

Truro & District Motor Club Ltd
Annual General Meeting **Monday 27th July 2020**
The meeting will be held using the Zoom application
AGM opens at 7.15 for 7.30pm Start

Those wishing to attend must notify the club secretary via email before Friday 24th July who will then arrange for an electronic invitation to be sent to you from Vice Chairman Jeremy Thomas

***** **AGENDA** *****

1. **Apologies for Absence**
2. **To accept the minutes of the Annual General Meeting held on 29th April 2019.**
3. **To accept the Chairman's report.**
See Appendix A. BELOW
4. **To accept the Honorary Treasurers report on the finances for the reporting year 2019**
See Appendix B. BELOW
5. **To Accept the Competition Secretary's report 2019**
See Appendix C. BELOW
6. **To agree the proposed 2020 Club Articles of Association
Proposed by Tony Wood – Seconded by Bob Eddy**
See Appendix D. SEPERATE ATTACHEMENT
7. **To agree the proposed 2020 Club Rules
Proposed by Tony Wood – Seconded by Bob Eddy**
See Appendix E. SEPERATE ATTACHEMENT
8. **Election of Committee / Officers:**

Election of Committee:

John H Collins, Jeremy Thomas, Manda Moo, Shelly Deacon, Dave Brenton, Ted Chalcraft, Allen Iggulden, Richard Weeks, Daniel Freeman, Kenton Watts, Francis Gillett, Adrian Elliot and Nathan Prisk.

Proposed en block by Tony Wood – Seconded by Jeremy Thomas

President:

David Richards CBE – Proposed by Tony Wood – Seconded by Jeremy Thomas

Vice President/s (3 maximum)

Tony Wood. Pete Wellington. Bob Eddy. - Proposed by Jeremy Thomas –
Seconded by Dave Brenton

Honorary Treasurer

Shelly Deacon – Proposed by Tony Wood – Seconded by Jeremy Thomas

Honorary Secretary

Manda Moo – Proposed by Tony Wood – Seconded by Jeremy Thomas

Competition Secretary

Dave Brenton – Proposed by Tony Wood – Seconded by Jeremy Thomas

TDMC Company Directors (3)

Dave Brenton, Allen Iggulden and Jeremy Thomas – Proposed by Tony Wood –
Seconded by Shelly Deacon

Election of Accountants:

KD Chapman. Bodmin. - Proposed by Shelly Deacon – Seconded by Jeremy Thomas.

Election of Company Solicitors:

Murrell Associates Truro. - Proposed by Tony Wood – Seconded by Jeremy Thomas

9. Any other business.

10. Close of meeting.

Note: There will follow a committee meeting in order to elect the posts of Chairman and Vice Chairman

Truro & District Motor Club Ltd
Committee Meeting Monday 27th July 2020
The meeting will be held using the Zoom application
and follow directly on from the AGM

***** AGENDA *****

1. Election of Club Chairman
2. Election of Club Vice-Chairman
3. Membership Secretary
4. Memberships for 2020/2021 (MM)
4. AOB

Appendix A.

Chairman's report.

The club introduced the Richards Bros® TDMC Speed Championship for 2019. This championship was only open to TDMC members and was free to enter on membership being accepted and paid. Eight individual event prizes and an overall championship shield. Unfortunately 2019 turned out not a great year for the club, due to circumstances beyond our control we had to cancel our August Portreath sprint event and then we had to cancel our October Tregrehan hill climb event, this meant we could only run four out of our expected eight events, this made the championship very interesting with four individual event winners leading to three competitors all having equal points at the end of the year and we now have 3 names as the 2019 championship winner.

The committee has worked hard over the closed season, we have worked on new Articles of Association for the club, we have updated the Club Rules, both of which we will be voted on accepting later this evening. We have also been looking at a new venue, in light of the cancellations we had to make in 2019 the committee wanted to have alternatives in case this eventuality occurred in the future, not knowing that 2020 would be a very strange year for the world not just TDMC.

TDMC were part of the inaugural Motorsport Month, (September 19), by hosting two events, the William Crawford Kart Challenge at St Eval Karting and the Le Mans evening at St Mawes with our club President David Richards, both were a huge success.

In March we were all introduced to COVID-19. Literally weeks before we were due to have our opening event, the Portreath Sprint. Events had to be cancelled as no permits and track licences were being issued. Fortunately, with foresight the club had an alternate venue which we were hoping to introduce in 2021. With a lot of hard work by the committee this venue has become available to use this year. This has not been easy, members of the committee have gone above and beyond to get the Sprint events at Spitfire Raceway, Perranporth up and running. There are new rules we must follow, new processes to adapt too and new legislation we must abide by.

TDMC is committed to the future of motorsport and we, over the last 10 years have been reducing our carbon footprint by reducing the amount of paperwork we use, by introducing online payments for membership and also event entries. Now due to the pandemic we are in a very strong position and have recently (21/06/20) gone totally paperless for the entry process for the new sprint event.

We still have work to do, we will still be learning during these times and we hope that our members, competitors and marshals will be patient with us during these unprecedented times.

Finally, I would like to express my thanks to the Committee, a committee who have worked through difficult times to make sure we were ready for the lifting of lockdown and ready to resume motorsport as soon as we possibly could. It is an honour to be the chairman of TDMC and to work with such a committed group of people.

John H Collins

Chairman.

Appendix B.

Honorary Treasurers report on the finances for the reporting year 2019

Cash – The level of cash reserves remained consistent and there were no substantial investments made. The general cash level in the Treasurers account saw a small decline.

Turnover saw a large decline due to less events being held, just one weekend at Tregrehan and one at Portreath. The income from memberships remained consistent and the club secured some sponsorship for the new speed championship.

Expenditure – significant expenditure on club promotion in the previous year (gazebos, promotional materials etc) meant that less needed to be invested in 2019. There was some investment in much needed equipment renewals.

£250 was donated to Children's Hospice South West (Little Harbour) from Tregrehan event profits.

£275 was donated to Westcountry Rescue, the total proceeds from the Cornwall Motorsport Month karting event.

The 2019 accounts were prepared by KD Chapman. They were approved by the board and signed off on 29 March 2020 and subsequently filed at Companies House. All filings are up to date.

Shelly Deacon

Treasurer

Appendix C.

Honorary Competition Secretary Report 2019

In 2019 following cancellation of Portreath in August and Tregrehan in October the Club only ran 2 Motorsport UK permit Speed weekends.

Portreath Sprint in April had entries of 56 sat and 48 Sunday which was down slightly on 2018.

Tregrehan Hill climb in June had entries of 50 sat and 55 Sunday which was up slightly on 2018.

Dave Brenton

Competition Secretary