

York Rally A.G.M.

Saturday 5th December 2015

**Meeting at the Railway Institute,
York. YO24 1AD**

10.00a.m. in the Light Studio

Minutes

1. Welcome and introduction of current committee and other attendees : Paul Reid(event co-ordinator) , Rachel Thompson (treasurer), Athena Brumhead (minutes secretary/campsite steward), Peter Eland (Publicity Officer/Vice Chairman), Charlie Hodge (Trade Co-ordinator), Dave Bishop (Arena Co-ordinator), Peter Huxford (Sustrans/committee), Gary Knighton (Rides Co-ordinator), Graham Lawrance (Committee), Jude Ainsworth (voted on today as Volunteer co-ordinator), Dylan Thomas (voted onto committee today) Desmond Crabtree (Resigned from committee due to personal reasons) ,Peter Poppy (Auditor), Dave Waldrom (volunteer), Brian Thompson (volunteer & accommodation for treasurer)

PE opened meeting and welcomed everyone as GB has sent apologies

2. Apologies for absence : Gerry Boswell (Chairman) Tony S (Auction Co-ordinator).
Noted that Darren Sables has just had a major operation last week.
3. Minutes of 2014 A.G.M. P RT S CH
4. Matters Arising - none
5. Chairman's Report: PE read text from GB setting the scene of how we restarted and vision for future. Thanks given for everyones hard work and commitment. **Report attached**

6. Rally co-ordinator's Report: PR gave his thanks. Made over 10% over weekend but more in bank. Rally was safe and we met our visions. Issues with council re central area. Still awaiting terms and conditions from Dominic in writing. **Report attached.**
7. Treasurer's Report with Accounts: Thanks to auditor Peter Poppy. Accounts attached. A number of generous donations in particular one to cover the costs of the Forresters, as well as one from York and East Yorkshire CTC . **Accounts and report attached.**
8. Adoption of Accounts P GL S PH
9. Election of Committee: **Current members as above** (except those who have not sent apologies as unsure - Charlotte Grey) on mass. Jude Ainsworth as Volunteers coordinator PR/AB Dylan Thomas as committee member RT/CH. PE as Vice chairman AB RT. Now 13 committee members.
10. Election of Officers above

Vacancies: Fire officer, safety officer, security officer, youth activities and charity liaison.

11. Proposal for York Rally to become a Charitable Incorporated Organisation: PR as a committee we are personally liable for any debts. New Charitable Incorporate Organisation (CIO). Raised at last committee meeting. Meet with Shahida Iqbal, Advice and learning officer, York CVS who answered all our concerns. PE says that all committee will become trustees but not liable at a cost £200 to guarantee. PR if any major changes to constitution will be needed then a SGM will be called. PP commented that we need to protect against bad weather. PE asked for questions/objections etc. Will take a number of months of sort. Would like it to be in place before rally but could not be guaranteed. Would give much more creditable as event. PR We need to change name. RT bank will need to be informed. RT proposed that we progress with becoming a CIO/budget of £500 already agreed by committee and that Paul has mandate to take all necessary actions, S PP. **Copy of proposal attached.**

12. Any Other Business: None

PE declared AGM closed at 10.40

For apologies for absence please contact the Rally Co-ordinator Paul Reid on 016973 43089 or e-mail info@yorkrally.org also for any other information.