

Minutes from PMCRC Ltd AGM 2009 2nd December 8pm.

Apologies – John Bussell, Joe Gordon, Laura Maunder

Attendees - 20

Last years minutes were circulated and agreed a true record, there were no matters arising. Proposed Neil Houghton, 2nd Dave Machinek

Chairman's report – Another successful year. The 5hr event was very well received and we were able to donate £1500 to charity (Air Ambulance & ACU ben. Fund).

Graham thanked Shane/Sue/Julie & Paul for standing in to run the club while Graham & Laura had Kieron.

Graham has written a guide to help others use the timing system & working on a website.

The Major Hadley was won, again, by Lawrence Catt but it was a close run contest this year.

Graham resigned as Chairman and wished the club all the best for 2010.

Treasurer's report – Julie reported the deposit account balance is £xxxx and the current account balance is £xxxx. The turnover was £xxxx with a profit of £xxxx. Considering the donation charities, capital expenditure and the work done on improving the track this was an excellent year.

Secretary's report – Shane reported that membership was slightly down this year at 288 (310 riding members 2008). However the average attendance at race meetings was higher at approx 110 riders per meeting. Shane re-iterated Julie's comments of a succesfull financial year and detailed the capital expenditure (Trailer, Track work & charity donations totalled approx £7000)

Election of Officers :

President – John Bussell Proposed by Shane

Vice Presidents – Shane Babey Proposed by Dave Machinek

Life Vice Presidents - No changes : John Bussell, Marian Mould, Nigel Ashton, Colin, Chris & Geoff Maunder.

Chairman – Paul Easterbrook

Vice chairman – Post abolished

Treasurer – Julie Easterbrook

Secretary – Shane Babey

Hon. Life members – No changes – John Bussell, David Pike, Michael Budden, Willie Budden, Marian Mould, Nigel Ashton, Colin Maunder, Graham Maunder, Geoff Maunder, Chris & Jenny Maunder & Les Maunder.

Hon. Year members - Lawrence Catt (Major Hadley Winner), Julie Easterbrook, Shane Babey, Dougie Woller, Paul Easterbrook & Sue Babey.

2010 Fees/Entries

Membership Fee 2010 – Remains at £10

Entry fee 2010 – Pre-entry will cost £35 pre-entries **close on the Saturday the week before the event.** Entries on the day will be £40. Regs will be updated as

a result of this change.

Online entries – Graham suggested the current website has the the capability to handle this and he will speak to Manny Bernandez of the Witley Club who has set up their online entry system. **Action Graham.**

Allocation of work:

Dan Rolfe & Euan Harrison have volunteered to attend the C of C seminar. **Action Shane to organise a date.**

Current C of Cs – Paul Easterbrook, Shane Babey, Andy Gore, Colin Gordon & John Parsons.

Scrutineer volunteers – Paul Easterbrook, Dave Ryall, Shane Babey, Graham Maunder, Andy Gore, Colin Gordon, Euan Harrison, Mick Edgar, Marc Aylard. A seminar is required however not urgent as those not qualified can be 'assistant' to chief scrutineer. **Action Shane to organise a date.**

Signing on volunteers – Lloyd Gore offered to selling numbers. Lou Bowen & Sarah Morris have also offered help - But we still need more helpers.

We need to get a pool of names & numbers and call weeks before to ensure all posts are covered. - **Action Shane to compile list.**

Chief Marshal – Role to be done by C of C, if he's too busy Neil Houghton offered to do the marshal briefing.

There was a discussion on incentives offered to members in return for help, at this stage it was decided not to offer payment.

A question was raised on the cost of an upgraded timing system. We have no plans to upgrade the timing system after investing over £3k. Changes to the position of the scanners will improve accuracy and reduce queues.

Shane offered to run the timing system for 2010 and produce results.

Members notifications – Some members had complained they hadn't received entry notifications, this was because Shane didn't have a way of mass emailing riders. This will be fixed for 2010.

Over 40s class – Long discussion on this class. Currently a sub class and this is confusing. For 2010 Shane proposed a separate class for Over 40's, this will be called the VETS class and aimed at over 40s of Clubman/Sportsman level. This was agreed by those at the AGM.

New Pioneer class – Marc Aylard suggested we have a new class for budget racing. The details need to be finalised however the suggestion is that bikes must be at least 10 years old, Trail bike based and 125cc. Riders would wear bibs to identify them to other riders as they are expected to be beginners and therefore slower. **Action Shane & Marc Aylard to define qualifying bikes**

Grading of classes – Top 3 from each class will be promoted however it was suggested the top 10-15% should be 'invited' to move up a class. **Action Shane**

Allocation of Championship points – Euan Harrison had a concern that the odd ride by a WEC rider was skewing the results, Graham assured Euan that this is no longer the

case with the new timing system s/w.

2010 Equipment requirements -

New tables – Agreed **Sue** will source from Towsure

Gazebo - Agreed to purchase 4.5 x 3. Old one will be used for scrutineering
Shane has a couple of brochures, Colin Gordon will also check at the NEC show.

Replacement laptop – Not required at present.

Working party will be required before the start of the season, possibly with a machine. Dougie suggested several ditches need clearing to ease the flow of water away from the track. Date to be agreed and communicated to members.

Awards Night

Suggested date is Sat 27th Feb. Venue to be agreed. Colin Gordon is checking availability of a few venues in the Fareham/Cosham area.

Awards for riders have been published.

Other awards :

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| Cooper Cup (services to the club) | - Dougie Wooller |
| John Fisher (Member riding outside of H&H) | - Rob Snow |
| Brickwoods (services to the club) | - Mark Jordan |
| Aubrey Cellars (services to the club) | - Dan Rolfe |
| Frost Ladies | - Louise Brown |
| Dave Small trophy (most improved rider) | - John Brown |

The meeting closed 22:30.