

UNCONFIRMED MINUTES OF THE BMMC LTD
SOUTH MIDLANDS REGION
48th ANNUAL GENERAL MEETING

Held on 24th October 2015, at the White Horse, Silverstone

Present: Paul Harris (chairman), Lesley Harris (secretary), Ben Harris, Chris Whitlock, Alan Crook, Fay Crook, Chris Hatch, Sarah Hatch, David Reed, John Newman, Malcolm Flippance, Bob Sketchley, David Joyce, George Copeland, June Copeland, Glynn Ellis, Dave Weston, Stephen Davies, Laura Davies, John Turner, Glynn Ellis, Marion Quarrington, John Newman

Apologies: Adrian Cashmore, Simon Bill, Julian A Rushton, David Turner, Elaine Brice, Chris Hatch, Sarah Hatch, Karen Connelly

- The chairman opened the meeting at 7:40pm and welcomed all those present. He announced that apologies for non-attendance had been received from John Corden, Jasmina Bareham, Barrie Williams.
- **Minutes of the 2014 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 Dave Reed had reached the end of his term of office, however offered himself for re-election and, having been correctly nominated, was duly elected. Two people had been co-opted onto the committee since the previous AGM and, having been correctly nominated, Elaine Brice and David Brice were duly elected.
- **Members' Propositions** – none received.

The meeting ended at 7:50pm and was followed by a period of informal discussion, dinner and an after dinner talk by Phil Davies.

Minutes signed as a true and accurate record

Chairman.....

Date.....

The following regional awards were presented:

South Midland Marshals of the Year Alan and Fay Crook