



Founded 1957

Motorsport UK recognised. No.120522

British Motorsports Marshals' Club

THE marshals' club

Website: www.marshals.co.uk

67th AGM - Held at MUK Offices, Bicester Heritage Museum and by TEAMS 1st December 14:00pm

Introduction

John Edwards (JE) advised the meeting that the AGM was being recorded and asked if there were any objections. None were received.

JE asked if there were any conflicts of interest. None were declared.

JE outlined the etiquette for the meeting in respect of contributions from both the room and the virtual room.

1 Attendance

Refer to Appendix attached.

2 Agree Minutes of 66th Annual AGM meeting.

The minutes were accepted as a true record of the 66th AGM.

<https://www.marshals.co.uk/wp-content/uploads/2023/12/2023-AGM-pack-1.pdf>

Proposed by Andy Bumstead

Seconded by John Jones

3 Matters Arising from minutes.

No matters arising from 66th AGM.

4 Acting Chair's Report – John Edwards (JE)

John Edwards delivered his report to the AGM.

Refer to attached report.

5 Secretary's Report – John Edwards (JE)

John Edwards delivered his report to the AGM.

Refer to attached report.

6 Treasurer's Report – Steve Woolfe (SW)

Steve Woolfe delivered his report to the AGM.

Refer to attached report.

6.1/ Approval of Accounts <https://www.marshals.co.uk/wp-content/uploads/2024/03/2023-Accounts-DRAFT.pdf>

The vote recorded the following:

- For 100%
- Against 0%
- Abstain 0%

As such the 2023 accounts were approved by the AGM.

7 Election of Officers

As no member had come forward to undertake the roles of National Chair , National Secretary , National Treasurer no election was undertaken

S Woolfe confirmed his intention to stand down as National Treasurer in the near future

7.1 Introduction of new Regional Chairs

The following introduced themselves to the AGM

Oz Phillips – NW
Iain Whiting – SMids
Ang Garbutt – NE
Steve Hill – Mids
Rob Hambly – SW
Colin Robinson - NI

8 Reappointment of Azets as Accountants

The vote recorded the following:

- For 100%
- Against 0%
- Abstain 0%

As such the reappointment of Azets as accountants was approved by the AGM

9 Guest Speaker Paul O Neill

Paul O Neill joined the meeting to share his thoughts on motorsport and the role that marshals play in supporting the sport

JE thank PON for joining the AGM and for his comments.

10 Annual Awards

John Edwards confirmed that the winners of the awards below would be confirmed at a later date, with awards being awarded at Regional Training meetings in the new year .

- Barrie Williams Trophy
- John Nicol Trophy
- David Leslie Trophy

JE reminded the AGM of last year's winners as follows:

- Barrie Williams Trophy – Colin Barnes
- John Nicol Trophy- Anna Lambe
- David Leslie Trophy – Maria Goode

12 AOB

12.1 Helen Magee asked what the club were going to do differently to attract members to undertake the roles of Officers . JE advised that this was under consideration, with the long term view that these roles should be sourced via the Regional Committee members. The perception of the time needed to carry out these roles was also an area of focus

12.2 Neil Stretton (pre AGM) What is the club doing in respect of the continued issues with “Lights v Flags” (Neil Stretton terminology) JE confirmed that this was going to be looked at in 2025 , with a view to BMMC assisting MUK in understanding the issues from a marshal perspective. This may involve work with circuit owners etc to do this in detail needed

12.3 Mike Broadbent thanked JE and SW for their work over the year.

12.4 Oz Phillip asked if the club could consider pre purchase of probans for new marshals S Woolfe and Adrian Liddiment to review with supplier and advise **ACTION SW/AL** . Alan Crook stated they used SMT probans as they were easier to obtain . Faye Crooke noted this was a lost opportunity for BMMC. Tim

Bendelow asked if this could be extended to non-normal sizing . C Hobson noted 2 piece probans should also be reviewed .

12.6 Andy Bumstead asked if there was an update from Motorsport UK on the BMMC Grand Prix feedback survey. JE advised this had been discussed with MUK in the last 2 weeks , and a meeting with the “events team” was planned in the New Year. Sue Fletcher advised Silverstone were recruiting a campsite coordinator

No further questions were received

12.6 JE thanked everyone for attending and their input to the AGM and their support through 2024, and wished everyone a Happy Christmas and a safe New Year.

13 Close
Meeting Closed at 14:48