

Regional AGM at The Rising Sun, Wootton, New Forest Nov 8th 2014

PLEASE NOTE -

These minutes are unapproved provisional Annual General Meeting Notes.
Official minutes will follow.

Apologies - See separate list

Present - See separate list

1) Approval of Minutes

The minutes of the previous AGM were unanimously approved as distributed.
(Approval proposed by Jim Dyson, seconded by Guns)

2) Reps reports

Basingstoke - variable turn out but still active, plus some new faces.

About to do ring of red tomorrow.

Southampton - Ticking over. Looking for new venue for bikeshow.

Winchester - Bike show dampened by weather but still made profit.

Looking to Angel for new bike show venue. Positive sounds from proprietor.

Salisbury - still here. Show moved to Market Sq, very successful.

Profit around £3-400, down on cattle market. Drew in public as it was in town centre. Next year 19th same place. Setback due to reduced funds and an insurance claim outstanding from. Attendance 4-5 each week. New MC parking bays in Salisbury, 47 replaced old 10. Wiltshire have come out with their policy to provide 5% MC parking. Theme for Show - holds one of 4 copies of Magna Carta to celebrate 800th anniversary.

TNF - First year, and ticking over - 4 to 6 attend meetings, and new venue in Ringwood seems more positive to draw in members from north of forest. Want to review Ringwood MC parking as there is very little. Ringwood bike day being started up, trying to involve other groupings.

Portsmouth - Continues to run with a fair attendance. Moved venue to Portsbridge, but change of landlord meant another move to Portsea Island. Positive move. Show didn't do so well due to bad weather forecast. Income was well up on this year. Auction did very well.

IOW has folded, but still many members there.

Andover has been attempted but not up and running yet.

3) Other Officers' reports

Dep rep -

deputising for Tim. No Fred Hill this year. Good attendance at AGC from region. Lee Rigby run well supported. In contact with DYSUN. J in touch with members in Andover. Now on HCC road safety committee for southern Hampshire. Popham is a good event which gives a good opportunity to fly the flag and sign up members.

Treasurer -

Quote from constitution. Raise money for central and raise money for local causes and charities. Auction of unwanted prizes at Portsmouth brought in a lot. £955 in £486.35 out. Solvent. Purchased new table for stand. £2031.56 in funds. £100 to go to NEC show setup, but no other foreseen expenses. Groups to inform about change of signatories.

Political - no report

Clubs -

Chris Luxton has stood down part way through year.

Products -

New products - Cups and hoodies with local prints. Bath towels, rally kits.

IT -

my report

Dealer Liaison -

Jim still visiting dealers as and when he can. Trying to get discounts and them to sign up to corporate memberships.

5) Reps report

Regional team make life a lot easier, so thanks to officers. Turbulent with loss of IOW. Region is now more positive over the last 6 months. We do question and present alternative views on things that come out such as the Bedford roundabout. Legal challenge on sentencing. Armadillos being questioned on the safety front. Smart motorways on M3 - Tim attended presentation and asked questions. Road works will be ongoing through to 2016. AGC in Bridgwater. Proposals need to be in by end of December. North & Central HCC road safety committee attended by Tim. New trailer now up & running, thanks to JC. General Election next year - we need to set up another hustings. Thornton is a MAG member and Eastleigh will be hotly contested.

Break -----

6) Current committee stand down

The current committee stands down from their posts prior to the election of the new committee. John Mitchell (NC observer) takes the reins to conduct the election.

7) Election of new committee

The results of the election follow:

Post	Standing	Votes
Rep	Tim Peregrine	Not contested
Dep Rep	John Baker	Not contested
Treasurer	Nick Hancock	Not contested
Secretary	Vicki Giles	Unanimous
Political Officer	Vacant	
Clubs Liaison	Rose Neale	Unanimous
Products Officer	Vicki Giles	Not contested
IT Officer	Mark Young	Not contested
Dealer Liaison	Jim Dyson	Not contested

8) Hand over to new Rep

9) Awards -

New Dougie Nugent 125 mileage award - Nominations Adriana, Claudia
Voting - 7 Adriana, 6 Claudia

Gareth award -

Nomination Mog - Cleaning bike, putting bike away in tight shed. Ramp down to get bike in riding up but slips off ramp, getting trapped between rocket 3 and her bike, alarms going off.

Fin - at Popham show. Using old gazebo & trailer. Put up gazebo, pegged down. While dealing with aircraft, came back to find gazebo missing - Found upturned and motorist claimed it had hit his car.

Jim - Marshalling trials event - moved clock forward instead of back and turned up 2 hours early.

Taken by Mog

Group award –

Guns nominated Salisbury for show, Nick same for parking. Fin nominated Portsmouth particularly for show.

Taken by Salisbury

Regional award - Deserving individual or group.

- Mog nominated Anna & John jointly

- Nick nominated Mog for setting up TNF

Taken by Mog

Piston broke -

Fin - Jane at 3 Crowns, Rose - Fox & Hounds, Vicky - Cricketers

Taken by Fox & Hounds.

Reps award - Given to JC for so many different things.

10) AOB

Need to build up membership numbers - We're not too bad but can improve. Loomies has re-opened. Can hold meetings there. Poss venue for hustings, along with dock gate 20.

£500 coming from Southampton.

Products now all centralised in a single box. Photos to be taken and put up for viewing.

Donation from Basingstoke - £164

Donation from Winchester - £175.

Nick proposing to try and bring regional AGM forward to September 16:00

Carried

11) Setting date and location of next year's AGM

Sept 26th 2015 at 16:00, venue TBA

Closed 22:12