, AND OTHER POSTS

The results of the elections are detailed in Appendix 2 of these Minutes

The Meeting closed at 3PM, followed immediately by the Council Meeting.

COUNCIL MEETING

MINUTES of the Council Meeting held at the Hartnoll Hotel on Sunday 21st October 2018 commencing at 3PM

THOSE PRESENT AND APOLOGIES FOR ABSENCE

As fully detailed in the AGM minutes, however, apologies were also received from the MSA.

GENERAL SECRETARY'S REPORT

There were 5 new Clubs joining the Association this year, and Dunkeswell Kart Racing Club are the first Kart Club to join our Association.

Unfortunately, 2 Clubs have left, but the result is an annual nett increase of 3 Clubs.

CHAIRMAN'S REPORT

Paul Parker reported that Stage Rally entries were down, and the forthcoming Wyedean Rally had been cancelled, as has the Brean Rally in early 2019. The Brean Rally should return in 2020.

For Autosolo, Car Trials, and Classic Trials, Clubmans Competitor Licences will not be required for 2019 and 2020, due to a change in MSA Regulation D4.5.4

The initial Watergate Bay Hillclimb on closed public roads was a great success, and it is planned to extend the length of the course in 2019.

Paul has no further details of the MSA Strategic Review that has taken place.

CHAMPIONSHIP CO-ORDINATOR'S REPORTS

Various Championship Co-ordinators gave their reports on their respective disciplines, these can be viewed on the ASWMC website.

Paul Parker thanked Roger Nunn for all of his many year's service to the ASWMC and Member Clubs as Training Officer. Jay Brown was elected as Roger's replacement, and has already applied to the BMSTT for funding for 2 Training Courses at Wiscombe in 2019.

TREASURER'S REPORT

Jenny Coxon reported that the financial position of the ASWMC was in good order, and this year's income is approximately £500 more than the expenditure to date. A full Annual Report will be given at the Special General Meeting (SGM) in May 2019.

NEWSLETTER EDITOR'S REPORT

Rupert Barker reported that the next ASWMC Newsletter is imminent, and that all the necessary work involved has been carried out to comply with the GDPR requirements. All Member Clubs have websites with one exception. Rupert asked that all Clubs submit their 2019 Event Dates urgently, to assist the Co-ordinators to finalise their respective Championship calendars.

Nigel Hewett has been appointed as Yearbook Editor, and will be preparing the 2019 Edition in the next few months.

GRANT AWARD SCHEME

Some Member Clubs have applied for funding assistance from the ASWMC Club Project Fund, and the results will be announced at the ASWMC Awards Presentation in February 2019.

ANY OTHER BUSINESS

Paul Parker announced that the Executive Committee had agreed to cease running a Navigational Rally Championship in 2019, as a result of a lack of entries for Championship rounds, which is leading to Events being cancelled through lack of entries. There was some discussion regarding this bad news for competitors interested in this type of Event. It was agreed that Daniel Pidgeon would be invited to attend an Executive Committee Meeting, and commence a study on what can be done to increase interest in this discipline for future years..

The Meeting closed at 4.15PM