

2007 Annual General Meeting North Kent Trials Combine

Agenda for the AGM on 18th October 2007.

1. Apologies for absence
2. Minutes of last AGM 12.10.2006
3. Matters arising from those minutes
4. Treasurers report
5. Election of Officers
6. Air Ambulance donation (2007, £100)
7. Best sporting youth
8. 2008 levy (2007 £50)
9. Review Combine entry fees (2007 £15 Adult, £13 Youth, £20 on the day)
10. Proposals received prior to the AGM
11. Proposals from club members present
12. Any other urgent business
13. Date of next meeting Thursday 16th October 2008, start time 8.00pm

Current NKTC Officers

President:	Gordon Davis
Chairman:	Colin Mote
Vice Chairman:	Dennis Fleet & Dick Dickenson
Secretary:	Steve Westley
Treasurer:	Brian Jarvis
Recorder:	Stephen Westley
Awards:	Colin Mote

Proposals received under item 10 above

1. To introduce an 'Over 40 on blue route' class.
2. To 'remove the requirement to upgrade if you win any class'.

Clubs Present: Bexleyheath, Double Five, Erith, Kent & Sussex, Kent Youth, Owls, Sidcup.
(7 clubs with 12 members present)

Chair: Colin Mote

1. **Apologies for absence:** Peter Burton was accepted
2. **Minutes of Last Meeting:** Ok
3. **Matters Arising from those minutes:** We reviewed the Intermediate B class and agreed it had been well received. Recommendation agreed that for the Inter B & Expert B classes that the total number of sections to be ridden on the higher route be limited to 50% of the total number of sections laid out.
4. **Treasurers' report:** Our Treasurer gave a brief report and circulated copies of the accounts which were accepted unanimously. Brian has now decided to step down and we give our thanks for many years of work.
5. **Election of Officers:** The Treasurers position will be handed over to the Secretary at our November meeting, or to another volunteer. Barry Wilmot will take on the Awards and the other officers agreed to continue. Positions voted on block with unanimous acceptance.
6. **Air Ambulance donation (2007, £100):** Voted to continue this at present level.
7. **Best sporting youth:** Discussion on changing the format of this award. Remains the same but will consider format change each year. Unanimous vote for the award to go to Zak Norris.
8. **2008 levy (2007 £50):** Voted to continue this at present level.
9. **Review Combine entry fees (2007 £15 Adult, £13 Youth, £20 on the day):** Voted to continue this at present level with the continuous proviso that if a club has a problem with land cost it can apply to the combine for an increased entry fee. Land fees are increasing slightly.
10. **Proposals received prior to the AGM:** 1) to introduce an 'Over 40 on blue route' class. 2) to 'remove the requirement to upgrade if you win any class'. Discussion on the two proposals. Unanimous that we fall in line with the SE Centre Trials Combine Over 40 and Over 50 classes. From 1.1.2008 we will have Over 40 on the blue route and Over 50 on the red route, there is no requirement to upgrade from these classes. The usual rules concerning awards will apply.
11. **Proposals from club members present:** Concern was raised that we categorize what route a youth rides by their age and although we are more relaxed than the centre we should simplify it further. Unanimous that whatever the age of the youth they can ride as a youth novice or a youth intermediate in line with their ability not age. The combine will still be required to authorize a youth riding as a youth expert in our trials.
12. **Any other urgent business:** None.
13. **Date of next meeting Thursday 16th October 2008, start time 8.00pm**

Agenda for the meeting on 16th October 2008 will be circulated nearer to the date.