



CRMC AGM Saturday 1st December 2018

Venue Address: The Mercure Daventry Court Hotel, Sedgemoor Way, Daventry, Northamptonshire, NN11 0SG

Venue Phone: 01327 307000 (Note: All accommodation bookings are via CRMC, not the hotel)

Meeting time: 12.30 pm

AGENDA

1. Apologies for absence
2. Minutes of the 2017 Annual General Meeting
3. Items for Open Discussion
4. Meeting address by Mark George, CRMC Chairman
5. Presentation of the accounts for the year ending 31/10/18 by Tony Finch, CRMC Treasurer
6. Sponsorship Report by CRMC sponsorship co-ordinator
7. Machine eligibility reports by John Davidson, Dave Grigson, Ron Hart and Ian Johnson
8. 2019 Circuit dates and meeting content by John Davidson
9. Management committee appointments: with 6 nominations for 6 vacancies, they become committee members without voting required
10. Proposed change to club rules (see below)
11. Open Discussion: (Details will be provided at the start of the meeting)

Proposed Change to the Club Rules

4 Machine Eligibility

1 The club will cater for grand prix, short circuit, TT and sporting machines initially manufactured between 1st January 1945 and 31 December 1986, in categories as defined in the eligibility rules (current rule 4 part 1)

To become:

4 Machine Eligibility

1 The club will cater for grand prix, short circuit, TT and sporting machines ~~initially manufactured between 1st January 1945 and 31 December 1986~~, in categories as defined in the eligibility rules.

This proposed change of the club rules would mean that the eligibility rules determine the age of machines in each class, rather than an arbitrary limit imposed by the club rules. A new additional period could be introduced to cater for machines manufactured after 1986, but would not affect existing classes or periods