

MINUTES OF THE GLENROTHES MOTOR SPORT CLUB LIMITED ANNUAL GENERAL MEETING
19:30 12TH MARCH 2019, ST CLAIR TAVERN, KIRKCALDY

Attendees: Robert Ness, Ian Forgan, Gordon Milne, John Rintoul, Stuart Millar, Alec Burns, Alan Kirkcaldy, Bill Creevy, Bob Irvine, Kevin Thomson, Matt Reid

Apologies: Richard Crozier, Graeme Brown, Graeme Murray, George Hay, Jean Hay, Martin Watterston, Steve Brown, Jim Wilson

1. Minutes of the Previous Meeting

The minutes were circulated, approved and seconded.

2. Presidents Report

Ian Forgan described the activities of the last year, which included 2 stage rallies, commenting on the success of a new organising team for the Leuchars event. We did not run a navigational rally, with no members having an appetite for organising it. We have staged multiple autotest/PCA events, mainly managed by Bill Creevy, who has also been instrumental in reestablishing a Scottish Autotest Championship. Our relationship with the landowners at Crail has improved, and 2 rallies are scheduled there for 2019. Ian also acknowledged the efforts made to improve our online presence, and hoped the push to make the Club more sociable for its members would continue.

3. Treasurers Report

Accounts had been prepared by Paterson Boyd to January 2018. These reflected a loss of about £5000, and also included the capital purchase of cones. This was in comparison to a surplus of £7000 the previous year. The year had included the running of 3 rallies, including the multi-venue event in the summer and an event at Condor.

The accounts to January 2019 will show a similar loss, plus the capital purchase of signage, a trailer and radios. In previous years we have enjoyed a rebate from MSA, this has stopped for the 2018-19 year and is unlikely to return in the near future. This was worth c£3000 to the club per annum.

The club continues to enjoy a healthy cash balance and is therefore well positioned for the future.

4. Membership Secretary Report

Membership increased from 60 in 2017 to 76 in 2018. We are now trying to collect email addresses for members to improve communication through the year.

5. Election of Directors

The existing Directors (Ian Forgan, Gordon Milne, Robert Ness and John Rintoul) all offered themselves for re-election and it was unanimously agreed that they were re-elected.

6. Election of Committee

All members of the committee offered themselves for re-election with the exception of Jim Wilson. The committee going forward is therefore:

Robert Ness, Ian Forgan, Gordon Milne, John Rintoul, Stuart Millar, Alec Burns, Alan Kirkcaldy, Bill Creevy, Bob Irvine, Kevin Thomson, Matt Reid, Richard Crozier, Graeme Brown, George Hay, Martin Watterston, Steve Brown.

7. Election of Office Bearers

Nominations for the different office bearers were invited and the following appointments were uncontested;

President	Ian Forgan
Vice President	Robert Ness
Treasurer	Gordon Milne
Secretary	Richard Crozier
Comp Secretary	Bob Irvine
Membership Sec	Matt Reid
Chief Marshal	Stuart Millar
Safeguarding Officer	Bill Creevy
Media Officer	Eddie Kelly
Equipment Manager	Kevin Thomson
Social Event Convener	Alec Burns

8. Appointment of Auditors

The Treasurer recommended the reappointment of Paterson Boyd and this was unanimously agreed.

9. Resolutions

None

10. AOCB

None

The meeting was closed at 20:30