

ANNUAL GENERAL MEETING 2016 MINUTES

Date of Meeting: 20.09.2016

Location: Normanton Divisional Police Headquarters, Wakefield

Time: 19.30

1. **Present:** 27 members present

Martin Gamble, Mandy Parker, Pete Dunn, Jason Metcalfe, Neil Prendergast, Lois Scott, Pam Clay, Ceri Howden, Tom Mutton, Peter Root, Keith Scott, Peter Sutton, John Wray, Kevin Brown, Sean Smith, David Williams, Joanne Wood, Trevor Tennick, Graham Hind, Graham Parker, Chris Habershom, Gavin Cornwall, Michael Edwards, Rob Drohan, Frank White, Jayne Tennick, Bob Howden.

2. **Apologies:** Marc Etches, Ian Hirst, Helen Webster, Martin Maltby, Tim Leleux, Ian O'Brien, Liz Barratt, Anthony Gill.

3. **Chairman:** The Chairman welcomed everybody to the meeting reminding members of their voting rights and correct procedures.

4. **Minutes:** The minutes of the previous AGM, held on 15th September 2015, were taken as a true and accurate record.
Proposed Neil Prendergast Seconded Mandy Parker

5. **Matters Arising:** None

6. **Reports:** **Chairman:** A full written report was presented. (attached)
Proposed acceptance by Trevor Tennick seconded
Lois Scott
Questions asked about progress at Doncaster and Bradford on closed road circuits. Bob responded by indicating there was potential at Doncaster and slow progress at Bradford.

Treasurer: Full Accounts presented to the meeting. (Attached)
Examiners were happy with the accounts.
Proposed Kevin Brown Second Trevor Tennick

Coaching and Development: (Attached) Anthony Gill submitted a written report indicating movement to targets which are predominantly being reached is the current phase..
Proposed Mandy Parker Seconded Keith Scott

RCA: Written Report submitted (Attached)
Victoria submitted a full written report.
Proposed David Williams Seconded Kevin Brown.

REO: Alex McLean submitted a written report his work to date.
(Attached)

Proposed Trevor Tennick seconded Sean Smith

Regional Recreation Manager: Written report submitted with
commentary by Tom Mutton. (Attached)

Team Manager No Report

7. **Affiliations** None, however a donation of £500 to Yorkshire Sports Aid
Foundation. Proposed Mandy Parker seconded Pam Clay

8. **Regional Propositions:** Add new Bye-Law 15 with all subsequent Bye-Laws
renumbered.

New Bye-Law 15: Unless otherwise agreed all Event Levies
shall be completed within 28 days of the event by the
organiser.

9. **National Council Motion** None

10. **Officers** Chairman Bob Howden
Proposed Trevor Tennick Seconded Mandy Parker
Treasurer John Wray Proposed Keith Scott Seconded Pete Dunn
Secretary Keith Scott
Proposed Trevor Tennick seconded Kevin Brown
Web Master Marc Etches Proposed Lois Scott seconded Pam Clay
Publicity/Media Ian O'Brien
Proposed Neil Prendergast Seconded Trevor Tennick
All agreed.

Board Members The following were re-elected:
Proposed Pete Dunn Seconded Jayne Tennick

Pam Clay
Trevor Tennick
Martin Gamble
Ian Hirst
Mandy Parker
Neil Prendergast

New Committee Members:

Peter Root proposed Pete Dunn Seconded Lois Scott
Joanne Wood proposed Martin Gamble Seconded Pete Sutton
Michael Edwards proposed Keith Scott
Seconded Neil Prendergast
Rob Drohan proposed Frank White Seconded Sean Smith

The following staff members usually attend with no voting rights

Anthony Gill Regional Manager

TBA Regional Events Organiser
Helen Webster Regional Recreation Manager
Tom Mutton Regional Recreation Manager

National Office President: Robert (Bob) Howden
Proposed Pete Dunn Seconded Trevor Tennick
Agreed

Scrutineers Mandy Parker & Peter Whiteley
Proposed Keith Scott Seconded Trevor Tennick

National Councillors

The following appointed as National Councillors 2016

Pam Clay, Keith Scott, Marc Etches, Trevor Tennick, Ian Hirst, Martin Gamble, Joanne Wood,
Neil Prendergast

Reserve Jason Metcalfe

AOB Thanks to all retiring Board Members.

Meeting closed 21.20