

NCORTC MINUTES

OF AGM Held on 28th November 2009

- 1 All members in attendance were welcomed.
- 2 No apologies were received.
- 3 The minutes of the 2008 AGM were agreed as published
- 4 The Chairman (Dan Roderick) reported on the years activities
10 meetings were successfully held. New sites were used but may already not be available in the future. Members were urged to look for new sites.
- 5 The Secretary (Kevin Bower) reported there were no substantial changes from the previous season.
- 6 The Treasurer (Andrew Dalton) reported on the clubs finances. The bank account at the end of 2008 remained healthy and balance sheet shows a small profit of £647.00. The 2009 period with the use of expensive sites like Tong is likely to see a reduction in the clubs finances. For the 2010 season it was recommended the membership charges and normal trial fee remain the same as 2009. 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 2009 officers resigned
- 8 The 2010 officers were elected
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| Secretary | Kevin Bower | Treasurer | Andrew Dalton |
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- 9 The 2010 committee members
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| Chief Clerk of the Course | Dave Roderick | Chief Scrutineer | James Sunderland |
| Membership Secretary | Peter West | Equipment Officer | Harry Binns |
| Chief Marshal | Barry Alderson | Signing on Clerk | Caroline Sunderland |
| Editor Mag & Web | Peter West | Deputy Treasurer | Carl Coughlan |
| Trophies | Jenny Cockerham | | |
- Dan Roderick was appointed Chairman
Non committee members
- 10 Volunteer's for Clerk of the Course
Peter West, Dan Roderick, James Sunderland, Carl Coughlan, Dan Collins, Ant Mulderrig, John West, Barry Alderson, Roger Bottomley, Dave Roderick.
- 11 The proposals. No proposals were passed.
Tyre types were discussed and no changes are to be made.
It was agreed the historic arrangements for payments for trailer maintenance, delivery to site and storage be continued and equipment such as canes and flags to be up dated.
- 12 Championship Winners 2009 season,
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|---------|-----------------|------------------|-----------------|
| | 1 st | 2 nd | 3 rd |
| Class 1 | Mark Barrett | Stephen Brindley | Ben Molner |
| Class 2 | Dan Roderick | Roger Bottomley | Paul Stevenson |
| Class 3 | Barry Alderson | Kevin Bower | Gareth Bower |
- 13 AOB. None
2010 provisional dates 21st February, 21st March, 18th April, 16th May, 20th June, 18th July, 15th August, 19th September, 17th October, 21st November
2010 AGM 27th November
- 14 Meeting Closed many thanks for all who attended.