

NCORTC MINUTES
of AGM held on 26th November 2011

1. All members in attendance were welcomed
2. Apologies from Andrew Dalton – not present
3. The minutes of the 2010 AGM were agreed as published
4. The Chairman (Peter West) reported we used 2 new venues with the other side of the road at Kirton and the new site at Wilton. Unfortunately turnout for both sites wasn't high. Kirton was limited but the original site still has plenty to offer. Wilton has plenty to offer with plenty of challenging land available. The joint venture with Pennine at Tong was considered difficult with the need to combine classes and COC and marshals to agree the courses. The high cost of the site even when split between the 2 clubs leaves the site questionable as a venue.
The other major requirement is to get additional members. Will use web advertising including magazines to promote the club. An article in Feb 12 edition of 4x4 magazine by Louise Limb should help to get things going.
5. The Secretary (Kevin Bower) reported there were seminars for club officials with local venues of Preston on 11th February and Darlington 12th February which would be most suitable for Stewards, and Clerks of the Course for anyone interested. Few changes were expected to the Blue Book for the new season.
6. The Treasurer (Carl Coughlan) reported on the Clubs finances as per the published accounts from the last year of Andrew Dalton being the treasurer. The Bank account at the end of 2010 remains healthy, but shows a loss of £718.00. It is worth noting the cabin and equipment no longer show as an asset as most will need replacing during the 2012 season. Carl also reported on the predicted situation for the 2011 season. Membership is down on last year, site fees are also slightly down, as are other expenses which should result in the year being approximately break even. The Bank account will still remain healthy and Carl recommended we maintain the present level of fees but the club must make recruitment of new members a priority. The members present were unanimous in their agreement of fees remaining the same.
7. The 2011 officers resigned
8. The 2012 officers were elected
Secretary: Kevin Bower Treasurer: Carl Coughlan
9. The 2012 committee members:
Chief Clerk of the Course: Dave Roderick Chief Scrutineer: James Sunderland
Membership Secretary: Jenny Cockerham Equipment Officer: John West
Chief Marshal: Barry Alderson Signing on Clerk: Caroline Sunderland
Website Editor: Peter West Trophies/points: Jenny Cockerham
Marketing Secretary: Dan Roderick Peter West was appointed Chairman
Non Committee responsibilities: Steward of the Meetings: Mick Walker
10. Volunteers for Clerk of Course:
Dave Roderick, Barry Alderson, John West, Carl Coughlan, Jenny Cockerham, Peter West, Dan Roderick, Graham Dickinson, Liam Coughlan.

11. The Proposals.

1. To allow the COC to enter the event etc.,. Not allowed as under the MSA rules the COC has to be available to attend any area of the event at any time and has to remain impartial which would not be possible if they were competing.
2. For the Clerk of the Course to receive 1 free trial as thanks for their hard work and effort setting up an event. (Vote result; For 8, Against 9. NOT PASSED)
3. If a minimum number of entrants in a class isn't reached (6) to merge classes and split equally (50/50) for that event. (Vote result; For 17, Against 1. PASSED)
4. To allow the option of a single trial membership for every event of the season for both drivers and co-drivers. (Vote passed unanimous)

12. Change the SR's to reflect the MSA rule 24.3.1 on the age and license required by the driver. It was agreed with the driver to have as a minimum an in date DVLA provisional driving license for the class of vehicle being driven.

13. Future of the club trailer was to sell it on eBay ASAP.

14. Presentation of Championship Trophies 2011

| | 1 st | 2 nd | 3 rd |
|---------|------------------|-----------------|-----------------|
| Class 2 | James Sunderland | Dan Roderick | Paul Stevenson |
| Class 3 | Barry Alderson | Kevin Bower | John West |

15. AOB.

There was further discussion on the recruitment of new members. It was suggested that we should look into running a promotional event during 2012.

16. 2012. provisional dates:-19th February, 18th March, 15th April, 20th May, 17th June, 15th July, 19th August, 16th September, 21stOctober, 18th November

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