

## 2008 Annual General Meeting North Kent Trials Combine

### Agenda for the AGM on 16th October 2008.

1. Apologies for absence
2. Minutes of last AGM 18.10.2007
3. Matters arising from those minutes
4. Treasurers report
5. Election of Officers
6. Air Ambulance donation (2008, £100)
7. Best sporting youth
8. 2009 levy (2008 £50)
9. Review Combine entry fees (2008 £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 15th October 2009, start time 8.00pm

### Current NKTC Officers

President:	Gordon Davis
Chairman:	Colin Mote
Vice Chairman:	Dennis Fleet & Dick Dickenson
Secretary:	Stephen Westley
Treasurer:	Dennis Wakeman
Recorder:	Stephen Westley
Awards:	Barry Wilmot

### Proposals received under item 10 above

1. To introduce a procedure to allow all riders to start together at the beginning of a trial and if acceptable to then consider allocating NKTC riders a permanent riding number for all 10 events.
2. To cover any insurance increase in 2009 we increase the entry fee to £16

**Clubs Present:** Bexleyheath, Double Five, Erith, Gravesend, Kent & Sussex, Owls, 96 Trials Club and Sidcup. (8 clubs with 12 members present)

**Chair:** Colin Mote

**Secretary:** Stephen Westley

1. **Apologies for absence:** Dennis Fleet and Andy Hogg were accepted.
2. **Minutes of Last Meeting:** Ok
3. **Matters Arising from those minutes:** None
4. **Treasurers' report:** Our Treasurer gave a brief report and circulated copies of the accounts which were accepted unanimously with thanks.
5. **Election of Officers:** There were no officers stepping down and all positions were voted en-bloc to continue for a further year. Colin Mote made it clear that he would like to step down at the end of this new term.
6. **Air Ambulance donation (2008, £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. Two names were put forward and clubs need to consider any further candidates which will be considered over the next two ordinary meetings.
8. **2009 levy (2008 £50):** Voted to continue this at present level.
9. **Review Combine entry fees (2008 £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 a procedure to allow all riders to start together at the beginning of a trial and if acceptable to then consider allocating NKTC riders a permanent riding number for all 10 events. 2) To cover any insurance increase in 2009 we increase the entry fee to £16  
Item 1) was discussed and Sidcup are starting all riders in one go at their forthcoming group trial, if it is to be utilized all riders must be aware of this method prior to the event, some pieces of ground will have a problem with this method, it is up to individual clubs whether they wish to use this system and from feedback we may be able to establish a procedure. Discussion on allocating a permanent riding number and whilst it had its merits there are too many drawbacks to recommend this.  
Item 2) we will review this if the rates go up with the proviso that we can increase the entry fee at that date if necessary.
11. **Proposals from club members present:** None
12. **Any other urgent business:** Following the sad news on the death of John Buttle we agreed to a £100 donation to the charity Arthritis Research Campaign.
13. **Date of next meeting Thursday 15th October 2009, start time 8.00pm**

Agenda for the meeting on 15th October 2009 will be circulated nearer to the date.