



# AGM and COUNCIL MEETINGS



**The Annual General Meeting and Council Meeting of the ASWMC  
held on Sunday 20th October 2019 at  
at The Hartnoll Hotel, Tiverton.**

## **Minutes**

### **ANNUAL GENERAL MEETING**

Those present:

#### **EXECUTIVE MEMBERS**

Paul Parker (Chairman), Howard West (General Secretary), Jenny Coxon (Treasurer), Jim Bee (Asst Gen Sec), Jay Brown, Pam Hartill, Kevin Moore, , Chris House, Rupert Barker, Roy Sims and Colin Anderson.

#### **MEMBER CLUBS**

Club Rallysport West, Green Belt MC, Bath MC, Bournemouth & District CC, CSMA, Bexley LCC, Camel Vale MC, Torbay MC, North Devon, Silverton & Mid Devon MC, Taunton MC, Newquay MC, The Axle Tramps MC, Burnham on Sea MC and Hillclimb & Sprint Assc.

#### **APOLOGIES**

#### **EXECUTIVE MEMBERS**

Mark Hoppe, Carlie Hart, Alan Wakeman, Vic Fancy, Nigel Hewitt & Roger Gillard.

#### **OTHERS**

John Ryan (Motorsport UK)

#### **MEMBER CLUBS**

Ross and District, MSL & Launceston and North Cornwall MC.

#### **Minutes of the AGM 21st Oct 2018**

The minutes of the AGM were approved with no matters arising.

Proposed: Bexley LCC

Approved: Torbay MC

#### **ASSOCIATION RULES AND REGULATION CHANGES**

The changes proposed to the Association rules and regulations as per Annex A to these minutes were approved.



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

The Chairman introduced the current executive members and reported that Roger Gillard would be standing down from his current role.

All current members continuing in their current roles: Approved.  
Howard West to be appointed as Vice Chairman: Approved  
Jim Bee to be appointed as General Secretary: Approved

Proposed: CRSW  
Seconded: Nigel Bailey CSMA

Carried unanimously

**The Meeting closed at 1500hrs, followed immediately by the Council Meeting.**

## **COUNCIL MEETING**

**MINUTES** of the Council Meeting held at the Hartnoll Hotel on Sunday 20th October 2019 commencing at 1500hrs.

### **THOSE PRESENT AND APOLOGIES FOR ABSENCE**

As fully detailed in the AGM minutes, however, apologies were also received from the Motorsport UK Representative, Mr John Ryan.

### **GENERAL SECRETARY'S REPORT**

There were 2 new Clubs joining the Association this year with 3 more looking to seek membership in the near future.

The ASWMC was represented at the BHP Car Show at Westpoint in June and had attracted a great deal of attention from the attendees showcasing the range and breadth of motorsport opportunities in the region. It was the Association's intention to repeat this in 2020 and member clubs were invited and urged to get involved once the details had been formalised.

### **CHAIRMAN'S REPORT**

Chairman reported that Alan Whitney had sadly passed away and expressed his own personal sadness at this news as Alan had been a long serving and dedicated servant to the Association. He reminded those present that the Motorsport UK Club and Volunteer of the year awards were now open and clubs should consider themselves and their volunteers for nomination. He was pleased to report that 3 clubs would be joining as part of the ACTC to extend their championship. Lastly, he informed those present that he had been appointed to the Motorsport Council to represent the South West of England. He also reported that Motorsport UK Officials Licences would be FOC this year.



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## **TREASURER'S REPORT**

Jenny Coxon reported that the finances were in good health and reminded those present that the club assistance grant was open and encouraged clubs to put in a bid if they needed some support. She also reminded those present that the clubs would be invoiced earlier this year for their membership fees. Clubs not renewing by standing order would be invoiced earlier.

## **CORNWALL MOTORSPORT MONTH REPORT**

Kev Moore gave a short report on the success of Cornwall Motorsport Month which was held in September. He thanked those who had been involved and hoped that it would be supported again next year and there were more plans for future events. More details would be forthcoming after a meeting with David Richards.

## **CHAMPIONSHIP MEMBERSHIP REPORT**

Pam Hartill reported that the 2019 championship registrations are on par with last year and the number of awards will be similar.

## **CHAMPIONSHIP CO-ORDINATOR'S REPORTS**

The Chairman gave a brief resume as per published reports which can be viewed on the ASWMC website. The most disappointing news was that Brean Stages Rally was no more. This was down to the redevelopment and change of use of the venue which precluded its use for motorsport.

He also reminded the attendees that Rupert Barker (Newsletter Editor) was still waiting for event dates and any changes in officials.

## **ANY OTHER BUSINESS**

Club Rally Sport West requested that the ASWMC arrange a meeting of all clubs with a rally interest to get together and seeing what the feasibility of running a joint venture rally event that could cross clubs and geographical areas. The ASWMC would be the first regional Association to put this, potentially ground-breaking opportunity, together. This would be a proposal for a 2021 event.

Bath MC suggested that the finances for such would need to be looked at as some clubs are financially better off than others.

It was agreed by all that this was worth looking into and there would be the benefit of strength in numbers and it could help make the case if multiple areas were involved. The Chairman stated that this would be discussed in a more detail at the next Executive Meeting in December

There being no further business. The meeting was closed at 1530hrs.

Annex A – Changes to Association Rules and Regulations.