

NCORTC MINUTES

OF AGM Held on 24th November 2007

- 1 All members in attendance were welcomed.
- 2 Apologies were received.
- 3 The minutes of the last AGM were agreed as published
- 4 The Chairman (Alan Standing) reported on the years activities
10 meetings were successfully held. The lack of sites was discussed and members were urged to look for new sites. The reduction in membership was also discussed and ideas for attracting new members were requested.
- 5 Secretary's report. The child protection policy statement was completed and the supplementary regulations and entry documents altered accordingly. **MSA training courses for club official's are available on the 23rd February 2008 in the Brighthouse area for members interested in attending. The club is invited to the Land Rover Heritage (60th birthday) @ Gaydon 3rd & 4th May 2008.**
- 6 The Treasurer (Andrew Dalton) reported on the clubs finances. Unfortunately it has proved impossible to get copy bank account statements to allow the completion of the club accounts. A vote was taken agreeing it would be in order to report the accounts at the February 2008 trial. The bank account at the end of 2006 remained healthy although the overall balance sheet may show a small loss. It is expected the following year 2007 will show a loss again but again the bank account remains in a strong position. For the 2008 season it was recommended the membership charges and normal trial fee remain the same as 2007. The flexibility to raise the trial fee for an unusually expensive site will be voted on prior to the particular event. The members present were unanimous in their agreement of fees remaining the same.
- 7 The 2007 officers resigned
- 8 The 2008 officers were elected
Secretary Kevin Bower
Treasurer Andrew Dalton
Chairman Dan Roderick
- 9 The 2008 committee members
Chief Clerk of the Course David Hemming
Chief Scrutineer James Sunderland
Membership Secretary Lee Greenwood
Equipment Officer Harry Binns
Chief Marshal Liz Hemming
Carl Coughlan
James Carter
Editor of the Web Site Peter West
Editor of the Mag Peter West
- Non committee members
Signing on Clerk Caroline Sunderland
- Volunteer's for Clerk of the Course
Peter West,
John West,
Dan Roderick,
James Carter,
James Sunderland,
Harry Binns,
Dan Collins,
Dane Sherwin,
Carl Coughlan,
- 11 The proposals.
Proposer Alan Standing,
seconder Kevin Bower
Supply T shirts, caps or other rewards in lieu of trophies.
Passed unanimous
- Championship Winners,
- Class 1 Peter Schofield
Craig Buckley
Warren Hall
- Class 2 Dan Roderick
James Sunderland
Roger Bottomley
- Class 3 Alan Standing
Lee Greenwood
Kevin Bower
- Class 4 David Hemming
Andrew Dalton
Philip Dalton
- 13 AOB NONE
- 14 Meeting Closed many thanks for all who attended