



R.A.C. Registration No. 1075
Affiliated to The Welsh Association of Motor Clubs
Affiliated to The Association of North-Western Car Clubs

Secretary: GARETH W. JONES, 24 SNOWDEN AVENUE, BRYN-Y-BAAL, MOLD, CLWYD

Telephone: Mold 55184 (STD 0352-55184)

Minutes of the proceedings at the Annual General Meeting
held at The County Hall, Denbigh, on Tuesday, the 16th
day of December, 1980, at 8.00 p.m.

MEMBERS PRESENT

Mr. Charles Hughes (Chairman), Mr. Hywel W. Edwards (Treasurer), Mr. Patrick J. Paleur, Mr. Laurence Gough, Mr. Brian Howatson, Mr. Keith Jones (Chief Marshall/Equipment Officer), Mr. Ken Jones, Mr. Kevin H. Jones (Assistant Secretary/Competitions Secretary), Mr. Gareth W. Jones (Secretary), Mr. Geraint P. Lloyd (Auditor), Mr. Nicholas J. Lloyd (Vice-Chairman), Mr. Keiran Peters (Legal Advisor), Mr. W. John Pritchard, Mr. Carl Roberts, Mr. Colin E. Roberts, Mr. Dennis Wells, Mr. A. Mark Whitehouse, Mr. Richard Williams and Mr. Tim Williams.

APOLOGIES FOR ABSENCE

Apologies for non-attendance were received on behalf of Mr. Andy Gray, Mr. John Labella, Mrs. Dorothy V. Roberts, Mr. John D. Roberts, Mr. Elwyn J. Vaughan and Mrs. Sheila Vaughan.

MINUTES

The Minutes of the Annual General Meeting held on the 18th day of December, 1979, copies of which had been circulated to the Members with the agenda for the meeting, were approved and signed as being a correct record of the proceedings.

MATTERS ARISING THEREFROM :-

Item (c) on Page 3 - Submitted - The following motion, notice of which had been given by Messrs. Hywel W. Edwards and Gareth W. Jones, which was duly proposed and seconded at the meeting.

" To consider the appropriate amendment to Club Rules to allow for the Honorary Members and Honorary Vice-Presidents to become ex-officio members of the Committee if it is their wish to take an active part in the affairs of the Club."

On being put to the meeting the foregoing resolution was carried unanimously.

TREASURER'S REPORT

Submitted - Statement of Income and Expenditure Account together with Balance Sheet for the year ended 31st October, 1980 which had been prepared by the Treasurer, Mr. Hywel W. Edwards, and audited by Mr. Geraint P. Lloyd, copies of which had been circulated to the Members with the agenda for the meeting.

RESOLVED - (a) That the remainder of the profit for the year, i.e. the monies in the Current Account as at 31st October, 1980 amounting to £33.77 which includes cheques not presented for payment to the value of £33.76, be transferred forthwith to the Halifax Building Society.

(b) That Messrs. D. Cliff Aincham and Jack D. Warren be complimented on their efforts in raising £164.82 through Social events during the year.

(c) That Messrs. Hywel W. Edwards and Geraint P. Lloyd be thanked for their report and for their services to the Club as Treasurer and Auditor respectively for the past year.

ANNUAL REPORT

The Secretary reminded the Meeting that Club Rule 21(b) calls for the submission of a report of the activities of the Club for the year ending 31st October, 1980 which, in the past, has been prepared by the Secretary on behalf of the Committee and circulated to each Member with the agenda for the meeting but, on this occasion, due to his involvement with the mountain of paperwork in connection with the forthcoming Station Motors Clwyd Rally and Beach Car and Truck Rental Trophy Rally, he has not had sufficient time to prepare a report for circulation.

It was pointed out that Committee Members and Officials for 1979/80 were present and the opportunity was given to all present to raise any queries they wished regarding the running of the Club during 1979/80.

RESOLVED - (a) That Members be reminded that it is their own responsibility to claim points from the Competitions Secretary in respect of the Overall Championship.

(b) That the thanks of the Club be recorded in these minutes in appreciation of the work undertaken by the Secretary during the year ended 31st October, 1980.

(c) That the thanks of the Club be extended to the Members who had served on the Committee during the year.

REMUNERATION FOR OFFICERS OF THE CLUB

The Meeting were advised that for the year ended 31st October, 1980 the Secretary received an honorarium of £100.00 and that the Assistant Secretary and Treasurer received £30.00 each.

