

# Epynt Motor Club Ltd

## Annual General Meeting 2023 Friday 8<sup>th</sup> December, 7.00pm for 7.30pm Victoria Hall, Llanwrtyd Wells Agenda

1. Apologies
2. Minutes of the 2022 AGM (please see below)
3. President's address
4. Chairperson's report
5. Treasurer's report
6. Election of President  
Current: Hugh James
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, Mike Summerfield, Brychan Davies, Howard Watkins, Jimmy Davies, Gerwyn Jones
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
10. Election of Club Officials:
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Club & Company Secretary
  - d. Minute Secretary
  - e. Treasurer
  - f. Membership Secretary
  - g. Championship Secretary
  - h. Navscatter Coordinator
  - i. Auto Test Coordinator
  - j. Chief Marshal
  - k. Communications Team
  - l. Equalities Officer
  - m. Safeguarding Officer
  - n. Sustainability Officer
  - o. Equipment Officer
  - p. WAMC Representatives
  - q. Club Clothing Officer
11. Alteration of [Club Rules](#)
12. Confirmation of 2024 membership fee
13. Confirmation of [2024 Club calendar](#)
14. Any other business



Company Registration: 02499185



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# Epynt Motor Club Ltd

## 2022 Annual General Meeting Minutes

The Victoria Hall, Llanwrtyd Wells

Friday 2<sup>nd</sup> December 2022, 20:00

### 1. Present & Apologies:

Present: Kate Jones (Chairperson), Hughie James (President), Daniel Harper (Company Secretary), Emma Lewis (Club Secretary), Alun Probert (Treasurer), Sam Davies, Natalie Plant, Ryan Davies, Ceri Davies (Vice-Chairperson), Paul Jenkins, Jamie Pickup, Roger Stevens, Ellie Thornley, Brian Jones, John Ford, Alex Moore, Keith Malkin, Mike Kennett, Graham Tong, Neil Wozencraft.

Apologies: Mark Weller, Andy & Rose Vale, Chloe Vale, Sophie Harper, Phil Baggett, Alis Davies, Kieran Price, John Morgan, John Blake.

### 2. Minutes of the 2021 AGM

Kate welcomed everyone to the 2022 Annual General Meeting.

There were no matters arising.

Minutes were agreed as a true and accurate record

### 3. President's Address:

*(Chairperson's Report was delivered ahead of the Presidents address)*

It has been a fabulous year and I echo everything Kate said in her report. I cannot believe how much this Club has achieved during the year despite all the challenges. I have been sitting in the background watching you all. I wish you all the very best for the next year and thank you very much for the opportunity.

### 4. Chair's Report

Firstly, a big thank you to all of the club officials and members who have been part of our event committees for all of their hard work through the year, to run the club and all of our events so successfully.

I think it might possibly be the most events we have run as a Club this year. We've had the Mewla Rally and the Powys Lanes Rally, both of which were well supported with full entries. The Cambrian Mountains Tour ran once again, as well as the inaugural running of the Grand Autumn Tour. We have had a championship of five autotests so far with the final round coming up next week with a bumper entry. There have been four Nav-scatters, with the final round to be confirmed. Throughout the year we've had an increasing number of novice competitors which has been really good to see. We have been marshalling on various events, such as the LEJOG tomorrow, we also ran a marshals training day and a Nav-scatter tuition afternoon. Back in April we held our annual awards night, which included a presentation of £1,000 to charities, in addition to supporting two treasure hunts raising funds for local communities. We had a stand at Builth carnival to promote the club and have held our monthly club nights, which we moved to this more accessible venue. Attendance has improved overall as it goes up and down, but they have been well attended throughout the year.

Communication within the club has improved throughout the year. We started the year with a printed newsletter and have sent out our monthly emails every month. Our Facebook page has now got over 3,400 followers and in the last 28 days our Facebook posts have engaged with 16,100 people. An area to work on is Instagram where we only have 406 followers, which we hope to build on over the coming year.



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We were fortunate to win the MotorsportUK Organising Team award for the Mewla committee and that came with £1,000 cheque. Using some of that money combined with a generous donation from our former President and Powys Lanes Sponsor Gerwyn Jones we ran a one-off Young Members Support Grant, which was used to support a small number of members under 30 during the year.

It has been a bumper year for membership with my target of 200 not quite being reached, but a final tally of 179 isn't too far off and quite an achievement. Within that there are 23 females, which is an increase from last year. Another increase is our members under 30, which stands at 53, and is good to show the future generations coming through. This is the first full year that we offered the digital membership card so in terms of the members, 41 went for the digital card and 138 went for the gold plastic

This about sums up our very busy and successful year. Looking forward we've got a full calendar for next year which is provisional at the moment and will be promoted very soon. I'm pleased several of you have put yourselves forward for the roles coming up and there is a lot of work to do if we want to keep running at this level, with lots of members and lots of events. It would be great to have more people on board so even if you haven't done a role before or perhaps you can't do it fully, there's always help and advice available, so please just have a go. Thank you very much to everyone once again for all of your help through the year.

## 5. Treasurer Report

Alun ran through the finance report with a circa £800 profit for the year.

The accountant's fee isn't accounted in the finances due to the invoice being late. Due to the extra work this will be around £600 this year and the Mewla will contribute to this given this relates somewhat to the event profits. There were concerns that had certain monies not been received the Club could have been in loss, this was noted and continues to be monitored closely throughout the year.

There was a discussion over the benefit of using accountants and if moving to a Community Amateur Sports Club (CASC) or Community Interest Company (CIC) would be beneficial. It was unanimously agreed this should be investigated. A change to the Articles of Association will be needed to facilitate this, as such a working group should be formed to work up both proposals and bring to an EGM or AGM next year to agree the preferred way forward.

