

NCORTC MINUTES
of AGM held on 11th December 2010

1. All members in attendance were welcomed
2. Apologies from the Chairman (Dan Roderick) – not present
3. The minutes of the 2009 AGM were agreed as published
4. Chairman's report – skipped due to his absence
5. The Secretary (Kevin Bower) reported that there would be a few changes to come. Not yet received the blue book from the MSA, but there will be a new permit, which may cause more paperwork for the Secretary. It won't affect the events. Drivers will need to carry an Environmental Spill Kit with their vehicles. It needs to be 1.25 litres in capacity. The Secretary said that we can't do anything until we get the blue book, and as soon as that happens, changes will be posted on the website to make all members aware. If a fire extinguisher is carried in a vehicle it must be of the correct type as detailed in the 2011 SR's.
6. The Treasurer (Andrew Dalton) reported on the Clubs finances. The Bank account at the end of 2009 remains healthy, but shows a small loss of £55. It is nothing to worry about. The members present were unanimous in their agreement of fees remaining the same
7. The 2010 officers resigned
8. The 2010 officers were elected
Secretary: Kevin Bower Treasurer: Carl Coughlan
9. The 2011 committee members:
Chief Clerk of the Course: Dave Roderick Chief Scrutineer: James Sunderland
Membership Secretary: Jenny Cockerham Equipment Officer: Harry Binns
Chief Marshal: Barry Alderson Signing on Clerk: Caroline Sunderland
Website Editor: Peter West Trophies/points: Jenny Cockerham
Peter West was appointed Chairman
Non Committee responsibilities: Steward of the Meetings: Mick Walker
Sponsorship Secretary: Jenny Cockerham
10. Volunteers for Clerk of Course:
Dave Roderick, Barry Alderson, John West, Dan Collins, Carl Coughlan, Jenny Cockerham, Peter West, Dan Roderick, James Sunderland, Roger Bottomley
11. The Proposals. All Proposals were passed.
 - To have a minimum of 12 sections at each Event (For: 14, Against: 2)
 - To implement an overall club Championship for 2011 (Unanimous)
 - To introduce a points make prizes system instead of the usual trophies and gear for the Event winners. (For: 11, Against: 1, Abstained: 4)
12. Presentation of Championship Trophies 2010

	1 st	2 nd	3 rd
Class 2	Dan Roderick	Roger Bottomley	James Sunderland
Class 3	Barry Alderson	John West	Peter West

13. AOB.

It was brought to the attention of the members present that several times during the season there have been occasions when Spectators and unsupervised Children were standing in the Course. After discussion it was agreed Marshal's need to be more visible and active in control of visitors. If necessary uncooperative spectators should be advised they will be requested to leave the event if they don't act responsibly.

There was further discussion on the recruitment of new members. It was suggested that we could run RTV Events alongside the CCV Events, splitting the course at gate 7 to avoid the more challenging part of the section, ensuring that it is more RTV friendly. As the club rules don't recognise these class divisions it was agreed the course to gate 7 would be kept as novice friendly.

It was also agreed the 2 trophy rule for Novices will be extended to one season. This should encourage more Novices to take part as they still have a trophy to aim for. After a year as a Novice, they may remain as a Novice but are no longer entitled to Trophies.

It was agreed that we need to achieve more Club Memberships by advertising. Agreed suggestions were:

- To use facebook through the updated website to promote the club.
- To organise some posters/cards to send out and distribute with membership so that all members can be involved with helping to advertise the Club
- Use Enthusiast magazines to publish Events/Results and possibly further the Club's advertising with an article

It was also discussed that sometimes new members turn up and despite looking the part have very little idea of what they are doing. Dave Roderick has volunteered to take them through the Event advising them what to expect, and encouraging them to take an experienced member as a passenger on their first Events. (Caroline to make sure the new members see Dave when they sign on).

Several people are seen taking photos/videos at Events. Please could these be passed to the Web Editor (Peter West) so that they can be shared on the website for all to see, and hopefully encourage new members. People may also upload any photos/videos onto the facebook site if they wish to.

It was mentioned we are running low on flags/equipment etc.
Equipment to replenish supplies to be sourced for the 2011 season.

14. 2011 provisional dates:

20th February, 20th March, 17th April, 15th May, 19th June, 17th July, 20th-21st August, 18th September, 16th October, 20th November

15. Meeting closed. Many thanks to all those who attended