

British Motorcyclists Federation

Annual Regional Meeting , Region 3

25 June 2006 , 1.30pm @ Houghton on the Hill Village Hall , Leics

Present.

P Barton	F15093
R Nuth	F21950
C Jackson	D19534P
K Wells	F19499XX
M Elliott	F22475XX
J Lloyd	000035232XX
R Ellis	I83552UU
J Nelson	236 AA
S Lacey	C17091
D Firth	28709
M Wells	F19499PXX
V Davey	C20951AA
B Stubbs	113C1HH
M Fairhead	36725NN
D Cotterill	A21066AA
P Cotterill	A21066PAA
C Causton	A16637
M McMilloughlin	Fosse Riders
M Ford	F118757AA
A Zee	A2444 (arrived at 14.10)

1 Meeting opened at 1.32 by KW,

2 Minutes of 2005 ARM

* Proposed as being an accurate record by RE , seconded by CJ

3 Matters Arising

*KW,region 3 website now operational , clubs encouraged to forward event information to RN for posting on website

*MF queried a question raised last year as to affordability of AGM being held on Region 10, RN of the view that this was not a regional matter.RE as minute taker at 2005 ARM this matter is covered elsewhere and that DL had agreed to action . RN suggested that MF request that it be included in agenda for next Council meeting.

4 Management Team Report

*Concern was voiced by MM and seconded by JN that the written report presented should be rejected due to being very vague with little detail , best described as a woefully inadequate report. ME proposed and RE seconded that concern be voiced at lack of management team presence be also submitted, both items carried unanimously.

5 Council Report

*ME commented on similar lack of detail and clarity as in MT report. RN questioned why report in two different fonts. MF queried lack of detail regarding recent MT issues , RN pointed out that these were discussed at April 06 meeting and that this report referred to 05/06 financial year.

MM asked if minutes of meetings available, RN stated that updates available on SPG

*MM, last year Fosse Riders submitted a motion to AGM, no response received , MM of the view that this is deplorable , wishes to make a formal complaint as motion not voted on , is this democratic, general discussion followed over 2005 AGM when a proposal to move to next business was agreed , it was proposed by VD and seconded by MM that there should be a written response to motion submission.

6 Chairmans Report

*On a personal level been a very busy year.

*Welcomed the recruitment of two new reps, Mike Fellow,s for Stratford on Avon area and D wane Firth in Nott,s.

*RN, has done an excellent job in developing new Region 3 website , would like to see greater use by clubs.

*To date unsuccessful in recruiting a Shropshire rep. Of two clubs in area one now non-existent , the other the home club of recently removed rep.

*Concerned at the potential damage that recent MT issues may inflict.

*Would like to see forms in all area,s.

*Thanked all reps for their efforts and Margaret & Jane for catering and refreshments.

7 Elections

*KW only nomination for Chairman, proposed by RE, seconded by RN , vote carried

*Five Council posts available, list of region 3 reps submitted to JWH.

8 Motions

*Proposed by RE and seconded by KW that councillors be elected for three years.

Open discussion followed particularly relating to non-attendees at Council Meetings.

*A proposal by VD , seconded by MM on standing orders was withdrawn following discussion

9 Regional Interest

*Proposal by MF and seconded by BS that thanks be formally given to CEO and JWH staff for their efforts through the recent difficult times.

*RE proposed thanks to KW and MW for their continued support to reps.

*RN, please use website.

10 A.O.B

*SL queried circulation of 3rd Driving Licence Directive lobbying cards with AZ, should individual members have received a card. AZ, distribution was budget limited ,10,000 cards produced , greater amounts would have had financial implications.

*Fosse Riders concerned at apparent deterioration of show and potential impact on budgets, MF questioned opportunities to increase number of events.

Meeting closed at 15.40