

MINUTES OF THE WHITEROSE AUTOGRASS CLUB ANNUAL GENERAL MEETING
HELD AT THE TRAVELLERS REST, BARNSELY on 29TH NOVEMBER 2011

Retiring Committee:	Paul Glover (Chairman)	Steve Hillier (Safety)
	Hilary Bird (Vice Chairman)	Susan Hillier (Membership)
	Trevor Frost (Chief Scrutineer)	David Glover (Ch Marshall)
	Rosemary Glover (Treasurer)	Kate Lakin (Membership)

Apologies: Mark Collett

The minutes of the last AGM held on 24 November 2010 were read and accepted as a true record of that meeting.

Matters Arising ?

Retiring Chairman Report

- Congratulations to all Whiterose drivers who represented the club at the BAS Championships, Nationals and other meetings around the country; we have had a very good year.
- A big thank you to everyone involved in the Presentation Night; it was a successful evening and the trophies were fabulous. Hope all who attended enjoyed the evening. Will have to try and get more trophy winners there next year.

Vice Chairman Report

HB reiterated the points raised by PG in his report. 2011 had been a very good year with a lot of WR cars at all meetings across the country. .

Secretary

Safety Officer

Chief Scrutineer

Chief Marshall Report

Treasurer Report

Financial Report circulated.

The 2011 committee 'retired' and a new Committee was voted in:

Chairman	Paul Glover
Vice Chairman	Kevin Griffiths
Secretary	Hilary Bird
Treasurer	Rosemary Glover (Acting)
Chief Marshall	David Glover
Chief Scrutineer	Trevor Frost (?)
Membership Secretaries	Kate Lakin / Alison Hall
Safety Officer	TBA
Drivers Reps	Jasper Aspinall; Mark Collett; John North
NY League Reps	Paul Glover, Hilary Bird, Trevor Frost, Ian Stephenson

AGENDA

Officials for National Qualifiers

It was agreed that after the mix up at last year's events Whiterose would appoint officials for the national qualifiers who will work on the day to cover all marshals' posts, lining up lanes, start line, scrutineering and lap scoring.

Club Championship Rules

Can more than one driver score points in the same car? This was discussed at length and the meeting agreed that

Championship Dates

Options were discussed and agreed. For 2012 qualifying dates (see separate sheet)

Champ of Champs

Do we want to run champ of champs races in 2012? After discussion it was decided this would be difficult to do when racing at other clubs and it should be left as it is for now.

Committee Meetings

Some committee meetings only had 4 people attending in 2011 so it was suggested we reduce the number we have. It was agreed that we would continue monthly from January to March and then bi-monthly after that ie. May; July; September

Any Other Business

Meeting closed at 10.30 pm.