

Woodland Riders AGM 03/03/2011 abridged minutes

Apologies

Apologies were received from Chaz Lamley, Mandy Lamley, Rob Orchard, Geoff Hodgeson, Kris Rodgers,

Meeting

As Chairman Derek Heelis welcomed everyone to the meeting and thanked everyone for coming.

Chairman's report

See written submission

Secretary's report

See written submission

Treasurer's report

Due to work commitments Kris sent his apologies and a basic report through Derek Heelis. Balance of the account £3775 year ending 2009 Balance of account £5956 year ending 2010.

Costs of maintenance on Gawton and Tavi Woodlands site for this year £3600.

Membership had dropped over the past year speculation surrounds the reasons but it is hard to say why without figures.

Motions

1. Motion to keep membership and day pass rates the same.

Motion carried 17 for 0 against

2. Motion for Woodland Riders to convert from a Community Club in to a Community Interest Company.

After a lively debate surrounding the issues presented by the Club converting to a CIC it was suggested that there was an amendment made to wording of the motion. This would change the wording of the motion from

“The outgoing committee proposes that the new committee is given the authority to dissolve the existing club once the CIC has been set up and to transfer all the clubs assets to the CIC. This authority will lapse four months from the date of the AGM if the dissolution has not taken place and an EGM will then have to be called to re-authorise it.”

To

“The outgoing committee proposes that the new committee is charged with exploring which Social Enterprise Model best fits the needs of the club”

The amendment was carried 15 votes for 1 against

The amended motion was then carried 11 votes for none against

It was agreed that a meeting would be held with a financial advisor (Sue Morrish or a colleague) from Co-Active to explore which Social Enterprise or other model best serves the needs of the club going forward. It was agreed that as long as a required number to form a corum were in attendance then this meeting would be given the power to decide upon the future structure of the club. Chaz Curry was asked to arrange a meeting with Sue Morrish or a suitable advisor.

Elections

President

Terry Pearse

Proposed Derek Heelis Seconded Nick Score

Duly elected stood unopposed

Chairman

Derek Heelis was unopposed and duly elected

Club secretary

Brett Nicole was unopposed and duly elected

Treasurer

Kristian Rodgers was unopposed and duly elected in his absence

Membership Secretary

Mandy Lamley was unopposed and duly elected in her absence

Track Officer (Tavistock Woodlands)

Chaz Lamley was unopposed and duly elected

Race Officer

Chaz Lamley was unopposed and duly elected

Track Officer

Two candidates stood for election: Anthony Bishop and George Taylor. Each gave a short speech giving reasons as to why they should be elected and a secret paper ballot was held with Nick Score as returning officer for the evening. The first vote was returned as a draw. A second ballot was held and Anthony Bishop was duly elected by a margin of one vote.

Events Secretary
Nick Score stood unopposed and was duly elected

Representatives

A total of 7 candidates stood. A secret paper ballot was held with Nick Score again acting as returning officer.

The following five candidates were elected.

Simon Hubbard
George Taylor
Harry Steer
Ashley Mullane
Fez Bennet

AOB

Two possible sources of shipping containers have been found. These containers are to be buried at the Tavistock Woodlands site and used as storage and as course obstacles. It is estimated that 30 ton of earth needs to be moved to bury them and the members gathered were asked to see if they could find a suitable digger to do the job.

Meeting Closed