

Minutes of the SE Centre Trials Combine AGM Tuesday 27th October 2009

There were 22 members present from 16 clubs

1. **Apologies for absence:** Graham Stratford, Andy Hogg and Chris Mawer
2. **Minutes of last AGM Oct 2008:** Accepted without change.
3. **Matters arising from those minutes:** Trials marking for 2010 is to remain as Stop Permitted as the FIM have yet to decide if they wish to change back to non-stop and it has been referred to the Technical panel.
4. **Treasurer's report:** Accounts presented to the meeting, all questions responded to and the honorarium is confirmed as an annual payment.
5. **Election of officers:** No officer had indicated that they wished to retire and no member had asked to stand for any of the positions. All positions voted back in unanimously en-bloc.
6. **Review of subscription fee to SE Centre Trials Combine:** The subscription is payable by clubs who wish to run championship rounds and by clubs who wish to have a vote at any of our meetings and it is currently £10. Most clubs run Group and Club events and will subscribe to their own Group at a higher sum. Discussion on gradually building funds as in the past we have run the Inter Centre Team Trial and may do again. As the current fee is less than the cost of an entry fee it was proposed to increase it to £20 which was voted on and accepted with 1 against – for 2011 season the subs will be £20.
7. **Proposals received prior to AGM:** *For the start of the 2010 season, to delete all reference to Youth A, B & C in SE Centre Trials Events and replace them with Youth Expert, Youth Intermediate & Youth Novice, to be run on the same routes as the adult classes and the entries are to be accepted on ability, not by age. No change to the Youth D category is being considered.* This proposal was outlined and an explanation given as to how well it has worked in NKTC events over the past 2 years. After discussion it was voted in without change – upgrading is clarified under item 9 to follow.
The second proposal for Inter B & Expert B classes did not find favour and was not proceeded with. It was clarified that the Clerks of the Course should set out the routes for the ability of the majority of the riders and not the top riders, i.e. to the combine standard, and the weather must be taken into account and sections eased as necessary.
8. **Proposals from club members present:** Proposal that each class winner should not be required to upgrade each year did not find favour after discussion, and it did not proceed.
9. **Any other urgent business:** New Youth classes under 7 above, clarification accepted that there would be no compulsion for the class winners to upgrade unless they demonstrated that they were ready for it. The correct bike for their age must be used.
10. **Date of next meeting:** There being no further business the meeting closed 21:37pm and the next AGM date will be decided in 2010

Officers of the SE Centre Trials Combine

Chairman	Jim Connor
Vice Chairman	Dick Dickenson
Secretary & Treasurer	Stephen Westley
Assistant Secretary	Peter Donaldson
Recorder	Roger Abbott