

A C U Eastern
(Affiliated to the Auto Cycle Union)

Minutes of the Annual General Meeting held via ZOOM on Wednesday 24th March 2021

President	Mr A Penny
Chairman	Mr R G (Jack) Hearn
Vice Chairman	Mr A Foskew
Treasurer	Mr A Hay
Centre Secretary	Ms L Ralph

C Ralph	Woodbridge	P Fenn	Essex & Suffolk
A R Chaplin	Sudbury/VP	K Doherty	ECMC
Mrs J Nash	Southend	M Beadle	Halstead
P Nash	Southend	A Waters	Diss
P Hubbard	Diss	A Kenny	Harwich
Mrs V Hearn	Stowmarket	K Weavers	Halstead
P Sewter	Norwich Vikings	Mrs D Blyth	Woodbridge
C Keeble	Norfolk and Suffolk Group	J Blyth	Woodbridge
P Armes	Watton	D Cordle	Ipswich
R Booty	West Essex	K Beadle	Halstead
E Hood	Triangle	R Snowden	Diss

1. Mr Hearn opened the meeting and welcomed all present to his last meeting as Chairman. Apologies were accepted from; C Dopson: Mrs Y Smith
2. The minutes of the previous Annual General Meeting held on 11th November 2019, were confirmed as a true record. Proposed R Chaplin 2nd A Foskew.
3. **Matters Arising** – there were no matters arising.
4. **Chairman’s Report and Secretary’s Report.**

Both reports had been circulated previously (Appendix 1 and 2.)

Comments: E Wass passing was noted. His funeral has taken place. Mr Hearn stated that Mr Wass would be a great loss to the Centre.

Unfortunately, it was reported that a great deal of paperwork that was at Mr Wass’ premises has been destroyed but that some photographs and a DVD had been saved and were in the care of Mr R Chaplin.

5. Centre Treasurer’s Report

Mr A Hay had circulated his report prior to the meetings (Appendix 3)

Recommendation: To approve the audited accounts for 2019. Unanimously accepted.

Mr Hay was thanked for his diligence.

6. Centre Officers Election.

The following nominations had been received by the closing date.

Officers	Nominations
President	Mr A Penny Elected unopposed

Vice President
(Max 12 inc. Life VP's)
Elected unopposed
Life Vice President

Mr A Foskew: Mr G Brace: Mr R Chaplin: Mr A Kenny:
Mr J Read: Mrs V Hearn: Mrs M Mellish

Unanimously supported and accepted.

Mr J Hearn

Chairman

Mr P Armes: Mr A Foskew

Voting took place via email with the result that P Armes was elected by 24 votes to 3 votes.

Mr Armes took control of the Meeting at this point and thanked Mr Hearn for his loyal service to the Centre. Mrs Hearn was also thanked for her support to Mr Hearn throughout his tenure as Chairman.

Vice Chair
Hon. Treasurer

Mr A Foskew: Mr G Brace – elected unopposed
Mr A Hay – elected unopposed.

**Life Vice President A Brace
Honorary Life Vice President R Bannister **

7. Any Other Business:

Mr A Penny asked if the Centre needed to appoint a new auditor (Mr D Slaughter had been an honorary auditor until his passing). Mr Hay responded that he had used a local accountant to have the figures audited, P Estcourt FCA, and sought the Board's agreement to continue to do so. Unanimously agreed.

Mr R Chaplin extended his gratitude to the Governing Body, The ACU for their support and hard work over the last 12 months, and to Mr P Armes and Mrs L Ralph for keeping the Clubs informed and notified of updates as they occurred.

Mr Armes reported that he was pleased that some clubs had used the very small window when events could take place and congratulated those that managed to host events under Covid 19 rules.

There being no further business, the meeting closed at 19.24 pm.