RESOLVED - That in respect of the year commencing on 1st November, 1980, the remuneration to be paid to Officers of the Club shall be as follows :-

Secretary	-	£140.00
Treasurer	-	£ 40.00
Assistant Secretary	-	£ 40.00

AMENDMENTS TO CLUB RULES

The Secretary reported that none had been received in accordance with Club Rules.

ELECTION OF HONORARY MEMBERS

RESOLVED - That Messrs. Gareth W. Jones and David P. Richards be re-elected Honorary Members of the Club for the ensuing year.

ELECTION OF PRESIDENT

The Secretary reported that Mr. Barry A. Roberts had indicated that he wishes to relinquish the title of President in order that the Club may elect someone who can become more involved with the Club than he has been during the past twelve months.

RESOLVED - That Mr. Barry A. Roberts be re-elected President of the Club for the ensuing year but in the event of his declining the re-election then the matter be further considered at a Special General Meeting in March, 1981.

ELECTION OF VICE-PRESIDENTS

RESOLVED - (a) That the following be re-elected the Vice-Presidents of the Club for the ensuing year :-

Mr. John Brooks,	Mr. K. A. Knowlson,
Mr. J. C. W. Gorse,	Mr. R. H. Parry,
Mr. John Hughes,	Mrs. Ruth Roberts.

(b) That Mr. Peter Farrington be invited to become one of the Vice-Presidents of the Club.

ELECTION OF HONORARY VICE-PRESIDENTS

RESOLVED - That the following be re-elected Honorary Vice-Presidents of the Club for the ensuing year and that they be asked to indicate whether it is their wish to take an active part in the affairs of the Club by becoming ex-officio Members of the Committee :-

Mr. David M. Hughes,	Mr. R. Gordon Roberts,
Mr. John D. Roberts,	Mr. John V. Williams.

ELECTION OF OFFICERS

RESOLVED - That the undermentioned be re-elected the Officials of the Club for the ensuing year and, subject to termination of office by resignation or otherwise, shall remain in such office until their successors are appointed at the next Annual General Meeting, viz :-

AUDITOR	- Mr. Geraint P. Lloyd,
LEGAL ADVISOR	- Mr. Keiran Peters,
SECRETARY	- Mr. Gareth W. Jones,
ASSISTANT SECRETARY	- Mr. Kevin E. Jones,
TREASURER	- Mr. Hywel W. Edwards.

ALSO RESOLVED - That the thanks of the Club be recorded in these Minutes in appreciation of the services rendered by all Officials during the year ended 31st October, 1980.

ELECTION OF COMMITTEE

Submitted - Nominations in respect of 15 members to serve on the Committee but as Messrs. Gareth W. Jones and Kevin H. Jones had been re-elected as Secretary and Assistant Secretary respectively then they automatically become ex-officio members of the Committee thereby leaving two vacancies.

The Secretary reported that nominations had been received on behalf of Messrs. Brian Ellis and Andrew Gray after the closing date for the submission of nominations.

RESOLVED - That the undermentioned be elected to serve on the Committee during the ensuing year and, subject to termination by resignation or otherwise, shall remain on such Committee until their successors are appointed at the next Annual General Meeting, viz :-

Mr. Laurence Gough,
Mr. Charles Hughes,
Mr. Keith Jones,
Mr. Ken Jones,
Mr. John Labella,
Mr. Geraint P. Lloyd,
Mr. Nicholas J. Lloyd,

Mr. Keiran Peters,
Mr. Ken Pugh,
Mr. Jack D. Warren,
Mr. A. Mark Whitehouse,
Mr. Richard Williams,
Mr. Tim Williams,

together with the President, Secretary, Assistant Secretary and Treasurer who are ex-officio members and also any of the Honorary Vice-Presidents and Honorary Members if they so indicate.

ALSO RESOLVED - That the remaining vacancies be dealt with by the Committee in accordance with Club Rule 6 as they consider appropriate.

(NOTE : The late nominations submitted on behalf of Messrs Brian Ellis and Andrew Gray will be automatically considered by the Committee.)

APPRECIATION

The Chairman referred to the services rendered by all retiring Members of the Committee, Mr. D. Cliff Lincham, Mr. Andrew Gray, Mr. Mark Hemmings, Mr. John Pickering and Mr. Colin E. Roberts and it was agreed that the thanks of the Club be recorded in these Minutes in appreciation of the services rendered by each individual during the year ended 31st October, 1980.

CHAIRMAN.

15th December, 1981.