

Southern Sporting Motor Cycle Club

CONTACT

December

2021

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Your Committee

President	. John Mason
Vice President	. Ian Slater, Mick Wallace, Robert Wood
Chairman	Christian Gorth
Club Secretary	. Ian Slater
Treasurer	Chris Booker
PRO	. Steve Pearce
Club Captain	. Mick Wallace
Social Secretary	. Heather Wallace
Editor	. Vacant
Auditor – Club	. Rob Wood
Centre Board Delegate (2)	
BMF Liaison Officer	. Ian Slater
Minutes Secretary	Heather Wallace

Dates for your diary

Saturday 4th December – SSMCC Christmas Dinner – Red Lion, Shepperton.

Friday 10th December – Motorcycle Live 2021 – NEC, Birmingham (4th – 12th December).

Wednesday 16th February 2022 – 83rd SSMCC AGM, Adelaide Public House, Teddington.

Stunt Editor's Comments

Welcome to your December edition of Contact. Hoo, hoo, hoo, it's me again as stand-in Editor, so the AGM is your big chance to step forward and take up the challenge of Contact Editor, seeing as I'm running out of ways of saying I'm still the stand-in editor!!

The SSMCC Christmas Dinner is taking place on Saturday 4th December, so it'll be good to catch up with some people we havn't seen in ages.

The 83rd AGM is due to take place on Wednesday 16th February 2022, at the Adelaide in Teddington, hopefully it will be able to go ahead, as it was cancelled in 2021.

I have included the AGM notice in this issue, but please keep an eye open for any changes to this notification, due to the ever changing circumstances regarding Covid 19. I will also be sending out the membership renewals paperwork soon, so if you want to vote, make a nomination, send in a motion or stand for a committee post, please make sure your membership details are up to date.

If you have anything of interest to say regarding your motorcycling and the Club, please let me know via enquiries@ssmcc.co.uk or through any other member of the committee.

Anyway, keep safe and well and hopefully catch up with some of you at our regular venues and future club runs or events.

Stunt Editor and Honorary Club Secretary Ian Slater (aka Spanner)

An apology from our President.

Hi all it seems I got the wrong end of the stick. The information I thought I had was incorrect. So I now have to eat humble pie. The committee did not talk about closing the club in any shape or form. So I apologize for the miss information.

It seems the worry was about the A.G.M. and having enough members on the night to run the meeting! All so how many members will renew there membership.

There are thirteen Honorary members Two live abroad, three will not be there. Then two live over one and a half hours away. That leaves six. Then we have about Thirty six full members at the moment twelve of which I think will not renew! Twenty four left but only eight i believe will come on the night. So we may not have enough be corrat on the night. So if you can come please do.

The AGM. is on Wednesday 16th of February 2022.

I hope you all have a wonderful Christmas and a healthy prosperous New Year.

John Mason.

President.

Southern Sporting Motorcycle Club 83rd Annual General Meeting

Wednesday 16th February 2022

at

"The Adelaide"
57 Park Road
Teddington
Middlesex
TW11 0AU

Notice is hereby given in accordance with rule 8 of the Southern Sporting MCC that the 83rd AGM of the Club will take place on Wednesday 16th February 2022. It will start at 8.10pm prompt. This form is the official opportunity for the nomination of officers of the club for the 2022/2023 club year and for the proposal of motions and award winners. Completed forms should be sent to the Hon Secretary at 17 Stavedown Road, South Wonston, Winchester, SO21 3HA by 26th January 2022. AGM correspondence need not be on this form, but must be legible and complete. In particular, all correspondence must contain the member's name and signature. **Please ensure that nominations for elected posts are with the consent of the nominee.** No correspondence affecting the business of the meeting will be accepted after 4th February 2022.

Whilst associate members are welcome to attend the AGM and stand for non-committee posts, it should be noted that only <u>current</u> full and honorary members may vote at the meeting or stand for committee posts.

Any member unable to make the AGM and wishing to nominate a proxy for the AGM in accordance with Rule 10 must notify the Hon Secretary in writing providing the name of the Full or Honorary member they wish to nominate as their proxy. Such notifications must be received by the Hon Secretary by 11th February 2022. These may be by post or via E-Mail to enquiries@ssmcc.co.uk

I would like to propose the nominations and Motion(s) shown:		
Name:	Signed:	
Telephone No:	Date:	
Motion(s)		

Posts Present Holder(s) Nomination(s)

President John Mason **Vice Presidents** Ian Slater Robert Wood (3) Mick Wallace Chris Gorth *Chairman *Secretary Ian Slater *Treasurer Chris Booker *Social Secretary Heather Wallace *Club Captain Mick Wallace *Editor Vacant *Public Relations Officer **Steve Pearce** Auditor - "Club" Chris Fraser

ACU Centre Board Delegate (2) Position Vacant / Position Vacant

BMF Liaison Officer Ian Slater Contact Mailing Secretary Ian Slater

Minutes Secretary Heather Wallace

Positions marked * are defined as Committee posts. Only Full or Honorary members may hold these posts. One member may only hold one Committee post.

