



Founded 1957

Motorsport UK recognised. No.120522

# British Motorsports Marshals' Club

**THE** marshals' club

Website: [www.marshals.co.uk](http://www.marshals.co.uk)

## **68th AGM - Held at Motorsport UK Offices, Bicester Motion and by TEAMS 7th December 14:00pm**

### **Introduction**

Chris Hobson (CH) welcome all members either in person or via TEAMS to the 68th AGM of the BMMC

### **1 Attendance**

10 apologies were made. 13 present in person with another 28 on TEAMS

Refer to Appendix attached.

### **2 Agree Minutes of 67<sup>th</sup> Annual AGM meeting.**

The minutes were accepted as a true record of the 67<sup>th</sup> AGM.

Proposed by Alan Page  
Seconded by Ian Whiting

A copy of the 67th AGM MOM are attached.

### **3 Matters Arising from minutes.**

No matters arising from 67<sup>th</sup> AGM.

### **4 Chair's Report – Chris Hobson (CH)**

Chris Hobson delivered his report to the AGM.

Refer to attached report.

### **5 Secretary's Report – Ian Ashcroft (IA)**

Ian Ashcroft delivered his report to the AGM which included a precis of the National Membership, Grading and Regalia Coordinator's Reports

Refer to attached report.

### **6 Treasurer's Report – Mike Sargent (MS)**

Mike Sargent delivered his report to the AGM.

Refer to attached report.

#### 6.1 Approval of Accounts –

The vote recorded the following:

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

As such the 2024 accounts were approved by the AGM.

#### 6.2 Subscriptions

Mike Sargent confirmed that the BMMC subscriptions for 2026 and 2027 shall remain the same as previous years. No increase

### 7 National Membership, Grading, Training, IT, Rally and Volunteering Reports

These Reports were not presented at the AGM, see attached reports.

### 8 Regional Chairs' Reports

The reports from the Regional Chairs were not presented a the AGM, see attached reports.

### 9 Election of Officers

No election of officers was held at this AGM. See AOB 11.1 for details

### 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 Ordinary Resolutions

No ordinary resolutions were received for consideration.

### 10 Special Resolutions

No special resolutions were received for consideration.

### 11 AOB

#### 11.1 Club Rules and Articles.

The role of a Vice Chair does not presently exist within the BMMC and following discussions within Council, it was agreed to create this role in order to assume some of the Chair's responsibilities. This however, has meant the Rules and Articles of Association of the Club. In compliance with the existing Rules, the rule changes have been presented to 2 Directors meetings for approval. This approval has been given and the new/ amended rules can now be presented to all the Members as having been adopted by the club.

Changes to the Articles of Association have also been discussed and agreed by the Director, these shall now be presented to an EGM (as stated in the Rules) for all Members to vote upon.

Once this has been completed, the Club can go out to seek volunteers for the roles of Chair and Vice Chair. If there are more than 1 volunteer for each role, then an election shall be held in accordance with Club Rule J2. The vacancies shall be advertised nationally along with the candidate details to all members within 2 weeks along with an electronic ballot of all members.

The 3 vacancies for Bookkeeper, Brands and Communications and IT Coordinators shall also be advertised.

## 11.2 Schedule

The proposed schedule of activities shall be

The Rules and Articles of Association shall be circulated to all Members before Christmas

EGM Sunday 18th January 2026 at 14.00 via ZOOM to accept the changes to the Rules and Articles of Association.

Assuming acceptance of the changes, advertising of Chair and Vice Chair positions shall be placed on the Club website before Sunday 25th January 2026 including job specifications and submission details.

Responses to close on Saturday 15th February 2026.

Sunday 22nd February 2026 via ZOOM - Interview by Vice Presidents and a National Council Member of candidates for Chair and Vice Chair. If there is only 1 suitable candidate for each of the exact roles, then they will be deemed to have been appointed.

If there are more than 1 candidate for an exact role, all the candidates details shall be circulated to all members before Sunday 1st March 2026.

A ballot of members shall be held with a closing date of Sunday 15th March 2026.

Results shall be announced on Wednesday 18th March 2026

New executive officers shall take up their duties.

