

The East Northants Land Rover Owners Club Limited.  
*Honorary President: K. Sharman. An A.L.R.C. Member Club*

**TENTH ANNUAL GENERAL MEETING OF E.N.L.R.O.C. Ltd**  
**HELD AT BILLING MILL**  
**ON WEDNESDAY 9th FEBRUARY 2011**

The meeting was opened at 8.30pm

Mr. Ken Sharman was elected to Chair the meeting.

As required by article 19 of the Articles of Association of the Company, the first order of business was to ensure that the meeting was quorate. 28 full members were present and registered out of a total 68. The meeting was therefore declared quorate.

**1. Minutes of the 2010 A.G.M.**

The minutes of the 2010 A.G.M. were read out to the meeting.

**2. Matters arising from the 2010 minutes.**

There were no matters arising.

The minutes of the 2009 AGM were signed as a true record

**3. The Directors Report.**

Mr Michael Briggs, Club Director, read out his report:

Hello. Well, we've had another good year - especially the trials and shows, which are all going quite well. Thanks to the committee who all do their bit. We need more people to volunteer to set up trials, which isn't for me to say, but I will anyway. The account balance is down this year but I'm sure it will pick back up with all the new members we have.

**4. The Chairperson's Report.**

Mr Mick Moore, Club Chairperson, read out his report:

Once again another year comes to an end, and again generally been a good year for the club. The club now attends even more shows than previously, thanks to the hard work of Kevin and his many helpers.

The off roading side of the club finished the year with more drivers than it started with. I would also like to thanks the committee, and those members who worked to keep the club running during the year.

## **5. The Club Secretary's report.**

Miss Michelle Reading, Club Secretary, read out her report:

I would like to thank all the members who have helped this club do what it does best over the last year. Without those members who resolutely support ENLROC, we wouldn't have the brilliant and friendly atmosphere at trials, shows and play days. Without these members, who donate their time as well as money - normally on vehicle repairs - we wouldn't be able to be so generous to the Northamptonshire Air Ambulance each year. Without these members, ENLROC wouldn't be a club - merely a card that gets forgotten in a wallet. I hope that 2011 sees our members continuing doing such a brilliant job.

## **6. The Treasurers Report.**

Mr Alan Devonport, the Club Treasurer, presented a draft balance sheet for accounts year-end:

## Income and Expenditure Account for Period 1<sup>st</sup> March 2010 to 10<sup>th</sup> February 2011

**Balance on 1<sup>st</sup> March 2010** **£3584.30**

### **Income**

RTV Trials Entry Fees	£2000.00
Membership Fees	£530.00
(This EXCLUDES £490 of renewal membership fees received in February)	
Play Day Entry Fees	£580.00
Charity Rides at Stoke Goldington Steam Rally	£521.44
Club Shop	£190.00
Charity Collections at Shows and club nights (inc donations)	£187.56
Christmas Raffle	£56.00
Camping Fee Social Weekend	£30.00

**Total Income** **£4097.00**

### **Expenditure**

Site Fees (including birthday party £125 and play day 2x£250)	£1885.00
Donations to Northants Air Ambulance (x2 years)	£1460.00
Trophies and engraving	£605.77
Permits (including play day)	£427.35
Postage, printing and stationary	£294.49
Accountant Fees	£220.00
ALRC Fees	£163.43
Public Liability Insurance	£155.40
Late filing of accounts	£150.00
Christmas buffet	£120.24
Fire extinguishing services	£70.26
MSA Registration	£63.00
Competition and raffle prizes at club nights	£55.72
Stock for Club Shop	£215.98
Bank charges (to end Dec 2010)	£46.89
Companies House Registration	£15.00

**Total Expenditure** **£5832.95**

**Balance on 10<sup>th</sup> February 2010** **£1848.35**

**Result for Period** **-£1735.95**

## **7. Election of officers.**

Nominations for the officer's posts were as follows: -

<b>Post</b>	<b>Candidate</b>	<b>Proposed by</b>	<b>Seconded by</b>	<b>Result</b>
Chairman	Mick Moore 27	Paul Marshall 16	Ken Sharman 2	Return Unopposed
Secretary	Michelle Reading 25	Kev Purchase 37	Andy Evans 176	Return Unopposed
Treasurer	Alan Devonport 118	Danny Marshall 200	Mick Moore 27	Return Unopposed
Competition Officer	Paul Marshall 16	Kev Purchase 37	Michelle Reading 25	Return Unopposed
ROW	No Candidate			

## **8. Election of Management Committee posts.**

<b>Post</b>	<b>Candidate</b>	<b>Proposed by</b>	<b>Seconded by</b>	<b>Result</b>
Scrutineer	Geoff Coales 56	Michael Briggs 13	Mick Moore 27	Return Unopposed
Safety Officer	Danny Marshall 200	Mick Moore 27	Alan Devonport 118	Return Unopposed
Show Coordinator	Kev Purchase 37	Michelle Reading 25	Andy Evans 176	Return Unopposed
Club Shop	No Candidate			
Social Secretary	Barry King 186	Alan Devonport 118	Andy Evans 176	Return Unopposed
Website	No Candidate			

## **9. Election of General Management Committee Members.**

There is currently one position for a General Management Committee member.

<b>Post</b>	<b>Candidate</b>	<b>Proposed by</b>	<b>Seconded by</b>	<b>Result</b>
General Management	Andy Evans 176	Michelle Reading 25	Barry King 186	Elected by a majority
	Mary Brown 30F	Margaret Brown 84	Ian Watkin 83	

**10. Any proposed rule changes.**

There were no rule change proposals.

**The meeting closed at 8.50pm.**