

CAMBRIDGE MATCHLESS MOTOR CYCLE CLUB

Minutes of the Annual General Meeting held on Thursday 22nd March 2018 at Milton Community Centre, at 8.00pm.

Present were:- E Stearn (President), D Simons (Chairman), C Nunn (Secretary), M Nunn (Treasurer) and 15 members.

1. Apologies for Absence were received P Ismay, G Price and C Freed

2. Minutes of the Previous AGM (2017) were approved and signed as being correct.

3. Matters Arising

There were none not covered by the agenda.

4. Secretary's Report

2017 an active year with 7 open and 5 closed events including an open and 2 closed at Balsham Quarry. Change of ownership resulted in loss of Bourne Bridge. Centre Championship events, The Stonebridge and Chris Wood attracted near maximum entries, more than any other rounds. Entries for other open events down as is the trend.

ACU on-line entry system working well and could become only method for our open events.

Summer Series still popular, entries down in the later rounds. Three route class system popular. Last round at Abington Park Farm with practice trial and barbecue, OK but poorly supported.

Lucky that we have a good number of hard working reliable members to set out the trials, which are, I think, the best in the centre.

A great loss to the club was the death of Keith Wakefield and credit was for his work at Balsham Pits and his practice days was minuted. Unfortunately Keith was unable to see the fruits of his labours and would be pleased that future use of the quarry would be maintained.

Annual buffet and prize giving was well supported. Thanks to Sally Hayden. The buffet style meal seemed very popular and we hope it will continue.

Guy Stanley to retire at the end of the year after 30 plus years in the club. Guys' input to the club includes finding new venues, plotting and agreeing the Stonebridge course and allowing the use of Abington Park Farm for storage of all of the equipment.

There will be many changes next year and it is up to the members to ensure the future of the club.

5. Treasurer's Report

The treasurer, Mark Nunn, presented the accounts for 2017 and explained the figures. There were no questions regarding the accounts. P Rank proposed acceptance, seconded by M Roberson and agreed. Mrs M Nunn reported that membership was slightly down at approximately 100.

6. Election of President (2017 Edgar Stearn)

P Rank proposed and S Nunn seconded a proposal that Edgar Stearn be re-elected. Agreed unanimously.

7. Election of Vice President (2017 L Hayden, A Lee, P Hammond, J Wakefield, B Connor)

C Nunn proposed Guy Stanley but he refused acceptance. E Stearn proposed all existing vice presidents be re-elected en-bloc, seconded Mrs M Nunn and agreed.

8. Election of Committee

In accordance with the club constitution the following retire by rotation:- D Simons, E Stearn, D Rolls, C Nunn, M Cross, S Nunn, M Nunn, S Dyer, P Ismay

As all existing committee members were prepared to stand for another year P Rank proposed that they be re-elected en-bloc, seconded by G Stanley. All agreed.

The following stand without re-election for a further year:- M Roberson, G Stanley, Mrs M Nunn, N Wilford, P Rank, B Holland.

E Stearn proposed that C Freed be elected to the committee. Seconded S Nunn and agreed.

9. Future of the Stonebridge

E Stearn explained the situation including problems with a landowner and Cambs. County Council. It was agreed a sub committee required with specific tasks. N Wilford was happy to be involved with the course but would also like to ride in the event.

10. Storage of Equipment & Suggested Change of Markers.

Possible options for storage was an offer of a container by Terry Brown or at David Rolls Farm. E Stearn displayed an example of the proposed new markers. There was some discussion on the design with several options. It was pointed out that the new markers would need less storage.

11. New Venues

E Stearn spoke of possible new venues at Cam Grain, Wilbraham, also Newton Pit which was an excellent venue but very little parking. There was also a possible site at Wendens Ambo.

12. Election of Auditor

M Roberson proposed that T Farrington be asked to continue a auditor. Seconded P Rank and agreed.

13. Annual Buffet

Sally Hayden had agreed to organize again this year and was looking at possible venues. Date to be confirmed.

14. Any Other Business

P Rank was prepared to take over and update the club website and would welcome any ideas. It was pointed out that although the practice days at Balsham were attended by several club members they were not regulated and were not Cambridge Matchless events covered by ACU insurance.

There being no further business the AGM closed at 9.30 pm

Signed Date

Minutes of Committee Meeting following the AGM

1. Election of Officers (Chairman, Secretary, Ass. Secretary and Treasurer)

As all officers agreed to continue and there were no further nominations. S Dyer proposed that they all be re-instated. Seconded G Stanley and agreed.

3. Future Events

Next event the Cuckoo Trial – Elsworth 15th April, D Simons would act as Secretary and make all arrangements. C Nunn would act as Clerk of Course. Working party on Saturday 14th April from 9.00 am.

There being no further business the meeting closed at 9.35 pm

Signed Dated