



Annual General Meeting

[DATE] 2021 – 8.00 pm
Holt Lodge Hotel

Agenda

1. Apologies
2. Minutes of Annual General Meeting 4 April 2019
3. Matters Arising
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report and Approval of Accounts
7. Election of Officers

Officers are elected for an initial period of two years and may stand for re-election at subsequent AGMs. Current holders shown below.

Chairman	Peter Wild
Secretary	Arwyn Williams – not standing
Treasurer	Jonathan Bolton
Committee Members	Pryce Davies
Regalia Officer	Vacant
Membership Officer	Linda Cleary – not standing

8. General business

8.1 Membership Subscription Rate 2021–2022.

Propose no charge until next AGM (April 2022). However, suggest that at that time the fee be £10 to cover Room hire.

8.2 Venue for Noggins for 2021-2022

8.3 Events for 2021-22

9. Any Other Business

Annual General Meeting 2019

Minutes

The Annual General Meeting was held this year at the Holt Lodge Hotel on Thursday 4th April, 2019 at 8.00pm; Rob Stones chaired the meeting.

Members Present

P. & R. Wild, R. Stones, J. & L. Cleary, D. & C. Braddock, R. & P. Hill, M. & J. Hewer, C. & C. Bennion, S. & P. Marsh, N. & J. Ford, L. & S. Powell, S. Jones, G. Rintoul, I. & K. Aldred, K. Osborne, R. Williams, T. & M. Green, S. White, R. & S. Kirk, T. Sedgwick, S. Steele, D. Howell, E. Hibbert, A. Williams, G. Roberts, A. Kidd, J. Bolton, D. Gardner, M. Hine, N. & J. Ford, J. & J. Hodcroft, T. & M. Green, J. Hale, K. & P. Davies,

1. Apologies from Members

T. & J. Gibson, J. Calcott, A. & D. Long, P. & C. Kirkham, J. Church, D. & S. Stuart, G. Hughes-Davies, B. Howatson, C. Leyland

2. Minutes of Last Meeting

The minutes of last year's meeting were circulated to members for their attention prior to the meeting.

The minutes were then proposed by Arwyn Williams and seconded by Pryce Davies.

3. Matters Arising

There were no matters arising from the previous year's minutes.

4. Chairman's Report

Rob Stones congratulated members on the previous year's programme, and the events they had participated in. The size of the centre is now quite large and that the club can only be as good as what members put into it. There was also a request for the Centre Registraton forms to be completed and returned as soon as possible.

Rob also took the opportunity to thank David Braddock in his role of Treasurer in DevaMog. It was also stated that both Rob Stones as Chairman and Peter Wild as Secretary would both be standing down as of this evening. He also thanked Peter for all the hard work put in over the past year with regard to the ongoing situation of the dreaded GDPR. He stated that the job of Chairman was not a difficult one but if anybody wished to speak with either himself or Peter at the end of the meeting then please do so as certainly without a Secretary the club can not continue as it is. He finished by saying that he hoped everybody enjoys their cars over this next year and manage to participate in as many events as possible.

5. Secretary's Report

Peter reported that we have had a few new members joining over the past year and that it was nice to see that we now have our first 3-wheeler in Devamog. With new people this will hopefully bring new events to attend. At this time we have a nice variety of events coming in for the year but to check the proposed events calendar as there have been one or two changes recently. A big thank you to all who have put events on. Use of ongoing numbers at the top of each e-mail sent out have also hopefully made it easier to see if members have missed anything.

The main issue has been the difficulty with GDPR over the past year. This has changed the ongoing constitution of Devamog which has been in force for many years now. Membership cards (with both family names on) have to be shown when completing the registration form, otherwise unfortunately non-members will not be allowed to participate in arranged runs.

Peter also read out e-mails from John Savage (current Chairman of MSCC) and Peter Chapman (previous Chairman) – these were in relation to website logons which may come into being in the near future.

Thanks were given by the Chairman and club members to Peter for all his hard work as Secretary over the past year and also to Ruth for assisting him (unofficial assistant Secretary!)

6. Treasurer's Report

Copies of the accounts were handed out to Devamog members attending. David commented on the layout of the accounts and stated there was still a healthy sum in the bank.

Thanks were given by the Chairman to David Braddock and Sue Kirk for their assistance in updating and clarifying the latest accounts for the club.

7. Election of Officers

Due to the fact that both the Chairman and Secretary posts were up for nomination this evening, there was a short break so that members could discuss the issue amongst themselves firstly. Before the break the Chairman reiterated that Peter Wild (Secretary) was intending to resign this evening. The club could run without a Chairman but a Secretary was vital to proceed. Members were informed of the situation for the club if no Secretary was forthcoming i.e. we could take no new members from the MSCC and there would be no insurance cover through the MSCC. Therefore Devamog would have to become an informal only club instead. Carol Bennion queried why money the club had in the bank could not be returned to members if this did become an issue. It was explained by the Treasurer that because the money was collected over the years whilst being part of the MSCC it was in the new MSCC rules that if a club 'disbanded', any money should be returned to them. On reconvening after the short break, the following members were nominated:

CHAIRMAN: Peter Wild (Proposed - Kath Davies / Seconded - Pryce Davies)

TREASURER: David Braddock (Proposed - Arwyn Williams / Seconded - Linda Cleary)

COMMITTEE: Kevin Osborne (Proposed - Andrew Kidd / Seconded - Joe Cleary)
Pryce Davies (Proposed – Rob Stones / Seconded - Linda Cleary)

SECRETARY: Arwyn Williams (Proposed - Carol Braddock / Seconded - Linda Cleary)

REGALIA: David Howell (Proposed Roger Williams / Seconded – Mike Hewer)

Richard Hill stood down from being a committee member after some years and thanks were given for his help during this time.

8. General Business

Membership Subscription for 2019 / 2020.

It was agreed that this financial year there would be no membership subscription due to the good balance the club has at this time in the bank. However any new members would be charged a one-off initial joining fee of £5. This was proposed by David Gardner and seconded by Richard Kirk.

9. Any Other Business

The Secretary informed members present as to the reason why the AGM had been moved to the Holt Lodge this evening instead of the normal meeting place of Rossett Hall.

It was explained that Rossett Hall would have charged a sum of £100 for the evening to hold the meeting in the slightly larger room next door to the Cocktail lounge and would not come down in price. Although Holt Lodge are charging for the room used, this was less than half the cost. Members were then asked to think about changing the venue on a permanent basis to the Holt Lodge instead.

Rob Stones (Chairman) stated that although the Cocktail lounge bar at Rossett Hall was free, it was not exclusive to us and if the room was required by the hotel for another reason, then there was nothing to stop them moving us to another area not as satisfactory - this has been done on other occasions.

Linda Cleary mentioned the possibility of moving around to different venues for the monthly noggin.

Pat Hill was concerned that if only a small amount of people attended a noggin then they would 'rattle round' in the current room.

Jay Hale suggested the possibility of a three month trial period.

A vote was taken from members and it was carried that persons would rather give Holt Lodge a try for three months as a better venue, and Peter Wild said he would liaise with the person who he had initially dealt with to book the room for the AGM.

Numbers required as soon as possible by Kevin Osborne for the trip to Jodrell Bank on the 8th September as apparently they are opening a new wing there.

David Braddock again gave thanks to Peter, Rob, Richard Hill and David Howell for all their work to date.

Thanks to all from the Chairman and meeting closed at 2158 hrs.