

Scottish Classic Racing Motorcycle Club Ltd

Minutes of the Annual General Meeting held in The Alona Hotel Strathclyde Country Park on Sunday 3rd December 2023

Minutes taken by Linda Riddell

Welcome

Unfortunately, the Chairman Neil Nicholson arrived late, therefore Louise Nichol chaired the Meeting.

Louise welcomed members to the meeting. 43 Members present.

Apologies

There were no apologies.

Minutes of Previous Meeting

Proposed and seconded.

Chairman's Report

No report from Chair.

Financial Report from Club Treasurer

Agnes presented the Club's Accounts for the year ended 30th September 2023. The Club overall has an excellent balance of £85,925 in the Bank. Creena asked for a breakdown of the other disciplines Road Racing, Trials, and Scrambles. Trails has a profit of £1078.75, Scrambles profit of £720.39 and Road Racing had a loss of £2080.66, this is mainly due to the Bob Macintyre Meeting at East Fortune. Haggis Gathering made a Profit of approximately £9800.00, Income on that was £13,147.00, no details of expenditure was given for the Haggis Gathering event.

Louise proposed that the 'Discount' given to the riders at the Bob Mac Meeting this year 2023, continue for next year's meeting, 2024. There was much discussion on this as there was a proposal in writing, to withdraw this as it was felt that it was not fair only to be given to road racing events and no other disciplines within the Club.

It was also discussed that the Management Committee could decide discounts may be given, if sufficient funds could be raised to cover this concession, i.e. sponsorship to cover the discount.

Louise also reported that the Melville Club would like to hold meetings for Classic Bikes, so that the riders would have 4 meetings in the year instead of two for the club championship. This would also promote classic road racing events throughout the year.

Garry Britton suggested that it may be possible to save money by asking for Volunteers to help and assist with the Bob Mac Meeting from members from the club. A suggestion was only raised would it be possible to go direct to the landlord of the track at East Fortune and not to Melville Club, Louise indicated that it was not possible as the landlord will deal with no one else. Louise also reported that Melville Club gives our Club a good deal with the cover of First Aid and Medical Assistance. It was suggested that Knockhill may be suitable, but that track is also very expensive.

A suggestion was made in connection with the Interest on our money, but Creena advised that we are a Non-Profit making Club, but this could be investigated at a later date.

Election of President

Tom Forsyth was proposed by Mike Bell and Seconded Gary Britton, Tom was delighted to accept this position, and he said that it will be an honour to hold this position.

Election of Office Bearers

Chairman	Garry Britton	Proposed B Stuart	Seconded S Riddell
Vice Chairman	Gordon Brown	Proposed S Mason	Seconded L Nichol
Club Secretary	Agnes Cadger (Acting)		
Club Treasurer	Creena Bell	Proposed A Cadger	Seconded L Riddell

Road Racing

Secretary	Louise Nichol	Proposed G Britton	Seconded S Mason
Scrambles			
Secretary	Linda Riddell	Proposed C Bell	Seconded T Lewis
Trails	Bill Stuart	Proposed G Britton	Seconded C Bell
Road Racing Eligibility Co-ordinator	Neil Nicholson		

Garry continued with the meeting.

Appointment of Accountants Donn Sheldon proposed and seconded.

Any Other Business

Louise proposed that a Memorial Stand at East Fortune be erected. This Memorial was to have names of past riders and details of trophies which were not used now. There was a discussion as regards this, as no detailed price was given for this and that it may involve Health & Safety issues. It was decided to vote on this proposal and the vote was against this Memorial Stand going ahead.

No other issues were brought forward at this point.

Bill Cadger thanked everyone for all their help and support over the years. He also indicated that there was a proposal in the near future that they may be a museum being formed to include Classic Motorbikes, also to include Jock Taylors sidecar. Bill asked the Club if he could donate helmets and trophies that once had belonged the Club to the Museum, no objection from the members. Also, it was mentioned that when the Museum is up and running perhaps the Club can give a donation towards it.

Creena thanked Bill and Agnes for all their hard work and dedication over the years to the Club and gifts were handed over to both on behalf of the Club.

The meeting closed.