

Epynt Motor Club Ltd

Annual General Meeting 2023 **Friday 8th December 7.00pm for 7.30pm** **Victoria Hall, Llanwrtyd Wells** **Agenda**

1. **Present:** Kate Jones (Chair), Ceri Davies (Vice Chair), Emma Lewis (Secretary), Rose Vale, Chloe Vale, Andy Vale, Mike Kennett, Graham Tong, Hugh James, Ellie Thornley, Roger Stevens, Brian Jones, Paul Jenkins, Same Davies, Malcolm Furber, Alun Probert and Phillip Baggett.

No apologies received.

2. **Minutes of the 2022 AGM** were approved as an accurate record.

3. **President's address from Hugh James.**

Thank you all. It has been an interesting 2 years, starting with the Cambrian Tour which was an excellent event, then onto the Mewla Rally which again went well with little issues. Thank you to Neil for organising the Auto Tests which have been well attended. We have held 5 Nav Scatters this year. I enjoyed marshalling on the Powys Lanes this year with the petrol holt being at the Trout Inn in Buelah.

Thank you to all the sponsors of our events.

I would like to give a gift of a President Badge for future Club Presidents to have for their term.

4. **Chairperson's report**

Kate welcomed everyone to the 2023 AGM and thanked all for coming to support the Club for the coming year. She indicated that she would be stepping down as chairperson and summarised her four years in the role.

The first two years were tough seeing the Club through the Covid pandemic, but it brought new opportunities, such as using an online entry form for autotests, which we have continued with. The focus for the last two years has been on making changes to bring the Club up to date and into the new digital age. Starting with changing Club nights from a Thursday to a more sociable Friday night and moving to the Victoria Hall, they are now accessible for all and well attended. The Club's social media presence has helped to ensure increased entries on both autotests and navscatters. Our main events, the Cambrian Mountains Tour, Mewla Rally and Powys Lanes Rally are also going from strength to strength. We always need more help on event committees though, with some important roles to fill for next year. There has been a big push to improve our Communications. With the decision made to no longer produce a printed newsletter in the current environmental climate, the monthly emails to members are well received. We also have a brilliant new Club website and a team in place to update it, as our main shop window in the future. The online membership form and BACS payments have made it easier to become an Epynt Motor Club member, which is shown by a new record of 192 members this year.

Kate thanked all club officials for all their hard work throughout the last four years and encouraged others to put themselves forward for roles.



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Thank you from the Club for Kate's future vision over the last four years, the Club has come on a long way even with the unexpected challenges of Covid, it continues to grow stronger and is evolving for the future.

5. Treasurer's report

Report attached.

Been some issues with the account recently. Need to get some information to the bank.

There have been a number of big one-off payments which explains there have been more of an expenditure this year.

6. Election of President

Current: Mike Kennett

7. Election of Vice Presidents

Current: Lt. Col Van Rees, Gerald Evans, Edna James, Peter Sutton, June Wood, Teresa Wood-Evans, Peter James, Brian Dennis, Brychan Davies, Howard Watkins, Jimmy Davies, Gerwyn Jones, Hughie James

8. Election of Directors

Current: Alun Probert, Brian Jones, Hugh James, Mike Kennett, Ceri Davies, Emma Lewis, Kate Jones, Jamie Pickup

9. Nominations for Life Members

Current: Christine Evans, Hughie James, Mike Kennett, Brychan Davies, Peter Sutton

10. Election of Club Officials:

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| <ul style="list-style-type: none">a. Chairperson; Ceri Daviesb. Vice-Chairperson; Kate Jonesc. Club & Company Secretary; Emma Lewisd. Minute Secretary; Emma Lewise. Treasurer; Alun Probert <p>Assistant Treasurer: Natalie Plant and Emma Lewis</p> <p><i>Note: Would be helpful for Natalie to see the account for membership payments. Emma to have access to account to make payments, such as permits and stationary.</i></p> <ul style="list-style-type: none">f. Membership Secretary; Natalie Plantg. Championship Secretary; Brian JonesAssistant; Kate Jonesh. Navscatter Coordinator; Brian Jonesi. Auto Test Coordinator; Neil Wozencroft and Ryan Daviesj. Chief Marshal; Mike Kennett | <ul style="list-style-type: none">k. Communications Team; Emma Lewis, Natalie Plant, Neil Wozencroft, Kate Jones, Chloe Vale and Ryan Daviesl. Equalities Officer; Ellie Thornleym. Safeguarding Officer; Jamie Pickup and Chloe Vale <p><i>Note: Enquire about being Safeguarding Officer for more than one Club. Ask if Dan has renewed.</i></p> <ul style="list-style-type: none">n. Sustainability Officer; Andy Vale and Sam Davieso. Equipment Officer; Paul Jenkins with support from Ryan Davies and Sam Daviesp. WAMC Representatives; Mike Kennett (Southern Centre & General)q. Club Clothing Officer; Sam Davies and Ryan Davies |
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11. Alteration of Club Rules were agreed.

12. Confirmation of 2024 Club membership fee



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Currently £10 for single and £15 for joint, this was agreed to remain. Consideration to be given to raise the fee the following year with the increase of running costs.

13. Any other business

- a. Club Awards Dinner: Venue, Catering & Bar agreed. Need help to decorating the Hall. Ellie & Roger will keep updated with the dinner orders. Payments need to be received a week beforehand. Invites to the event sponsors, the events will pay for the ticket costs. It was agreed that Club will pay for the past and current Club Presidents, Hugh James and Mike Kennett. The Powys Lanes committee would like to hold the charity representative at the start of the Awards Dinner, this was agreed. Entertainment for the Dinner, to be considered by next Club Meeting.
- b. Club Events Calendar 2024: Changes to some dates; Friday 1st March Club Meeting; Friday 29th March agreed. Marshalling for 20th January 2024 at the Showground doing the start and arrival; A HERO event on the February 10th Saturday and Sunday in the day. Auto Test to be on the 18th February 2024 at the showground.
- c. MSUK have agreed to pay for Showground for Marshal Training. Need to consider a date, AP to discuss with Showground available dates in May/June 2024.
- d. Le Joq event in November; There was some issues with damaged fences and hedges in the Llanafan area posted on Facebook. There have been issues with the lack of PRing within the local area raised at the WAMC meeting. There was a change in the Chief Marshal, which may have caused some issues and lack of communication.
- e. WAMC reported some issues with the Roger Albert Clark Rally; There have been issues with damage to verges in the area, due to servicing on the side of the road and a lack of PRing in the local area.
- f. Club Awards Committee; Ceri Davies, Mike Kennett and Jamie Pickup
- g. Hugh James to donate a Presidents Badge.
- h. Club extinguishers (4) are currently in Newport with the Scrutineers.



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