

Minutes of Bristol Motor Club General Meeting

Held on Tuesday 2nd December 2008 at Colston's School Rugby Club.

Attendees

Jeff Benstock	Allen Harris (Acting Secretary)	Paul Monis	Matt Rumney
Mark Benstock	Pete Hart	Matt Nichols	Phil Rumney
Chris Bigwood	Jill Hemmings	Paul Parker (Chairman)	Tony Streeting
Janis Bigwood	Paul Hemmings	Martin Perry	Viv Streeting
Mark Chater	Arthur Jones	Dave Potts	Adrian Taylor
Simon Flanders	Richard Marsh	Nick Rainbow	Merv Walters
Dave Greenslade	Simon Mayo	Dean Robertson	

Guest: Christopher Dymock

Apologies

Louise Hemmings	Andy Laurence	Jamie Pickford	Julian Rainbow
Mark Tooth	Tony Voisey		

1. The Chairman welcomed those present, and explained that the sole purpose of the meeting was to elect the officers and committee for 2009.
2. The minutes of the EGM held on 4th December 2007 were circulated. Their acceptance as a true record was proposed by Mark Chater, seconded by Mark Benstock, and carried unanimously.
3. The election of officers and committee proceeded as follows:

Officers	Incumbent	Proposed	Seconded	Vote
President	Paul Hemmings	Phil Rumney	Dave Greenslade	Carried
Vice Presidents	Phil Rumney Arthur Jones Tony Streeting	Paul Hemmings	Chris Bigwood	Carried
Chairman	Paul Parker	Mark Chater	Nick Rainbow	Carried
Vice Chairman	Nick Rainbow	Pete Hart	Simon Mayo	Carried
Secretary	Mark Tooth	Paul Monis	Tony Streeting	Carried
Treasurer	Paul Hemmings			
Competition Secretary	Glyn Hopkins			
Social Secretary	Vacancy			

Committee members

Magazine Editor	Andy Laurence	Arthur Jones	Matt Rumney	Carried
Chief Marshal	Paul Monis			
Membership Secretary & Webmaster	Allen Harris			
Awards Secretary	Dave Greenslade			
ASWMC Representative	Mark Chater			
Equipment Officer	Jamie Pickford			
Child Protection Officer	Richard Marsh			
Classic Trials	Pete Hart			
Sporting Trials	Tony Streeting			
Non-specific	Phil Rumney			

4. The Chairman asked if anyone was willing to stand for election to the office of Social Secretary, which remains unfilled. No volunteers were forthcoming, so the post will remain vacant.
5. The Chairman said that the committee is now up to strength, so no new volunteers are required. However, club member Suzy Elkins has volunteered to undertake the role of Press & Publicity Officer, an area in which she has considerable experience that would greatly benefit the club, particularly as we approach our centenary. Her offer has been welcomed and accepted by the committee, who will invite Miss Elkins to attend meetings occasionally to advise on action in this area.
6. The Chairman thanked everyone for their attendance and closed the meeting at 2110.

Signed _____

date _____