

Annual General Meeting

The 105th Annual General Meeting of the Sheffield & Hallamshire Motor Club Limited will be held on **Monday 11th May 2009** at the Abbeydale Sports Club, Abbeydale Road South, Sheffield starting at 8.00 p.m.

The change from the normal April first Monday is to enable the club accounts to be completed for the meeting.

All resolutions for consideration at the 2009 AGM must be received by Brian Woffenden, the Club Secretary by Friday 10th April. These can be sent by e-mail to shmc.secretary@btinternet.com

Minutes of the 104th Annual General Meeting of the Sheffield & Hallamshire Motor Club Limited, held on Monday 7th April 2008 at The Abbeydale Sports Club, Abbeydale Road South, Sheffield.

The President Mr. Brian Woffenden was in the Chair and there were 13 club members present.

1) Apologies for Absence

Apologies were received from - Craig Hardman, Alex Kirk-Willey, Alan Morwood, Gill Morwood & Robin Morwood

2) Minutes of the Previous Meeting

The Minutes of the previous Annual General Meeting held on 2nd April 2007 were taken as read as circulated.

Proposed: Roger Willey

Seconded: Bob Asquith

3) Correspondence

There was no correspondence.

4) Reports

a) Management Committee Report - given by the Honorary Secretary.

The management committee has been meeting quarterly, when they have continued to work on behalf of club. During the year the average attendance at these meetings has been 8.

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Both sections have continued organising their customary wide variety of events including National and Regional Championship rounds as well as events purely for club members. These events continue to be organised to the high standard that is becoming the norm for our club, and the club's thanks go to the organisers of these events on maintaining this standard. The results obtained by club members competing on events during the year have resulted in numerous awards for both competitors and the club and these results again reflect a good reputation of the club's competitors.

During June the Hope Show was held at the Travellers Rest at Brough as in previously, and again the Sheffield University Motor Sports Company (SUMSCO) assisted with the organising, though once again much of the work was carried out by Tina Asquith, and the club's thanks go to her for her efforts on behalf of the club.

In 2007, the Car Section ran the special stage at the Chatsworth Rally Show, the first time this event has run. This event went very well, and the club was praised for the running of the special stage. The section has already been asked by the Show organisers to run the stage again this year.

The club's long standing social events, the bike section's Farmers Supper at the Millstone Inn Hathersage, and the car section's annual Dinner and Awards Presentation at the Abbeydale Sports Club were run as usual and both were well received.

In conclusion the Management committee would like to thank everyone who has been connected with the club's events in the past year for their support, whether they were organizing or helping, and also congratulate all our competitors on their past years performance, and wish them continued success.

b) Membership Report - given by the Subscriptions Secretary

Membership figures for 2007 (2006 in brackets)

	Full	Competition	Honorary	Family	Total
Car	59 (79)	0 (0)	1 (1)	2 (2)	66 (86)
Bike	110 (40)	N/A (N/A)	2 (2)	0 (0)	112 (42)
Total	169 (119)	0 (0)	3 (3)	2 (2)	178 (128)

For total membership number purposes a family has been taken to be 3 members. 8 of the car section full memberships include spouse memberships.

c) Financial Report - given on behalf of the Honorary Treasurer

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Bob Asquith on behalf of the Honorary Treasurer reported that due to problems at the auditors no audited accounts were available, however a treasurers report was circulated submitted summarising the financial performance for the year and showing a growth of funds of £6103 during the year. This report was discussed and it was agreed that the club had had a satisfactory financial year. Subject to the audited accounts being reviewed by the company directors before submittal to companies to companies house it was proposed by Mike Jones, seconded by Peter Howgate that this report is accepted as an accurate statement of the club's financial position, this was agreed unanimously.

A vote of thanks was given to the Secretary, Subscriptions Secretary and Treasurer for their reports.

5) Resolutions

There were no resolutions.

6) Election of Officers

At this point the retiring President, Mr. Brian Woffenden, thanked everyone for their support during his year as President. Mr Woffenden handed over the Chain of Office to the new President, Mr Peter Howgate. Mr. Howgate thanked Mr Woffenden for his work for the club during the past year.

Officers for 2008/2009:

President: *Peter Howgate*

Vice President: *To Be Confirmed*

Proposed: *N/A*

Seconded: *N/A*

Honorary Treasurer: *Bob Asquith*

Proposed: *Peter Howgate*

Seconded: *Mary Jones*

Honorary Secretary: *Brian Woffenden*

Proposed: *Roger Willey*

Seconded: *Anthony Jones*

7) Club Headquarters - 2008 / 2009

Roger Willey (seconded by Anthony Jones) proposed that we continue using the Abbeydale Sports Club as club headquarters, this was carried unanimously.