

## MINUTES OF AGM 27<sup>th</sup> July 2015

Members present: John Rhodes, Helen Toft, Yvonne Coppin, Russ Coppin, Paul Slingsby, John Coppin, Sam Oddy, Mike Fox, John Bell, Mandy Ross, Gary Ross, Rupert North, Mark Broadbent, Malcolm Davey, Neil Andrews, Martin Grimwood, Neil Toft, Gary Stephenson, David Toft, Richard Sutcliffe, John Bell.

Apologies. John Haygarth, Mark Halls, Dave Rowe

Minutes of last AGM. 1<sup>st</sup> Rupert North 2<sup>nd</sup> Paul Slingsby.

Chairs report. Lots been happening over the last year. Running lots of new events small and larger. PCAs and the Yorkshire Dales Classic Trial/ Longnor. A committee needs to be appointed so that decisions can be made and acted on quicker. Delighted with the new members we now have and how the club is moving forward.

Treasurers report/ accounts Attached 1<sup>st</sup> Mike Fox 2<sup>nd</sup> Mandy Ross

Secretaries report. Amy has been an asset for the club noted by MG 1<sup>st</sup> Rupert 2<sup>nd</sup> Gary.

Nominated people/ Positions

Chair; John Rhodes. All in favour

Treasurer; Paul Slingsby. All in favour

Secretary; Helen Toft. All in favour

Membership secretary ; Amy Toft. All in favour

Competition secretary/ marketing ; Neil Andrews 1<sup>st</sup> Helen 2<sup>nd</sup> Gary Ross

Chief Marshal; David Toft. All in favour

Club points executive; Gary Ross. All in favour

Awards secretary; Rupert North. All in favour

Website operator ; Russ Coppin 1<sup>st</sup> Neil, Andrews 2<sup>nd</sup> Mike Fox

Assistant website operators; Ellie Blackwell Mark Broadbent. All in favour

Child protection officer 1 Helen Toft. All in favour

Child protection officer 2 Neil Andrews. All in favour

Website needs to be sorted Oliver Blair wants the domain name but the club is reluctant to release the domain name. RC currently owns the domain name. HT suggested that it is placed in the ownership of the

chair of the club. MF suggested that we only need club membership and entry forms.

8:30 25/7/16 @ The Rock and Heifer.

## AGENDA 2016

Members Present

Apologies

Minutes of last AGM

Chair's report

Treasurer's report

Secretary's report.

Nominated people/positions

Website.

Ltd status.

Date of next annual general meeting, **Monday 10<sup>th</sup> July 2017**, venue to be announced.