

## LHMC Annual General Meeting

**30.05.2021**

**In attendance:**

**Pat Doran; Hannah Rynston (HR); Tristan Ovenden (TO); Andrew Elliott (AE); Steve Harris; Dave Halford; Phil Collard; Simon Hart; Steve Hill; Ollie O'Donovan; Andy Hawkes; Simone Cornish (SC)**

Agenda Item	Responsible	Updates
<b>Welcome; Introductions &amp; Apologies</b>		All members thanked for support during difficult 2020 season. Joshua Bennett sent his apologies as he was unable to attend the meeting
<b>Minutes of Meeting – 29<sup>th</sup> August 2020</b>		Minutes circulated to all members in February 2021 No amendments proposed Tristan proposed to adopt – unanimous
<b>Report of the Chairman</b>		TO thanked all the members Winter Series Rallycross set to take place on the 4 <sup>th</sup> of December has been removed from the calendar due to clashing dates with 5 Nations Spa round  LHMC is now co-promoting the Borough 19 sprints and invitational classes have been created for rallycross competitors  Memberships for 2021 are currently up 25% from last year  TO asked that all members push for Knockhill entries for 5 NBRX as this event is always slow  Side note - TO is taking arctic to Mondello and Knockhill and extended invitation for competitors to use this for car transport as well as awning space – Please contact Tristan if you are interested in this...  UPDATE: Mondello round has been postponed
<b>Competition Secretary's Report</b>		Joshua was unable to attend however left a note with the club secretary to read:  The competitions element of the club had a busy season with its new role organising the 5NBRX alongside the events organised on behalf of the BTRDA and HRDC Joshua thanked all officials and marshals who have supported us despite everything that has gone on over the past 12 months
<b>Report of the Treasurer</b>		Income & expenditure account was circulated to all members present. A copy is available at the LHRC office upon request

		<p>A total of 92 competitor members &amp; 6 affiliate members paid subscription in 2020</p> <p>There were no late subscriptions that have run into 2021 Circulated accounts are unaudited. These will be audited as soon as normality is established</p> <p>There are no prepayments relating to 2021 memberships</p> <p>Company is now entitled to partial exemption. Entries &amp; memberships are exempt which keeps fees down</p> <p>Keep competitor membership fees @ £30 – Proposed – SC – Unanimous Keep affiliate membership fees @ £15 – Proposed – SC – Unanimous</p>
<b>Committee Election</b>		<p>Chairman – TO proposed by SC – seconded by AE There were no other nominations Secretary – SC proposed AE – seconded by Joshua Bennett There were no other nominations Treasurer – SC proposed AE – seconded by Joshua Bennett There were no other nominations</p>
<b>AOB</b>		<p>Count down lap boards need to be more obvious as marshals post number is prominent - This tends to be confusing. Marshals post number to be turned to face race control</p> <p>Flag works well on top of gantry – flag marshal must wear black</p> <p>Mesh is required on side of gantry, or harness for safety</p> <p>Start line hand gestures held too high so drivers cannot see them – Suggested WRX start line pole is purchased</p> <p>Monthly committee meeting required – direction of club to be established It was suggested that we do more to include northern divisions</p> <p>Mallory &amp; Croft do not want RX – HR to contact other circuits</p> <p>Grids need to be released quicker</p>

Cameras are working well in assisting race control with making decisions  
Towing eyes are being picked up by the jump start beams –  
Speak to Tony

Whatsapp groups worked well however competitors are responsible for checking the notice board for updates

Pat mentioned LHRC are looking at purchasing a screen for paddock announcements

### **Marshals**

Need more involvement in the club from marshals, officials, and volunteers. Club to improve on communication with the above to keep them included. Social events; evening entertainment; Whatsapp groups as to make them feel part of the team

Marshals should be encouraged to join LHMC and attend its meetings

Better raffles – Ollie & Steve suggested helicopter rides

New marshals' flags are required

Marshals cadetship suggested to introduce U18s – Club to speak to MSUK to see where we stand with doing this  
In general discussion PD discussed bringing new people into the club & sport