Council meeting via ZOOM, Wednesday 25th March 2026.

Bookkeeper, Branding and Communications and IT Coordinators vacancies shall be advertised including job specifications and submission details on the Club website by Sunday 25th January 2026.

Responses to close on Saturday 15th February 2026. These shall be vetted by the Directors with a recommendation for each role to be made to Council and the Board.

Members of Council shall ratify the appointments by Sunday 22nd February 2026, with the National Secretary informing all candidates of the results before Sunday 1st March 2026.

All the above dates and timescales are in accordance with those mandated in the Club Rules.

### 11.3 IT Update.

Michael Broadbent asked for an update on the IT changes. Derek Murphy responded.

A proposal was submitted to Council last June for a 3 year programme that would effectively move the majority of the Club Services from in house provided to purchase provider solutions.

The 1st step on this programme was to remove the Club's email service to a commercial provider IONOS. This was successfully completed over the weekend of 21st to 23rd November 2026. The cost is £200.00 per year for 100 email address (£2 per email).

The next step shall probably be the Membership System. At present the Club is at the behest of an American Company. A considerable sum of money (£15,000.00) was spent 2 years ago to make sure the Membership System continued to operate. This company did not upgrade the system, they undertook a complete rewrite which resulted in a whole load of bugs, which took the Club a long time to rectify.

It is the intention to change the in house website site to commercial based, a Statement of Requirements has been prepared and issued to a number of commercial suppliers for their proposals.

The Club's volunteering System has undergone an update and is in the final checking and should be going live in the 1st week of January 2026.

Motorsport UK has stated an intention for a central volunteering platform, it is not the intention of the BMMC to spend any more monies at the moment until it becomes more clear Motorsport UK's intentions and timescales. This has been placed to the back of the programme.

### 11.4 Ambassador Roles.

The roles of Ambassadors and those of President have been deferred to the next Council meeting in March 2026.

### 11.5 Club Insurance

Chris Gwilliam asked about any increase in the BMMC insurance for 2026.

Mike Sargent responded. The Club has not received a renewal quotation for the emergency repatriation element from Insurance Company as of yet. At the moment it is £20.00 per year. As soon as any information is forthcoming, it shall be circulated.

## 11.6 BRDC Motorsport Charity

Stephen Woolfe is the BMMC Representative on the BRDC Motorsport Charity. This charity offers financial support to anyone involved in motorsport in general who is injured, particularly marshals. If anybody hears of a marshal(s) being injured during the course of their duties then Stephen would like to know. Stephen will reach out to them to see what help they require and whether the Charity can help/ assist them

## 12 Close

Meeting Closed at 15:06

## 2027 AGM

The 2027 AGM shall once again be held at the Motorsport UK Headquarters at Bicester Motion from 14.00 and on TEAMS. Put a note in your diary

## **Apologies**

Chris Whitlock  
Anthony Curran  
Tracey Smith  
Angie Garbutt  
Nick Harber

Tessa Whitlock  
Nick Hutton  
Mike Siddle  
Jon Cordrey  
Sean Clarke

## **Attendance**

The meeting was attended in person by:

Mike Newton  
Chris Hobson  
John Jones  
Andy Bumstead  
Adrian Liddiment  
Oz Philips  
Bihal Ahma

Andrew Palmer  
Alan Page  
Michael Mulder  
Ian Whiting  
Derek Murphy  
Ben Fleming

The meeting was attended via TEAMS by:

Ian Ashcroft  
Margaret Simpson  
Natalie Edwards  
Michael Broadbent  
Sean Cooper  
Chris Gwillian  
Lewis Owen  
Ian Bowles  
Martin Cook  
Rob Mugurian  
Patrick Lamb  
Kate Bowles  
Colin Barnes  
Stephen Woolfe

Glynn Ellis  
Brigette Broadbent  
Paul Newns  
Cathie Gwilliam  
John Brownlie  
Kate Bowles  
Peter Roberts  
Shelly Zing Chin Lum  
Andy Lucy  
Jack Smith  
John Edwards  
Nadine Lewis  
Colin Robinson  
Dave Smithson