

BMCA (1983) Ltd – ANNUAL MEETING 9th August 2017  
At HALESOWEN RUGBY CLUB

Apologies – Nigel Houlston, John Jackson, Al Usher, Andy Lane, Frank Bourne, Clive Parry, Andy Hunt, Bob Davis, Stephen Haines.

Present: Carol Davis, Pete Reed, Pete Dawson, Paul Guise, David Jones, Sue Jones, Charles Millington, Stephen Leyshon, Martin Mackenzie, Les Richardson, Kevin Walker, Craig Richardson, Steve Gollins, Joe Owen, Mick Parkes, Gavin Andrews, Jim Pickering, Steve Thompson, Bob Greenhough, Giles Hixon, Mark Strong, Andie Swift, Tim Harper, Ray Barrett, Malcolm Holden, Mark Lucas, Colin Billington, Joe Howells, Jenny Howells.

1. A. Minutes/Notes of the previous meeting held 10th August 2016 were approved.  
Proposed: Steve Leyshon. Seconded: Kevin Walker. CARRIED.  
B. Matters arising from these notes not on the agenda. – NO MATTERS ARISING.
2. FIXTURES - Season 2017 -2018. An almost full fixture list for the season was drawn up. Organisers were reminded that the dates are provisional and asked that confirmation be recorded by the end of August. Many thanks to everyone who volunteered to arrange a fixture. One change since the meeting – October 15th is now a vacant date.
3. Correspondence –
  - a. Paperwork received from Andy Hunt and Nigel Houlston regarding to machine eligibility. A telephone request from Steve Thompson to discuss a 'specials class' had also been received. It was agreed that both subjects be combined and discussed. A long discussion followed where several ideas were muted.

Carol Davis asked for a vote to be taken on whether the long standing machine eligibility of the BMCA should be maintained that –

All machines must utilize engine, gearbox, carburetor, frame, hubs of British manufacture.

Note \*FORKS are impossible to police BUT it is important to maintain the silhouette for the period.

CARRIED. 2 votes against.

Verbal – several riders have again mentioned the severity of some sections. Organisers were reminded that the sections should be plotted with all abilities in mind. Special note should be taken of the boundary line of sections. i.e. how far riders are allowed to turn in sections.

4. ELECTION OF OFFICIALS – BMCA (1983) Ltd is a company Limited by Guarantee. Officials registered at Companies House: Carol Davis (Company Secretary). D.T.Green, P.A. Reed (Directors) Audited copies of the company accounts year end April 2016 are available. (Auditors – Davies & Co. 1A Simms Lane, Netherton, Dudley, West Midlands, DY2 0PD. Tel: 01384 232990.) – No change to officials. Sue Jones offered to help if ever needed.
5. ENTRY FEES – Fees increased 2016/2017

AMCA Licence Holders	£10.00	Late – on the day	£13.00
Non Licence Holders	£11.00	Late – on the day	£14.00

Officials accounts for the period are not yet available – year end is April 2017, verbal discussion with accountants, likely to have broken even may even be a small profit. A rough breakdown of income and expenditure for the 2016/2017 period. Income – Entry Fees - £8500. Expenditure – Land - £2400, Observers - £250.00, Charity donations - £550.00, AMCA insurance/levies - £4100.00, Accounts - £480.00, Insurance - £275.00.

6. Any Other Business –
  - a. Kevin Walker asked for confirmation what land if any had been lost from last year. Marshbrook as used previously not available although the use of the wood is available but would need to be in dry weather.
  - b. Rider Numbers – Suggestions of riders issued with a single number for use throughout the year, also suggested the use of numbered bibs. Agreed that the system be tried for the forthcoming season. Coloured cards on machines would signify the class being ridden. Important for rider who sometimes changed classes dependant on the trial would have to ensure that the class change is notified on the day.  
Note – Seems to be a problem to obtain a white aertex material with black lettering, awaiting reply from supplier, if anyone knows of a suitable source please contact.

There being no further business the meeting closed at 9.50 p.m.