

Scout Hut, Welshpool

03 October 2018 20:09

Present:

Dave James, Richie Allen, Gordon Brooks, Colin Edwards, Rob Bowden, Gary Human, Mike & Ann Kilvert, Mark & Rachel Bennett, Neil Sanders

Apologies:

Pam James

Alan Brooks

Minutes of previous meeting

3rd October 2017 agreed as a true reflection of the last AGM and accepted

No Matters arising from these minutes.

Chairman's report

Successful year for the club

Sad Loss of Dave Dowling and asked all members to stand for a minute as a mark of respect

WNR was a success and booked at the same venue

Club meetings continue to be poorly supported and asked for members to give feedback on the venue and if this was a positive move

The Christmas dinner was a positive event and well supported.

Secretary's Report

Mike resigned from Trial secretary.

Dave Allen trial: this did not run.

Banwy cup trial: Permit was paid for however, it has not arrived. Mike is unable to attend the trial this weekend

Mike expressed his concern that there is a delay in receipt of the permits and he stressed that no one is insured until we have the permit.

WNR was a success however advised that Mark is the WNR secretary

The centre has requested that all permit applications are received at the beginning of the year. All permits will be issued at the beginning of the year.

Treasurers report

See attached

WNR profit £4800.43

Current Account: £4448.03

Cash Box: £1.97

Savings account £23073.21

Mark will get books to Accountants for audit later this month.

WNR:

- 77 entries to date
- Proposal for WNR 25th Anniversary Calendar £2:00, two week turn around on the order proposed that this is to replace the stickers. Agreed to go ahead with this
- Neil keen to have a pin badge and will get a costing and sample to share at the next meeting.
- Printed Banner to be ordered.
- A5 flier needs to be followed up Mark Bennett to contact Graham.

Election of officers

President: Ritchie Allen

Chairman: Colin Edwards

Vice Chairman: Richard Davys-Jones

Secretary: Mike Kilvert

Trial Secretary: Gary Human

Treasurer: Mark Bennett

WNR Secretary: Mark Bennett

Committee Members

Dave James, Rob Bowden, Dave Richards, Neil Sanders, Andy Dockree

Calendar of Events

Club Dinner: 19th January 2019 at Lake Side £18.95 per head 2 courses (Club Members £15:00 per head)

Dave Allen Trial: 27th January 2019

Welsh National Rally: 4th May 2019

Photo Run: 15th June 2019 (Rob Bowden to complete the route)

Classic Run: date TBC September 2019

Banwy Cup trial 6th October 2019

Sarah Kilvert Trial 1st/8th December 2019

Donations

- 2018 WNR Donations: Blood Bikes, Hope House, Montgomery Emergency Doctors Air Ambulance £1200 each
- 2019 Donations: WNR profits to be evenly distributed between: (Blood Bikes, Hope House, Montgomery Emergency Doctors and Air Ambulance).

Any Other Business:

- Gordon Brooks advised that Alan Brooks sent thanks for sponsorship last year and will be doing closed road racing next year.
- Christmas Dinner: Money and menu choices to be in by December meeting
- Rob Bowden has agreed to complete the route for the photo run.
- Clerk of the course seminar 20th October 2018 Dave to check if further dates.
- 11th November Extraordinary Meeting of the Welsh Motorcycle Federation (WMF). To discuss Welsh trials and Championship 2018 and 2019, Welsh Enduro 2018 & 2019 in Brecon. This is an open meeting.

Meeting Closed: 21:37 pm

Signed as true record.....Chair

Date.....