

# Eastern Centre Auto Cycle Union

Minutes of the Annual Meeting of the CENTRE BOARD 2011 held at Stanway Village Hall,  
Villa Road, Stanway, Essex on Sunday 13<sup>th</sup> November 2011.

## PRESENT

President	A Penny
Chairman	R G Hearn
Vice Chairman	C Armes
Life Vice Presidents	D Clampin D Slaughter
Vice Presidents	Mrs M Armes; M Deeks; Mrs V Hearn
	R Bannister; Mrs M Mellish;
	A Chaplin; A Brace
	A Hay
Treasurer	Mrs L Berwick
General Secretary	

Mr A Foskew	ECMC	Mr D Cordle	Ipswich MCC
Mrs E Collins	Red Lodge	Mr G Brace	Chelmsford
Mr A Crawford	Halstead	Mr J Nickerson	ECMC
Mr D Mills	Norfolk MX/ECMC	Mr A Garrod	Woodbridge
Mr T Smith	Essex & Suffolk Border	Mr J Douglas	Norwich Vikings
Mrs G Bannister	Southend & DMCC	Mrs B Douglas	Norwich Vikings
Mr M Deeks	Castle Colchester	Mr D Smith	Braintree DMCC
Mrs V Hearn	Stowmarket	Mr J Read	Woodbridge
Mr G Garrod	Woodbridge	Mr G Hambleton	Dunmow
Mrs Y Smith	ESSA	Mr P Sewter	Norwich Vikings
Mr K Weavers	Halstead	Mr E Hood	Triangle Ipswich
Mr E Wass	Braintree	Mr B Drane	Braintree
Mr L Mason	Norfolk Group	Mr A H Kenny	Harwich MCC
Mr T Adams	Halstead	Mr J Maltby	Castle Colchester
Mr R Greengrass	Lowestoft	Mrs S Watling	N&SJMCC
Mrs T Hales	N&SJMCC	Mrs D Blyth	Woodbridge
Mr R Sayer	Triangle Ipswich	Mr P Tomlin	TOMCC (Epping F)
Mr A Deeks	Castle Colchester	Mr R Blyth	Woodbridge
Mr J Blyth	Woodbridge	Mr P Nash	Southend

NOTE: only those officials and delegates who signed in have been accredited as attendees.

1. Mr Hearn opened the meeting and welcomed those present.  
Mr Hearn confirmed that the amendments to the Centre Byelaws adopted by the April Board would now take effect.
2. Apologies for Absence: P Fenn; C Keeble; Mrs M Armes; Mr D Furlong.
3. Previous Minutes: Chairman sought approval of the minutes of the 2010 Annual Meeting.  
These were accepted by the Board. Mr Kenny thanked Mrs Berwick for the way the minutes have now been presented.
4. Matters Arising: There were no matters arising.
5. Centre Officers Election

Mr Armes reported that Mrs M Armes no longer wished to take on the role as Honorary Auditor. Mr Slaughter confirmed that he would continue. The Centre would be seeking a second Auditor.

## Officers

**President**

**Vice Presidents**

## Nominations:

**Mr A Penny Duly elected**

**Mr D Furlong, Mr A Chaplin, Mr A Brace  
Mrs M Mellish, Mr M Deeks, Mr R Hearn,  
Mrs M Armes, Mr C Armes, Mrs V Hearn,**

**Mr R Bannister, Mr D Cordle, Mr A Crawford, Mr A Foskew**

**Following a private vote, the following persons were duly elected for 2012: Mr R Bannister, Mr D Cordle, Mr A Brace, Mr A Chaplin, Mr R Hearn, Mr D Furlong, Mrs V Hearn, Mr A Crawford, Mr C Armes, Mrs M Mellish.**

Mr Penny then took the Chair for the election of Chair and Vice Chairs.

**Chairman** **Mr A Deeks, Mr R Hearn**

After a private vote, Mr R Hearn was duly elected.

**Vice Chairman (max 2)** **Mr C Armes, Mr M Deeks, Mr A Foskew, Mr D Furlong**

After a private vote, Mr Armes and Mr Furlong were duly elected.

**Honorary Treasurer** **Mr A Hay** **Duly elected**

#### **6. Centre Chairman's/Secretary's report:**

Mrs Berwick reported a busy year with all disciplines of the sport still being well supported. Mrs Berwick thanked the small band of officials and helpers who not only support their own clubs but also travel from event to event assisting at many of the meetings. Without such help, many of the clubs would struggle to put on their events.

Mr Hearn thanked Mr Hay and Mr Sewter for all their hard work in ensuring that the transponder and number systems were about to go live. The number system is now on the website.

Mr Hearn also thanked Mr A Crawford for his work over the last 10 years in administering the riders number system. Mr Crawford had been unwell and on behalf of the Centre, Mr Hearn wished him well for the future.

Mr Hearn spoke of Jack Sheppard, and stated that the Centre was very proud of his achievements in the Trials Youth World Championship.

Mr Hearn proposed a vote of thanks to both Mr D Cordle and Mr E Hood who are both standing down from the Competitions Committee.

#### **7. Centre Treasurer's Report:**

Mr Hay presented the audited accounts and invited any questions from the Board. Mr Hay reported a slight change to the surplus which had been achieved by savings from the predicted expenditure budget.

Mr Hay invited the Board to formally adopt the audited account. This was carried by a show of hands.

#### **8. Any Other Business:**

Mr Armes presented the fixture list for 2012/13 and asked that Clubs looked at the dates they had been given. A dates meeting is planned for 26<sup>th</sup> November at Gt Blakenham where Club representatives are invited to attend in order to address any clashes of dates/ amendments. The meeting to commence at 10am.

**There being no further business, the meeting closed at 1.45pm.**