Awards

The Enthusiast's Cup

The Road Safety Award

SSMCC Committee Minutes

Meeting Monday 8 November 2021 – at 29 Mandeville Road Shepperton TW17 0AL In Attendance: Chris Gorth (CG) Chairman Chris Booker (CB) Treasurer Ian Slater Secretary Heather Wallace (HW) Social Secretary Mick Wallace (MW) Club Captain Guest John Mason President Meeting started at: 20:15hrs Apologies – Steve Pearce Minutes from the Last Meeting Due to a technical issue, the minutes from the September meeting have been lost. So could not be agreed **Matters Arising** None. Correspondence IS had a membership form. Email via the website with an enquiry about club membership, although following initial contact, and an invite to the club run to Brighton Christian has not been in touch since. Club Secretary Nothing to report

New Members

Katie Spragg. Full membership. Proposed by Chris Gorth, seconded by John Mason. Lives in Teddington. ER650. She was a former member. Wants to get riding again.

IS has sent an email to check her address is valid. Wants to be contacted via email. All AGREED unanimously to Katie rejoining the club.

Treasurer's Report

CB there has been a couple of payments towards the Xmas dinner

Social Secretary's Report

Christmas – The Red Lion confirmed booking, which was originally for 10, but has subsequently been put up to 12. The menu options which had also been received and distributed to members would need to be in to the pub by 20th Nov, so member have been asked to get their options over by 15 Nov. A £10 per head deposit would also be required by 20th Nov.

Martyn Young had emailed saying that both he and Claire would not want all 3 courses. On checking with the pub, and advising that Martyn would only want a main course, the pub have advised that this was no problem and the price would be £22, Claire only wants 2 course. HW suggested that we only charge Martyn the £22 and £25 for Claire, even though she is not a full member.

Red Lion also advised that there would be a gratuity to pay which would be 12.5%. HW believes the club should pick that up too. HW advised that the deposit will be paid by her, and that she will pick up the bill at the end of the night & then a request made to CB for reimbursement.

Editors Report

IS, stunt editor continues to provide a Contact each month. Content welcome.

Captain's Report

Had a club run down to Brighton for vintage car rally. 8 turned up at Boxhill, but only 7 rode down to Brighton, including one guest.

When we got to Regency Square, we could not park in the normal place. So the group had to split up to find parking.

MW/IS, will take a ride down to scope out where free parking bays are for motorcycles for future runs, but of course, there would still be no guarantee of space being available in them.

Hopefully now that things are getting better, pending COVID, MW said he would reinstate runs assuming he is voted in as Captain for 2022.

Public Relations Officer's Report

SP-via phone, the website error message has not been resolved. CB was to investigate.

SP was concerned about the article that John Mason had written for Contact about club closing if not enough people attended the AGM. The committee are not sure where John got this idea from, as it had not officially been mentioned. May have been a throw away comment made by someone!!

SP has suggested that as a collective, the committee should consider looking at amending the club rules, in relation to the number of people that need to be in attendance for the AGM for voting purposes (to quorate) and that proxy votes alone should not be considered as enough for a vote to carry.

If the AGM is not quorate on the night, its suggested that an EGM be called for, either at a later date or on the night of the AGM (if that would be allowed). A quorate requires 30% of member numbers to attend or proxy vote. If quorate number is reduced down to 25% that then requires only 11 attendees based on current club membership, although the number of members may change come January renewals.

IS said he needed to check what is required as a committee for an EGM to be called for. Eg - Do members need to be advised.

Can we pre-empt lack of attendees at the AGM and state an EGM at the time? Are 14 days prior to meeting for EGM needed?.

Post meeting note - (According to the web, initial findings, the number of people required as a quorate is down to the organisation concerned)

Motions for changes need to be put forward to the club secretary so that they can be sent to the membership 21 days before the AGM, and AGM will be 16 February 2022.

Any Other Business

Need to make sure the AGM date is booked at the Adelaide Pub.

John Mason said he would write another piece for Contact, retracting his comments about the clubs potential closure.

Fixtures

Members will be advised via email on any new fixtures that get arranged.

The meeting closed at 21:30hrs
Next Committee meeting – The next meeting will be the 10th January 2022, 29 Mandeville Road, Shepperton TW17 0AL.

Wednesday evenings from 8pm in the Adelaide Public House, Teddington.

Saturday mornings Sam's café, Nelson Road in Whitton. If there's a big rugby match on at Twickenham Stadium when we usually reconvene at Power Mill Lane café so it's worth getting hold of one of the team to get confirmation.

24/7 We have a Club page so please "follow" both and make sure your views are heard.



FIND IT OUT AS IT HAPPENS:

https://www.facebook.com/groups/8085330049/?ref=bookmarks

Contact: This document comes out monthly and is restricted to club members. The FB pages are more promotional and open to a wider audience so there may be more detail in this than we would share on line.

Membership Benefits

CBS in Whitton give us a 10% discount.

BMF (British Motorcycle Federation). The affiliate membership is worth mentioning when you next seek an insurance renewal or similar.

