

**De Lacy Motor Club Annual General Meeting. Wednesday 21<sup>st</sup> February 2024 held at the Rally House at 8.30 pm**

**Apologies for Absence** - Trevor Pulford, Bruce Woodhead, Ken Roberts (KR), Noel Murphy, David Keats, Graham Bancroft, Malcolm Higgins, Tracy Wright Harrison (TWH), Paul Williamson, Matthew Hill, Harry Walshaw, Peter Griffiths, Graham Horton.

**Members in Attendance** - Eamonn Mullins, Tony Whiteley, Ian Hill, Bob Fisher, Joy Hewson, , David Warmesley(DW), Allan Norton(AN), Steve Walshaw (SW), Andrew Walshaw (AW), Mark Sherburn(MS), Mike Brownlow, Terri Ward, Robert Lodge, Steve Cowley (SC).

**Minutes of the last meeting** - Not Available

**Chairman's Report** - In KR's absence SC read KR's report.

**2023 AGM Director's Report**

I am sorry not to be with you tonight at the AGM, but since Christmas my health has been very poor.

This year has seen the club do a lot, with the creation of the 12 car events, although they are not making much profit it is highlighting the Motor Club. Based in our own premises, Well done.

The Heritage event was the best attended yet, even though the Stag Club had their own event on the same day. Several Stag owners supported De Lacy to whom we say thank you. It was an excellent route, finding roads we have never been on - I do not know how you do it Mike.

The Taga Rally did not run as the venue was withdrawn by the military again.

I understand there is an issue for the events regarding insurance, but members are looking into the problem.

2024

The 12 car events are running well, thanks.

Will be the 10<sup>th</sup> running of the Seven Dales Heritage Event - only one man knows where we will be going! We are hoping this will be a full entry, with many of the Club Members attending.

The Taga is set to run again - fingers crossed.

We are also hosting meetings of the Association of Northern Motor Clubs.

Please help by supporting the events, marshalling, competing, just attending.

My usual plea to finish with - the Club is open every Friday.

It's your club Please use it or lose it.

**Ken Roberts, Director - De Lacy MC**

**Treasurers Report** - SC went through the income/expenditure and explained the makeup of the figures.

The motor club has run several 12 car events which have made small profits and helped the social club bar sales - well done to the organisers.

The Heritage Run made a profit but all profits as always were donated to local charities, this year being the YAA who received £400.

The  $\frac{1}{2}$  Nighter rally was also very successful and brought in valuable income.

Unfortunately, The Targa Rally had to be cancelled at the last minute, with us refunding all entries in full, most of these having been accepted in the 21/22 financial year made the accounts look on paper as though the losses were higher than previous years. We were lucky the only expenditure committed was for the stage plans at a cost of £200 and these have not been wasted as they form the basis of the 2024 event.

**The accounts were then approved by the meeting.**

**Resignation/Election of officers** - SW, AW, TWH and SC terms on the committee had expired but all were willing to re-stand and were re-elected.

**Membership fees** -No change planned. Social - £12, Full - £15 & Family £27.50

**Any other business** - No other business had been submitted; SC asked the room if anyone had anything to say;

AN explained the problems we've experienced getting insurance for 12 car competitors, it appears the brokers offering this type of cover have reduced and subsequently costs have risen dramatically. He has found cover and will monitor effects on entries in forthcoming events. RL asked if club could subsidise the insurance cost for entrants to 12 Cars?

MS raised question about promoting the club. He'd recently attended 'The Motorist' venue on a rally day and they are keen to promote local motor clubs. He pointed out it was well attended and may be a source for getting new members and also entries for the 12 car events. Another event is due in April and he wondered if some members would take their cars down? A possible contact being Rachel Crammar at 'The Motorist'.

Various general discussions were held regarding marshalling, etc.

**Meeting Closed at 9.10pm.**