

SOUTHERN REGION A.G.M. Minutes 12/11/2011

Chairperson: Red

- 1) Those Present: List Attached.
- 2) Observer: Trace (NC) Liaison
- 3) Apologies for Absence: Adrian Scammell, Sarah Fouch, Dave Beacher, Natasha Beacher, Colin, Mark Holman, Finbar Colson.
- 4) Minutes of Last A.G.M. A couple of hard copies were available, Red apologised in her haste she had misprinted them with a page missing and a page duplicated, however, the correct minutes were ratified at first Regional Reps meeting last year.
- 5) welcome: Red opens meeting, Introduced Trace and thanked him for coming.
- 6) Regional Rep's Report: What a year MAG UK and regionally have had, Tim stepped down as Salisbury Rep - but thankfully I don't think he told himself that and has continued in the role and has been very proactive. Keith has continued in his role of Basingstoke Rep, JC was voted in as Southampton Rep and Jim stepped down as Winchester Rep and Shelly was voted in, we also have a contact again on the Isle Of Wight, Phil Jennings. Most of the groups have been very active this year. The September Demo was a great success. Some sadness that people did not get the point and blocked all three lanes so other road users did not get the full impact. She thanked everyone for their help and support at all levels. Reminded everyone there is a raffle tonight.
- 7) Treasurer's Report: Nick: Nick handed out his report, copies are available on request. We have not managed to send the £4k we hoped to Central over the year. He thanked the groups that have given money to region. It was agreed we need to send a cheque to central.
- 8) Political Officers Report: None - apologies for absence of political officer.
- 9) Products Report: Vicki: Thanks to everyone for their help for making this first year go ok, if I'm re-elected I hope to more improvements next year. I would like to get products on web site this year and I'm asking for model to show items & would like some new ideas for new products. We have Balance of £220.26 total
- 10) Committee Stand Down:
- 11) NC/MAG UK Report: Trace: He reiterated this has been a difficult year, it has been a nightmare with all the things coming out of Europe. He talked about the September 25th demo, it was a good thing as it made people aware of MAG and membership went up as a result, many thanks to all who showed up and made it possible, however, we cannot be complacent we do need more members and we all need to look at recruiting more.
- 12) Elections:

POSITION	STANDING	PROPOSED BY	SECONDED BY	VOTES
Regional Rep	Red			Unanimous
Deputy Rep	Fin Colson			Unanimous
Treasurer	Nick Hancock			Unanimous
Secretary	Wurz Razanov			Unanimous
Political Officer	Ed Gillies			Unanimous
Products Officer	Vicki Giles			Unanimous
IT Officer	Mark Young			Unanimous
Dealer Liaison	Jim Dyson			Unanimous

13) Hand Over To Rep:

14) Farewell Speech: Not required

15) Acceptance Speech: Red thanked everyone for their support, however, noted as she made everyone aware earlier during elections, she has a hectic life coming up, she expressed her gratitude for everyone who has stood for a position and all those who attended the AGM. She had already apologised profusely during elections for her short comings as secretary, and took this opportunity to thank wurzel for stepping up to the plate on this.

16) Awards:

i) Group Award: To be awarded to a group in the region. Winchester for supporting other groups, helping save their pub, and having the only other regional member at AGC.

ii) The Gareth Award: Awarded to the klutz of the year. Nominees: Red - Failure to see award that was in her local. Charlee - Reversing her bike into a car. Nich - Running over wife's bike with trike Rob - destruction of various bikes his and others. The Winner was Rob Vincent.

iii) Regional Award: To a deserving individual or group - Jim Dyson, for supporting most things that other groups do, for attending AGC, for being the inspiration behind restarting Winchester MAG, but mostly for putting MAG first over personal feelings, for taking on the role of dealer liaison which meant stepping down a Winchester Rep. Jim accepted the award with a speech that reminded everyone of MAG principles of fighting for riders rights.

iv) Reps Award: Decided on by the Regional Rep. This year Red awarded this to Tim, for all the support he has been to her throughout the year reading things she has not had to and has meant that things got returned to NC with far more information than would have. For still being rep after stepping down and a very active rep too.

v) Piston Broke: decided by region to pub landlord for support of MAG - 1st year of this award unanimously awarded to Jim and his team at The Royal Oak Basingstoke for his support of not only Basingstoke MAG but friendly welcome to all other bikers.

17) Next AGM: Proposal for Saturday 10th November 2012 venue Salisbury to be announced.

18) Any Other Business:

19) IOW: Rose informed us Phil Jennings is looking at starting monthly MAG meetings on the Isle of Wight.

20) Southampton Thumb Up The Bum Rally:: For Southern Region members no hassle chill out weekend £12 a head limited camping.

21) David Wright - wants to be on the activist's list but only wants text emails - assured him the press releases to activists are all text.

22) Tim was asked about Andover MAG: he said unfortunately it has all gone quiet.

23) Tim had raffle tickets for Brighton MAG

24) Street Fighter MAG was raised

25) wurzel is organising a blood run for Southampton.

26) Meeting Closed