

# NCORTC MINUTES

OF AGM Held on 22<sup>nd</sup> November 2008

- 1 All members in attendance were welcomed.  
2 No apologies were received.  
3 The minutes of the last AGM were agreed as published  
4 The Chairman (Dan Roderick) reported on the years activities  
10 meetings were successfully held. Sowerby site will no longer be available. New sites were used and the members at the meeting considered their future use. Kirton was successful and should be used again. Frickley resulted in several motors with serious damage due to silt/water ingress so shouldn't be used again. Ellsmere Port was a long trip for not many courses or options and so shouldn't be used again. Members were urged to look for new sites.
- 5 The Secretary (Kevin Bower) reported the club members have been invited to take part in the Northern CCV Challenge during the 2009 season. The initial 6 organising clubs will be arranging the venue's etc. and NCORTC members are invited to compete. The event SR's, dates and locations can be found via Pennine Land Rovers web site.
- 6 The Treasurer (Andrew Dalton) reported on the clubs finances. The bank account at the end of 2007 remained healthy and balance sheet shows a small profit. The reduction in the cost of trophies over Yr06 accounted for 50% of the improvement in the accounts. For the 2009 season it was recommended the membership charges and normal trial fee remain the same as 2008. 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 2008 officers resigned  
8 The 2009 officers were elected
- |           |             |           |               |
|-----------|-------------|-----------|---------------|
| Secretary | Kevin Bower | Treasurer | Andrew Dalton |
|-----------|-------------|-----------|---------------|
- 9 The 2009 committee members
- |                           |                 |                   |                     |
|---------------------------|-----------------|-------------------|---------------------|
| Chief Clerk of the Course | Alan Standing   | Chief Scrutineer  | James Sunderland    |
| Membership Secretary      | Lee Greenwood   | Equipment Officer | Harry Binns         |
| Chief Marshal             | Barry Alderson  | Signing on Clerk  | Caroline Sunderland |
| Editor Mag & Web          | Peter West      |                   |                     |
| Carl Coughlan             | Jenny Cockerham |                   |                     |
- Dan Roderick was appointed Chairman  
Non committee members  
Volunteer's for Clerk of the Course  
Peter West, Lora West, Dan Roderick, James Sunderland, Carl Coughlan, Dane Sherwin, Dan Collins, Ant Mulderrig, Chris Windle, John Crabtree.
- 11 The proposals.
1. Proposer James Sunderland, Seconder Kevin Bower  
The 80% body rule be scrapped.  
This effectively does away with Class 4  
Passed with 18 For which exceeds 2/3rds
  2. Proposer James Sunderland, Seconder Kevin Bower  
The current 4 vehicle classes to be replaced by the following: -  
CLASS 1 Leaf Sprung Vehicles up to 87"  
CLASS 2 Non Leaf Sprung Vehicles up to 87"  
CLASS 3 Leaf Sprung Vehicles 87" and over  
CLASS 4 Non Leaf Sprung Vehicles 87" and over  
Failed 21 Against
  3. Proposer John West, Seconder Peter West  
Any entrant missing the 9.30am cut off for scrutineering be allowed to trial provided their entry is completed and in order prior to the drivers meeting but their points will not be included on the day's score sheet.  
Passed 22 For which exceeds 2/3rds
- 12 Championship Winners,
- |         | 1 <sup>st</sup>  | 2 <sup>nd</sup> | 3rd             |
|---------|------------------|-----------------|-----------------|
| Class 1 | Warren Hall      | Lee Hall        | Roy Barker      |
| Class 2 | James Sunderland | Paul Stevenson  | Roger Bottomley |
| Class 3 | Barry Alderson   | Peter West      | John West       |
| Class 4 | Kevin Bower      | Gareth Bower    | Andrew Dalton   |
- 13 AOB. Members were asked to remember Jonathan Salter a founder member who died in a road accident recently.
- 14 Meeting Closed many thanks for all who attended.