

Red Rose Classic MCC

Agenda for 2022 Annual General Meeting

To be held on 13th December 2022 at the British Legion Club, Skipton Road, Colne

7:30pm start

Agenda

1. Apologies for absence
2. Chairmans opening remarks (RK)
3. Minutes of last months meeting.
4. Minutes 2021 Annual General Meeting (AS)
5. Treasurers report
6. Election of officers for 2023
 - i. Chairman – Roger Kenyon
 - ii. Club secretary – Andrew Scott
 - iii. Treasurer – Jeremy Clark
 - iv. Web Master (Bill Brown)
 - v. Trials Secretary – Vacant
 - vi. Results – Andrew Scott
7. Proposals (see below)
8. AOB to include the following:-
 - 8.1 When the club hosts the NBBC round we will run a separate trial (on the same course) for up to 20 post '65 road registered twinshock machines. This trial will set off at least 30 minutes prior to the NBBC competitors.
 - 8.2 An elite route to be run where possible at club trials. The route to be marked by a double white flag diversion.
 - 8.3 Replace the perpetual trophies with smaller keepsake trophies.
 - 8.4 If the website manager is a rider then they are given free entry to club trials.

Meeting closed at:.....

Proposal 1

Proposed by Roger Kenyon. Seconded by Jeremy Clark

To update and rewrite (where necessary) the club constitution.

The numbers refer to the numbers in the constitution as currently written.

1.The aims of the Club are to promote & encourage the use of motorcycles manufactured in Britain before 1970, with special interest in Observation Trials for machines built by 1965.

The principal aim of the Club is to promote & encourage the continued use of drum braked twinshock or rigid trials motorcycles.

3.The AGM shall be held once a year on a date to be decided by the committee. The Club rules and trials regulations shall only be changed at the AGM. Proposals are to be submitted in writing one month before and will be circulated to the members at least one week before the AGM.

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Proposals from prior AGM's will not be accepted.

Proposals are to be submitted in writing at least a week before the AGM. These will be circulated to members prior to the AGM.

7. Those who observe 4 trials in a year, and others approved by the Committee shall receive 1 free ticket to the annual social evening/awards presentation. Observe 8 trials for 2 free tickets

8. The Club Person of the Year shall be democratically voted for at the AGM, written nominations to be submitted to the Chairman beforehand.

Delete 7 and 8 above.

Replace the annual social evening/awards presentation with an informal event after the December trial.

9. The following scale of expenses shall be paid:-

i. £30 each to the two official Clerks of the Course for trials (except Waterside Trial).or £60 to be divided between total number of C.O.C's

iii. £15 to the Results Secretary per trial.

iii. £15 to each Observer that signs on before a trial(except waterside).

iv. £60 each per year to the Chairman, trials secretary, Club Secretary, Treasurer and website manager. £25 to each membership secretary and News Letter Editor

9. The following scale of expenses shall be paid:-

i. Clerks of the Course for trials – 3 x Trial entry fee

iii. Results Secretary per trial. - Trial entry fee

iii. Observer that signs on before a trial (Except NBBC round) – Trial entry fee

iv. Remove

v. Photographer – Trial entry fee

Proposal 2

Proposed by Andrew Scott. Seconded by Mel Dibb

That machine classes are reviewed to align with the types of bikes being ridden. The new class proposals to be as follows:-

Pre 1970 up to 250cc (maximum 4 speed) for expert, 50/50 and clubman.

Pre 1970 over 250cc (maximum 4 speed) for expert, 50/50 and clubman.

Twinshock for expert, 50/50 and clubman.