

Minutes of the AGM of the SE Centre Trials Combine
Wednesday 24th October 2012 starting at 7.30pm

The meeting commenced at 7.35 pm with updates to the 2013 dates schedule as circulated by email and on the website and was followed by the AGM and then an Ordinary Meeting

Each member present had the opportunity to sign the attendance book to establish the club representatives for voting purposes by a simple majority.

(There were 34 delegates signed in representing 22 clubs able to vote)

1. Apologies for absence:- Monte Bryant, Bob Brown, Graham Stratford, Chris Mawer.
2. Minutes of last AGM Oct 2011:- These were accepted as a true record.
3. Matters arising from those minutes:- There were no matters arising.
4. Treasurers report:- The only activity on the bank account was the subs from last year and the website costs, there were no questions and the verbal report was accepted.
5. Election of officers: see schedule below. Roger Abbott is retiring as the trials recorder and Colin Keane will be taking on the position with effect from 1.1.2013:- The proposal to vote en block to elect the existing officers for a further year was accepted.
6. Review of club affiliation fee to SE Centre Trials Combine: currently £20:- Should the combine require an increase in the bank balance to fund any future project a call will be made to the clubs at that time, annual subs agreed to remain as they are for 2013.
7. The proposed changes to the Trials Marking will be discussed and voted on in the ordinary meeting following the AGM: - This took place see minutes on ordinary mtg.
8. Proposals received prior to AGM & proposals from club members present:- Confirmed to the meeting that due to cancellation of Sittingbourne trial earlier in year the rounds to count for those classes will be dropped by one. The Elite/Expert route really only needs 3 tough elements in a section to test the riders and long sections with far more testing elements only add to the queuing.
9. Proposal received to include Twinshock sidecars in the Pre67 sidecar class for points and awards:- This was accepted and it was hoped that this might increase the numbers at Centre events
10. Any other urgent business:- None and the meeting closed at 8.06pm
11. Date of next meeting: Wed ? October 2013 TBC

Officers of the SE Centre Trials Combine 2013

Chairman	Jim Connor
Vice Chairman	Dick Dickenson
Secretary & Treasurer	Stephen Westley
Assistant Secretary	Peter Donaldson
Recorder	Colin Keane