

UNCONFIRMED MINUTES OF THE BMMC LTD
SOUTH MIDLANDS REGION
49th ANNUAL GENERAL MEETING

Held on 22nd October 2016, at the Fox and Hounds at Whittlebury.

Present: Paul Harris (chairman), Lesley Harris (secretary), Ben Harris, Mervyn Cooper, Sharron Dorrington, Dave Joyce, John Newman, Catherine Newman, Dave Weston, Tina Walker Smith, Matt Turner, Glynn Ellis, Adrian Cashmore, Dave Reed, Fay Crook, Alan Crook, Chris Hatch, Sarah Hatch.

The chairman opened the meeting at 7:40pm and welcomed all those present. He announced that apologies for non-attendance had been received from George Copeland, June Copeland, Marion Quarrington, Alan Tyson, John Turner, Karen Connolly, Clive Wayland, Chris Whitlock, Julian Ruston, Bob Sketchley, Dave Brice, Elaine Brice.

- **Minutes of the 2015 AGM** – these had been circulated via the newsletter to all members of the region prior to the meeting and were agreed by those present as a true and accurate record.
- **Chairman’s Report** – this had also been posted to all members of the region prior to the meeting and attendees were given the opportunity to question or comment on it none were forthcoming.
- **Secretary’s Report** – was circulated, no issues were raised
- **Treasurer’s Report** – was circulated, no issues were raised.
- **Election of Committee Members** – in accordance with club rules Paul Harris, Lesley Harris, Chris Hatch and Karen Connolly had reached the end of their term of office, however offered themselves for re-election and, having been correctly nominated, Three people had been co-opted onto the committee since the previous AGM and, having been correctly nominated, Glynn Ellis, Sarah Hatch, Peter Worth were duly elected.
- **Members’ Propositions** – none received.

The meeting ended at 7:55pm and was followed by a period of informal discussion and Dinner.

Minutes signed as a true and accurate record

Chairman..... Date.....

The following regional awards were presented:

Marshal of the Year
New Marshal of the Year

Matt Turner
Tina Walker Smith