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British Motorsports Marshals' Club

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DRAFT MINUTES OF THE BMMC SOUTH MIDLANDS REGION 54th ANNUAL GENERAL MEETING

Held on 23rd October 2021 at The Saracen's Head, Towcester.

Present: Chris Whitlock (Chair), Marion Quarrington (Secretary), Matt Turner (Training Officer), Malcolm Flippance (Grading Officer), Steve Morris (Membership Secretary), Keith Madderson (Social Media Co-Ordinator), Emile Naus (Web Administrator), Helen Bendall-Jones, Mervyn Chapman, June Copeland, George Copeland, Fay Crook, Alan Crook, Sharon Dorrington, Paul Harris, David Joyce, John Newman, Tony Saunders, Bob Sketchley, Ian Whiting and Tessa Whitlock.

Also in attendance from North West Region: Nadine Lewis (National Chair) and Ian Lewis

The Chairman opened the meeting at 19:30 and welcomed those present. He gave apologies for Jon Cordery, Glynn Ellis, Kaz Topping and Adrian Cashmore.

- **Minutes of the 2020 AGM** – the Minutes from the 2020 AGM were accepted at V1.
- **Chairman's Report** – the Chairman's report was circulated, no questions were forthcoming.
- **Secretary's Report** – the Secretary's report was circulated, no questions were forthcoming.
- **Treasurer's Report** – the Treasurer's report was circulated, no questions were forthcoming
- **Election of Committee Members** –

(a) three Members of the Committee, having served a three-year term, were offering themselves for re-election. These were:

- Kaz Topping, proposed by Paul Topping and seconded by Marion Quarrington
- Adrian Cashmore, proposed by Owen Waller and seconded by Bob Sketchley
- Matt Turner, proposed by Malcolm Flippance and seconded by Helen Bendall-Jones

All three were unanimously re-elected to the Committee to serve another three-year term.

(b) two Members of the Committee had been co-opted during the year, were due to be ratified at the AGM. These were:

- Keith Madderson
- Emile Naus

Both were unanimously ratified by those present to serve the remainder of their three-year term.

(c) one Member of the Committee, Malcolm Flippance, having served a three-year term was not offering himself for re-election. The Chair thanked Malcolm for his work as Regional Grading Officer and the offer of continued support processing upgrade requests until a permanent replacement could be found.

The meeting ended at 19:45

Nadine Lewis (National Chair) offered a vote of thanks to the Committee.

Minutes signed as a true and accurate record

Chairman..........Date.....29/10/22.....

The following Regional Awards were presented:

Marshal of the Year

The Leslev Harris Trophv (New/Trainee Marshal of the Year)

Marion Quarrington

Helen Bendall- Jones