



# YORKSHIRE CENTRE AUTO CYCLE UNION

(Affiliated to ACU)

**PRESIDENT – Mr Martin Jackson**



Minutes of the Annual General Meeting of the Yorkshire Centre A.C.U. held on Tuesday 12<sup>th</sup> December 2024 at the Cleckheaton Sports Club. The Chairman Mark Yeadon called the Meeting to order at 7.45 pm.

**In Attendance were: -**

**President:** Martin Jackson

**President Elect:** Sue Smith

**Past Presidents:** Graham Wilson.

**Chairman** – Mark Yeadon

**Secretary** – Martin Fairburn.

**Trials Recorder** – Mike Washington

**Delegates from the Yorkshire Centre Clubs:**

Bradford – 1, Horsforth – 4, Huddersfield Falcons – 3, Spen Valley – 1, West Leeds – 1, Yeadon and Guiseley - 3

**Apologies for Absence from:** Margeret Carter, Russ Brodie, Jill Harker

**The minutes:** of the Meeting held on Tuesday 10<sup>th</sup> December 2023, had been circulated by e-mail and proposed by Sue Smith and Martin Jackson.

**Matters Arising from the Minutes.**

- None

**Proposed meeting dates for 2025**

- Read out and agreed
  - 25<sup>th</sup> February 2025
  - 29<sup>th</sup> April 2025
  - 1<sup>st</sup> July 2025
  - 19<sup>th</sup> August 2025
  - 28<sup>th</sup> October 2025
  - 9<sup>th</sup> December 2025 (AGM and dates meeting)

**Annual Reports**

1. National Council Meeting – Mr Martin Jackson attended the National Council Meeting by Zoom with the following key points:
  - a. Revised articles of association.
  - b. Revised risk assessment to be available soon
  - c. Mike Tizard and Andy Summers were re-elected along with Sandy Mac for trials.
  - d. Insurance rates have been frozen however the ACU has secured better cover.
  - e. ACU financial update
    - i. Increase in membership
    - ii. 428 affiliated clubs with 204 trials clubs
    - iii. 18016 permits were issued however the number of trials permits has fallen
  - f. ACU board restructuring in progress.
  - g. Chairman of each sport commission to be approved by the board.
  - h. ACU have dropped the idea of licence holders not having to be affiliated with a club.
  - i. ACU recognise that they have work to do in the communication.
  - j. Twice yearly Centre Chairman and Centre Secretaries meetings to resume.
  - k. The ACU have an objective to renew commercial interests.
  - l. The ACU is keen to have more engagement with the FIM.
2. Events coordinator circulated a list of events – there were 116 in total for 2024.
3. Ben Fund Coordinator – A statement and update were read out.
4. Trials recorder – trials gradings for 2025 were circulated.
5. Treasurer's report – read out and circulated.
6. Auditors report – Martin Jackson confirmed the accounts to be a true reflection.
7. Secretaries report – Thanks everyone for the support during the year.
8. Chairmans report – Thanked various officials and delegates.
9. Presidents report – Thanks everyone Centre Officials and club officials

### **Officials' expenses**

Proposal for expenses for secretary of £1500 – all in favour.

### **Election of Officials**

- Sue Smith takes over as President
- Vice Presidents – Martin Fairburn, Howard Gulley and Mark Yeadon
- All other pots remain as was.

### **Rule Changes**

- Yorkshire Clubman Championship formally agreed as a replacement to WY Championship
  - To be run under TSR22b non-stop
  - Small wheels/conducted added club strongly urged to accommodate.
  - Small wheels/conducted to be run under TSR22a stop-allowed.
- Some rules to change in Yorkshire Centre handbook, this has been left to the \secretary to draft and circulate to centre officials.
  - Removal of references to be a resident of Yorkshire territory.
  - Changes to the championship rules to reflect to the Yorkshire Clubman Championship.

Meeting ended 9pm