

Minutes of the Second AGM of the East Anglian Cyclemotor Club

**Coddenham Community Centre
15 November 2009**

Opening of meeting

The Secretary opened the meeting at 2:15pm

Election of Chair for the Meeting

It was proposed that Keith Lock would chair the meeting

Agreed

Apologies for Absence

David Butler (who sent his best wishes to “anyone who was around all those years ago and may remember me”),

Pippa Roddham

Approval of Minutes

The Minutes of the first AGM were approved as an accurate record

Agreed *Nem Con*

Matters Arising

The Secretary reported on the proposed actions:

The proposal to join the FBHVC **was implemented**. We are signed-up until 31 May 2010. We are endeavouring to take an active part in the Federation, particularly as we are the only club within the FBHVC representing the interests of cyclemotor and moped enthusiasts.

The proposal that run organisers should not end up out-of-pocket was discussed in committee and **it was agreed** that club runs should aim to be self-financing (for example, by taking a collection from the participants). However, if the money collected is insufficient to cover the organising costs, the organiser should make a claim to the committee. Receipts for any expenditure should be included with the claim. **It was also decided** that organisers would be trusted to keep expenditure on events to a reasonable level and, therefore, there would be no need for them to seek committee approval on every item of expenditure. So far, all events have been self-financing and the only payment that has been made was for the rain-stricken 2008 Essex Run

The proposal to link the website to a discussion forum **has been implemented**.

Officers' reports

Secretary

This has been the first full year that gives us a good idea of whether the club is sustainable – it is! Membership is growing – we had 274 members on 10 November, compared with 182 reported at the last AGM. The split between old EACC/NACC members and completely new members is very close to 50/50 – actually 139 new people to 135 NACC.

The committee contrives to do as little as possible to interfere with the smooth running of the club. There have been only two meetings: one to consider the action points from last year's AGM and the second to formulate a Child Protection Policy. Our thanks go to the FBHVC for their assistance in producing this policy. All our minutes and policies are posted on the

website so members can keep an eye on what the committee is up to. Anyone without access to the web may request copies from the Secretary.

Treasurer

The treasurer presented the income and expenditure account and added that, as of 6 November, we had £935 in the bank account. The increase in membership has brought a big increase in subscription income but an increase in expenditure on postage. The other significant increase in income was from V765s and dating certificates. The treasurer expressed the view that some of the accumulated funds should be put to use and suggest we obtained some club stickers.

The accounts were approved

Agreed Nem Con

Events

The OiC Events requested that all organisers keep him informed of their plans so he can provide sign-on sheets and help with the planning of the club's calendar of events.

Publicity

Publicity has been low-key this year; nevertheless, membership has grown by 50%. I was suggested that we should make sure that we are listed in the club directories that some of the Classic magazines contain. It was also suggested that we invite someone from the motorcycling press to one of our events.

The publicity officers agreed to this

ADR & NM

Spares

Alan Course was not present but provided this written report:

“I continue to receive two to three calls each month mainly from those fairly new to our hobby or who have recently obtained machines of which they have no background information. It's good to usually be able to point such callers in the right direction to sources that are able to help them - albeit it fairly basic information. It's also good to receive the occasional call back to learn that the individual got what they required. I also receive the occasional call from those looking for 'tinware' and the like to complete a particular restoration. These calls are obviously much harder to answer and I can only suggest all the usual (and hopefully occasionally the unusual) places to place 'wanted' adverts and, of course, to keep a regular eye on places such as eBay!”

“I would be pleased to hear of ANY sources members may think might be useful to our hobby for the records. Whether they be suppliers or engineers who can make restore parts or whatever. I don't mind how many times I might be told about the same source - better be told ten times than not at all!”

“Finally I think we are all grateful for the particular work and help Mark Daniels and Andrew Pattle have given us over the years; both deserve a formal vote of thanks. Mark for his engineering expertise, willingness to take on almost any task and his endless supply of numerous spares. Andrew for his IT skills, keeping the show on the road, the library information which he readily and regularly imparts to all. Well done chaps and many thanks.”

Election of Committee

All the existing committee members **were re-elected unopposed.**

Secretary

Andrew Pattle

Treasurer

Mark Daniels

Committee members (a minimum of 1, a maximum of 6)

David Evans, Carl Harper, Neil Morley, Paul Efrema

Any Other Business

Alex Lees asked if there was an intention to have Marque Enthusiasts in the club. It was though unnecessary because *IceniCAM* is already doing this. Not only are the services of *IceniCAM* advisers available to all EACC members but with its worldwide coverage, *IceniCAM* can attract a greater range of people to the roles.

The treasurer's suggestion to purchase club stickers **was approved**.

Mark Daniels agreed to do this

MD

Alex Lees suggested that we should also purchase some club banners. Dave Evans said that banners would cost about £25 each. He suggested that we buy several 'standard' banners that could have section names added to them. This idea **was approved**.

Dave Evans agreed to get a quotation for banners

DE

Ralph Richardson reported that the Cambridge and Bedfordshire Section would be changing its name to the West Anglia Section.

Ralph asked if a list of sections and contacts could be provided that so that sections could contact one another to arrange an even spread of events through the year. The Events Officer can assist with avoiding clashes of events.

Andrew Pattle agreed to put a list of section contacts on the website and in the club's information sheet.

ATP

The next West Anglian Run will be at Duloe in March

Andrew Roddham asked if we could have a club stand at one of the Classic Motor Cycle Shows at Stafford. It was thought that the only way to do this would be if there were enough members in the area who were willing to run a stand. It was likely that the club would be represented at some other shows next year.

Neil Morley thanked everyone who had come to today's event – 46 riders had signed on. He also gave particular thanks to Dawn, Val and Maureen for the catering.

Close of meeting

Before closing the meeting, the chair added his on thanks: to the committee for running the club so ably though out the year; to Dawn, Val and Maureen for the cream teas; and to all the club members who had attended the AGM.

The meeting closed at 3:05pm.