

2 Counties Kart Club

TWO COUNTIES KART CLUB

AGM to be held at Clay Pigeon on Saturday 12th November 2016 at 18-15

The Annual General Meeting of The Two Counties Kart Club will be held at the Clubhouse, Clay Pigeon Circuit on Saturday 12th November 2016 at 18-15.

Please come and support your fantastic club – the home of great club racing for Seniors and Juniors, and the home of Formula Blue.

There are positions to be filled on the Committee for next year, and we need your support to develop and promote our Club next year.

Names of members wishing to stand for the committee need to be with me, David Goode, Secretary by latest midnight on Saturday 5th November, with names of proposer and seconder, both of whom must be members of the club.

You can contact me on the e-mail or phone numbers below.

Names of those standing will be posted on the 2CKC page of Planet Karting as received.

If you have any items for the agenda please let me know by Friday 11th November.

If there is a vote on any issue, and you are unable to attend, you may request a proxy form from me to nominate a member who you wish to vote on your behalf. Completed forms must be with me by Friday 11th November. Again I am happy to do this by e-mail.

Agenda

1. Welcome from our President, Ron Shone.
2. Apologies.
3. Approval of the minutes of the AGM held on 7th November 2015. (See over)
4. Report of the Chairman and Committee for 2016.
5. Treasurer's Report for 2016 (provisional figures prior to the Dinner Dance).
6. Election of Committee Members for 2017.
 - President
 - Chairman
 - Treasurer
 - Secretary
 - Competition Secretary
 - Social Secretary
7. Plans for Club Championship 2017.
8. Promotion of the Two Counties Kart Club.
9. AOB

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Two Counties Kart Club

Minutes of AGM held on 7th November 2015 at Clay Pigeon at 6-15pm

The Agenda for the AGM had been posted to all members.

Committee members present: Ron Shone (President), Carol Wheeler (Chairman), Rob Mortimore (Treasurer), Julie Shone (Competition Secretary).

Two Counties Kart Club members present: Kevin Ford, David Waldron, Taylor Waldron.

Apologies: Martin Wheeler, Serita Shone, Robin Stoddart-Stones, David Goode (Secretary)

Welcome.

Ron welcomed Carol who has now completed her third year as chairman.

Carol welcomed everyone to the meeting.

Minutes of AGM held on 8th November 2014:

Minutes, distributed by David in November 2014, were accepted by the meeting.

Chairman's Report.

Carol said that last year's Ball held on 22nd November 2014 had been a great success. Arrangements for this year's Ball, to be held at The Rembrandt on 21st November, had been initiated by Serita before her departure to hotter climes, and completed by David and Julie. Tickets sales so far were less than last year due to the decline in Junior drivers.

Carol said the racing had been very good this year.

Treasurer's Report.

Tickets for the Ball had been subsidised by The Bonus Ball Competition which had raised £485 and paid for the band. Carol and her parents were thanked for assisting with this, and for the substantial amount of money it raised.

Trophies – Annual trophies will be awarded as usual.

A review of the other trophies is underway with particular regard to "age" classes. (Following the meeting it was agreed by the Committee to award "Gold Bars". Separate details are available).

Full report to be issued once the year has been completed. (Note: Ball costs and income to be shown separately, with a balancing figure to the main accounts).

Interim highlights:

Income	£1250
Expenditure	
MSA registration	£74
2CKC registration	£52
Deposit for Ball	£300

Committee for 2016.

The following were elected unanimously by the meeting:

President:	Ron Shone.
Chairman:	Carol Wheeler.
Treasurer:	Rob Mortimore
Secretary:	David Goode
Competition Secretary:	Julie Shone
Social Secretary:	David & Taylor Waldron (Bonus Ball)

All committee members were thanked for their work during 2015.

Plans for 2016

Geoff Lattimer had asked Ron to raise the issue of 2CKC rounds all being at the end of the year. Ron explained that we are in a roaming championship and have to fit in with dates available at the tracks. Also that MSA rules state we cannot mix Blue Challenge, NKRA, and 2CKC at the same meeting due to the possibility of conflicting rules.

However the situation would be kept under review.

Matthew Percy 2016

To be held at Clay Pigeon at the last meeting of the year, with rules as per 2015.

2CKC Rounds 2016 (Provisional)

September 25 th	Mansell
October 9 th	Clay Pigeon
October 30 th	Mansell
November 13 th	Clay Pigeon (Matthew Percy)

Promotion of 2CKC

New signs were needed.

We need to consider means of promotion and in particular attracting Junior and Cadet drivers.

Meeting closed at 7-42

Clay Pigeon KC was subsequently thanked for the use of the room for our meeting.

David Goode