

MINUTES OF GLENROTHES MOTOR SPORT CLUB LIMITED
ANNUAL GENERAL MEETING

Date: 25th April 2017 19:30 Venue: St Clair Tavern. Kirkcaldy

Present:

Don Wyatt	Richard Crozier	Alan Kirkaldy	
Bob Irvine	Scott Irvine	Kevin Thomson	Ian Forgan
Bill Creevy	Graham Murray	Matt Reid	Gordon Milne
Alex Burns	Stuart Millar	Robert Ness	John Rintoul

Apologies:

Steve Brown Graeme Brown

1. Approval of Minutes

The minutes of the 2016 AGM were approved. (proposed by G Murray, seconded by A Kirkaldy)

2. President's Report

The President commented on the 3 successful stage rallies in the previous year, along with autotests and navigational rally. Exciting year in progress with multi-venue rally. The Club is progressing in various areas; providing autotest cars, developing new venues, improving social media presence and a better venue for club nights. Will look now to develop the social side of the Club.

3. Treasurer's Report

The Treasurer presented the accounts to January 2016, so effectively for 2015 events. A successful year aided by a £3000 rebate from the MSA. The Club continues to enjoy a strong cash reserve.

4. Membership Secretary Report

Last year we had 60 members plus the free memberships to marshals. So far this year we have 40 members.

5. Election of Directors

John Rintoul, Robert Ness, Ian Forgan and Gordon Milne all resigned and offered themselves for reelection. This was unanimously agreed.

6. Election of Committee

All those present agreed to participate in the Committee with the exception of Graham Murray and Scott Irvine. In addition Steve Brown and Graeme Brown agreed to participate in the Committee.

7. Election of Office Bearers

The following appointments were made with all posts proposed and seconded:

President:	Ian Forgan
Treasurer:	Gordon Milne
Vice President:	Robert Ness
Secretary:	Richard Crozier
Membership Sec:	Matt Reid
Media Manager:	Bob Irvine
Competition Sec:	Bob Irvine

8. Appointment of Auditors

The Treasurer proposed the reappointment of Paterson Boyd as auditors and this was agreed.

9. Written Proposals

None received.

10. AOB

A letter of resignation from Tom Matthews was received and read out in full to the meeting. It was agreed this was an unfortunate turn of events and the Secretary was instructed to reply.

The new Committee was welcomed and Robert Ness was thanked for his service as President.

Meeting closed at 21:00.