

2023 AGM MINUTES

Minutes of the Annual General Meeting of East Elloe Motor Club Ltd held at Tigers Social Club, Park Road, Holbeach on Tuesday, 28th March, 2023 at 7.30 pm

Present:

Joy Mann (chair), Nigel Mann, Steve Saunders, Adrian Cunnington, Steve Le-Sage, Jenny Overson, Trevor Overson, Jean Pollard, Paul Pollard, Mike Callaghan, Graham Faulkner.

Apologies:

Received from Liz Bollons, Terry Carter, Charles Cornish, Celine Cornish, Tim Davies, Karen Davies, Phil Tucker, Sally Tucker, Ian Pollard, Colin Langwade, Ann Hawkins, John Oram, Janet Bouch, Neil Williams, Pamela Williams, Caroline Cunnington, David Goose & Julia Goose, Joseph Dobson.

Joy welcomed members to the meeting.

Minutes of previous meeting

Joy asked if everyone was happy with minutes from the previous meeting held on **29th March 2022**. It was agreed that they be signed by the Chair as a true and correct record.

Matters Arising

There were no matters arising.

Chairman's Report

Joy Mann thanked everyone for their support through another 'cracking year' for the Club. Everyone had worked hard to enable the Club to celebrate its 50th Anniversary in grand style with excellent support from the membership and a lot of camaraderie amongst the organising team. She acknowledged the work of the Committee including that of Adrian Cunnington, who continues in his role as newsletter editor and website co-ordinator. The club would be lost without the input of the Committee and its non-Committee helpers such as Liz Bollons who undertakes the role of



safeguarding officer. Joy reported that the club has 165+ members and thanked all those who attended events, the committee and their spouses and everyone else who helped with the running of the Club.

Company Secretary's Report

Adrian Cunnington thanked Joy Mann her hard work in her role as Chair as well as Treasurer.

Adrian informed the meeting that he had been contacted by David Goose to request that EEMC continues to subscribe to the Assoc of North East Midlands Motor Clubs (£25 pa) so that the club can continue to be a means of David competing in motorsport events. This was agreed.

He had also requested that the Club looks to introduce additional motorsport events if possible.

Treasurer's Report

Joy Mann reported that the Club had run even more charity-focused activities in 2022 including the Club's 50th Anniversary celebrations. The year's accounts to 31st December 2022 showed a net loss of £584.

Income from subs had risen on the previous year and the club was able to donate £2452 to its charities this year. Club accounts showed balances of £9669 and £88, including early receipts for entries to the 2023 Annual Run in June.

Adrian Cunnington proposed the accounts be accepted; Steve Le-Sage seconded. All in favour.

Appointment of Auditors

Joy reported that the current auditors Salway & Wright continue to give good value for money (charge c. £180). She therefore proposed we retain Salway & Wright. This was seconded by Steve Saunders and carried by the meeting.

Election of Officers There were no nominations received in advance of the meeting.

Officers were elected as detailed below:



<u>Office</u>	<u>Nominee elected</u>	<u>Proposed</u>	<u>Seconded</u>
President	Robert Oldershaw	Steve Le-Sage	Graham Faulkner

Incumbent; no other nomination

Vice President	Nigel Mann	Graham Faulkner	Steve Le-Sage
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Incumbent; no other nomination

Chair	Joy Mann	Steve Le-Sage	Jenny Overson
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Incumbent; no other nomination

Vice Chair	Steve Le-Sage	Joy Mann	Adrian Cunnington
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Incumbent; no other nomination

Company Sec	Adrian Cunnington	Joy Mann	Steve Le-Sage
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Incumbent; no other nomination

Treasurer	Joy Mann	Steve Le-Sage	Paul Pollard
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Incumbent; no other nomination

Directors The following Company Directors were re-elected *en bloc*:

Joy Mann	Steve Le-Sage
Charles Cornish	Adrian Cunnington
Paul Pollard	Steve Saunders

Nigel Mann	Jean Pollard
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Graham Faulkner offered to stand and was duly elected

Nigel Mann	Steve Le-Sage
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Ian Pollard and **Neil Williams** had both resigned from their role as Directors.

Committee Members

Pamela Williams and **Phil Treversh** had tendered their resignations.

The Committee comprises the Directors, as elected above, plus the following who were re-elected *en bloc*:

Terry Carter	Colin Langwade
Jenny Overson	Jean Pollard

Graham Faulkner	Steve Le-Sage
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Trevor Overson offered to serve on the Committee and was duly elected

Steve Le-Sage	Joy Mann
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Subscriptions

Currently **£25.00 Joint, £15.00 Single, £10.00 Country.**

Adrian Cunnington proposed that the Club subscription rates above and postage supplement for the newsletter remain unchanged at £12 for 2023. Seconded by Graham Faulkner and carried by the meeting.

Any other business

There was none

The meeting closed at 19.59 hrs

I confirm that the above is a true and correct record of the Meeting, approved by the Club Members.

Signed:

Chair

Date.....

