

**BMCA (1983) LTD – ANNUAL MEETING 10th AUGUST 2021
AT HALESOWEN RUGBY CLUB**

Apologies - Nigel Houlston, Clive Parry, Dave Thomas, John Colclough, Andie Swift.

Present: Carol Davis, Pete Reed, Jenny Hand, Paul Howells, Joe Howells, Pauline Harris, Steve Jones, John Shaw, Mick Parkes, Colin Billington, Mark Strong, Kevin Walker, Sue Jones, David Jones, Stephen Leyshon, Martin Mackenzie, Joe Owen, Gaynor Hawkins, Simon Willmore.

1. a. Minutes/Notes of the previous meeting held 30th July 2019.
b. Matters arising from these minutes/notes. -
No Matters raised from these minutes/notes.
2. FIXTURES for the season 2021/2022. – See attached sheet.
Organisers are reminded that these dates are provisional and asked that confirmation be recorded by end of August 2021.

Long discussion on the difficulty in filling a fixture list for the forthcoming season. Pete Reed feared that loss of venues, i.e. Mamble and Waterfall were lost to any motorcycle sport because of DEFRA payments being made to landowners could be serious threat to BMCA in the future.

It was also commented that without the help of Stephen Leyshon, Kevin Walker and Mick Parkes it would have been impossible to run the events that were staged during the 'lockdown' of 2021, and it was unfair to expect such a few people to take on the amount of work involved in organising BMCA events.

BMCA trials for September and October 2021 were booked. A list of volunteer helpers willing to assist and called on to help in either preparing the site or setting out trials be compiled.

Volunteers.

Mick Parkes	01384 828543	Stephen Leyshon	07798505742
Kevin Walker	07971326323	Dave Jones	07785511088
Joe Owen	07979047201	Paul Howells	07787532797
Mark Strong	07812058599	Simon Willmore	07816918301
John Shaw	01215506025		

Anyone wishing to be added to the list would be very much appreciated.

3. *Election of Officials 2021/2022 - No change.*

BMCA (1983) Ltd is a Limited Company by Guarantee. Officials registered at Companies House are: C.A. Davis (Company Secretary) D.T.Green, P.A Reed (Directors).

Audited copies of the company accounts year end April 2020 are available.

(Auditors – Davies & Co. 1A Simms Lane, Netherton, Dudley, West Midlands, DY2 0PD.
Tel: 01384 232990.)

Accounts for the period year end April 2021, not yet available, accountant stated that there is a profit for the period, BMCA funds are healthy, Carol Davis stated that in view of this there was no reason to raise the entry fee.

4. Entry Fees - 2019/2020 Season.

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

Entry fees were increased for the trials run during the 'lock down' period to £15.00 to cover the costs of the 'on line entry system' which had to be implemented to obey the precautions involved.

- a) Do we leave the fee at £15.00? (There was no reduction for AMCA licence holders) Entry fees would revert back to the price of 2020 except for Late entries on the Day to £15.
- b) Do we carry on with the 'on line entry system? (We are allowed to take entries on the day of the events). Agreed to carry on the one line system for anyone who wants to use it.

There being no further business the meeting closed at 9.15 p.m