

Present from the committee, plus approximately 45 attendees.

Steve Kane (Chair)
Dave Gerry
Ed Raynard
Richard Burnett
Paul Barnard

1 Welcome and apologies

- 1.1 Welcome from SK. Good to have the track back, including 10 weeks for racing including the three championship evenings. Thank you to all volunteers from the season.
- 1.2 Apologies from Anthony Rogers, Stuart Bettis, Giorgio and Cesare Finella, Nile Jones, Vern McCelland and Oliver Phillips.

2 Minutes 2015 AGM

- 2.1 Minutes of 2015 AGM read. Displayed and read through.
- 2.2 Proposed by Richard Burnett, seconded by Paul Barnard.

3 Matters arising 2015 AGM

- 3.1 Non-arising

4 Promoters Report

- 4.1 MEM not in attendance, point skipped.

5 Treasurers Report

- 5.1 DG took AGM through the accounts for 2016.
- 5.2 10 weeks of racing, with an average number of riders down to 33
- 5.3 Estimated profit for the season of £387.83
- 5.4 Total Free Assets at £6,569.24
- 5.5 Proposed by Ian Essex, seconded by Kim

6 Proposals for 2017 Season

- 6.1 SK read through the proposals from the Committee, including
 - 6.1.1 Reintroducing the Pursuit Champs
 - 6.1.2 A 4 evening vet series over the summer, using Fridays
 - 6.1.3 Banners for the Track
 - 6.1.4 Women's Championships to be incorporated into the championship nights with separate awards.

- 6.1.5 £3 cost for any riders attending the two “sign on” evenings, to cover track hire.
- 6.1.6 Helper for the website – Toby Bunyan volunteered services, and will join the committee.
- 6.1.7 New container idea pit forward. Either replace, or repair the current Red container, which is beyond its best, and leaks.
- 6.1.8 RB raised the condition of the track. SK will follow up with BC, who have advised that this is for the council to complete – but could apply pressure.
- 6.1.9 Alison proposed a women’s league to run in parallel to the Vet’s nights over summer, to encourage female riders. Committee will take away, but were positive.
- 6.1.10 Proposed that the committee should reach out to local clubs to find out why they don’t come to the track. Committee will draft a note and issue to Chairs of local clubs.
- 6.1.11 SK proposed to reintroduce the Keiran and Senior Block Handicap. To be reviewed in the new season calendar. But positive feedback from the AGM.
- 6.1.12 All points confirmed and proposed by RB, seconded by Kim.

7 Election of Officials

- 7.1 Mark Emsley stepping down from Promoter, Nick Sloan stepping down as Secretary, Stuart Bettis and Olly Moors stepping down as rider rep’s, Stuart Bettis stepping down as Facilities manager.
- 7.2 Those who had offered to stay on were block confirmed

Position	Name	Nominated	Seconded
Chair	Steve Kane	Tim Hill	Dave Barnard
Treasurer	Dave Gerry	Tim Hill	Dave Barnard
Promoter (new)	Tim Hill	Paul Barnard	Alan Newman
Secretary (new)	Justina Pughe-Morgan	Kim	Alan Newman
Chief Judge	Anthony Rogers	Tim Hill	Dave Barnard
Recorder	Oliver Phillips	Tim Hill	Dave Barnard
Sign-on Desk	Richard Burnett	Tim Hill	Dave Barnard
Membership Secretary	Steve Kane	Tim Hill	Dave Barnard
Catering and Clear up	Ed Raynard	Tim Hill	Dave Barnard
MC	Charlie Booth	Tim Hill	Dave Barnard
Rider Reps			
Paul Barnard		Tim Hill	Dave Barnard
Archie Raynard		Tim Hill	Dave Barnard
Nile Jones		Tim Hill	Dave Barnard
Alison (new)		Richard Burnett	Tim Hill

- 7.2.1 Secretary and Promoter will both become signatories for cheques with Nick and Mark removed

8 AOB

- 8.1 Ian Essex proposed lighting for the track. Being pursued by “working group” set up by RR.
- 8.2 RB mentioned Risk Assessment, and need for two additional marshals. BC updated Risk Assessment to request two walking volunteers. SK confirmed that this is a requirement ER asked the AGM if there would be willing volunteers, and a number of hands went up (6-10).

8.3 Track surface mentioned. **Action** SK will chase again with BC. Track Surface was not mentioned in the RA, only the fence.

Meeting Closed at 1902.