## 6. Election of President & Vice Presidents

President: Hughie James

There were no other nominations.

Alun proposed. Graham Seconded. Agreed.

It was noted that Chippy Wood passed away during the year. It was proposed by Brian Jones, that Teresa Wood-Evans be offered the Vice-Presidency in his place, which was seconded.

Andrew Bufton would like not to continue as a vice-president but thanked the Club for the opportunity.

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

Agreed on Bloc.

**Action: EL to write to all Vice Presidents**

## 7. Nomination & Election of Directors



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Daniel Harper has stated he wishes to stand down as a Director and Company Secretary.

Current directors proposed to stand again.

Proposer: Graham Tong, Seconded: Eli Thornley. Agreed on Bloc.

Nominations for 8<sup>th</sup> Director: Jamie Pickup, Roger Stevens, Paul Jenkins.

A vote was held in the absence of those nominated. Jamie Pickup was duly elected to the Directors.

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

**Action: AP to update director's details with Companies House**

## 8. Nominations for Life Members

Emma proposed Brychan Davies as a Life Member. Seconded: Mike Kennett. Agreed.

Life Members: Christine Evans, Hughie James, Mike Kennett, Brychan Davies.

**Action: NP to send Life membership card to Brychan Davies**

## 9. Election Of Club Officials:

- a. Chairperson: Kate Jones
- b. Vice-Chairperson: Ceri Davies.  
Ceri agreed he would take on the Chairperson role next year.
- c. Club Secretary: Emma Lewis  
Dan has stood down as Company Secretary, which looks after the Directors, legal side of the Club and permit applications. It was agreed for the Club Secretary to reincorporate the Company Secretary role.
- d. Treasurer: Alun Probert.  
Assistant Treasurer: Dan Harper  
It was agreed that Dan will assist Alun managing the accounts, including making payments where needed.
- e. Membership Secretary: Natalie Plant.  
Kate thanked Alis for her hard working sorting out the memberships and sending out the monthly emails, etc, which has been hard work. It was suggested that Alis is sent you a Thank you card.  
**Action: EL to send card**  
Nominations: Paul Jenkins, Natalie Plant.  
A vote was held, Natalie was duly elected as the new Membership Secretary.
- f. Championship Secretary: Brian Jones.
- g. Navscatter Co-Ordinator: Brian Jones.
- h. Auto Test Co-Ordinator: Neil Wozencraft & Ryan Davies.
- i. Equalities Officer: Ellie Thornley.  
Proposed: Natalie Plant, Seconded, Ryan Davies. Agreed.
- j. Chief Marshal: Mike Kennett.  
There was a discussion regarding marshalling looking forward for the year, and it was agreed that this needs to be discussed at club nights to agree on events to attend, and to better promote, train and retain marshals.
- k. Equipment Officer: Paul Jenkins with support from Ryan Davies, Sam Davies.
- l. Communications Team: Daniel Harper, Emma Lewis, Kate Jones, Jon Hawkins, Neil Wozencraft, Natalie Plant, Sophie Harper.
- m. WAMC Representative (2): Mike Kennett & Jamie Pickup.
- n. Safeguarding Officers: Daniel Harper & Graham Tong
- o. Club Clothing Officer: Sophie Harper.



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p. Environmental Champion: No nominations.

## 10. Amendments to the Club Membership Fee

Currently £10 for single membership and £15 for partner membership.

The treasurer is happy to continue at the current rate. Agreed to remain at this rate for 2023.

## 11. Any Other Business

1. It was raised on behalf of the membership to give a massive thanks to the whole committee for their hard work in continually running and developing the Club.
2. Brecon Motor Club have proposed that the December Navscatter is rearranged for December 29<sup>th</sup>. This was agreed not to be part of our 2022 championship. The first round of the 2023 Championship in January will now also count as the last round of the 2022 championship.
3. Brian Dennis has agreed to continue to sponsor the Mewla for 2023. It was reported from the Sennybridge Meeting last night that all is okay, except the MOD may pull the licence up to 14 days prior to the event.
4. It was suggested that in lieu of a printed newsletter, members will receive a flyer giving basic contact information for officials and promoting the Club calendar.  
**Action: KJ to update Club info flyer**
5. The Powys Lanes Rally committee asked if the Club would consider donating the membership taken by the rally back to the event funds, so it can bolster its charity donation. It was agreed that once the Powys Lanes finances have been finalised it can be brought to Club for agreement. However, it is recognised that there is work in the club needed, which the additional income could support.
6. It was suggested for a Stage Rally Championship to be promoted within the club for 2023. It was agreed for a worked-up proposal and plan be brought and discussed at the Club Night on the 6<sup>th</sup> of January.  
**Action: PJ to prepare championship details**
7. There are a number of championship winners in this year's membership. A discussion was held around how we can promote and keep track of members achievements, and the difficulties of tracking all members. Agreed for a roundup of winners to be included in the next Club email. Further discussion is needed at the next club meeting.  
**Action: BJ and PJ to draft a list of 2023 championship winners**
8. The Annual Dinner and Awards Presentation will be held on Saturday 4<sup>th</sup> February. Venues and menus were discussed with the Castle Hotel in Llandovery chosen at £25 for a 3-course meal plus tea and coffee.  
**Action: PJ and EL to co-ordinate with the Castle Hotel, promote tickets and collect monies.**
9. The hire cost for the Victoria Hall is going up from £15 to £20 per meeting due to increased running costs.

**The meeting closed at 22:00**

**The Next Annual General Meeting will be held on Friday 24<sup>th</sup> November 2023**



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