

## Morini Riders Club – AGM Actions

### Waggon & Horses, North Reston 16 June 2012

Agenda Item	Minutes
<b>1. Welcome by Chairman</b>	Jem welcomed us to the AGM.
<b>2. Apologies</b>	Apologies were received from Andy Carrott, Arthur Farrow, Tom Farrow, Keith Ansell, Pete Fisher, Chris Laughton and John Parbery.
<b>3. Minutes of the previous AGM</b>	The minutes of the 2011 AGM were accepted
<b>4. Chairman's Report</b>	<p>Jem reported that it had been a good year for the club. There had been regular attendance at events by the MRC and the trip to Dijon had been a great success. We should try to organise one overseas trip each year, and perhaps arrange to meet the Italian and German Morini clubs. Any ideas are welcome.</p> <p>ATG is prospering under David Marlow's editorship.</p> <p>Thanks to all committee members for their efforts over the last year.</p>
<b>5. Committee Reports</b>	
<b>5a. Financial Report</b>	<p>Both income and expenses have risen, leaving a small surplus of funds. Subscriptions and product sales have risen, and so has the cost of ATG, due to the increased number of issues and associated printing and postage costs. We have agreed to charge for adverts in ATG to help offset this.</p> <p>The cost of hiring Cadwell Park have risen and Paul Emmerson has done a good job of ensuring a full entry list again. The club made an overall profit on the track day, although it was lower than in</p>

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	previous years.
<b>5b. Secretary's Report</b>	It has been a learning year. The main focus has been on getting a standardised format for club advertising and placing adverts regularly to coincide with shows.
<b>5c. Membership</b>	Membership levels are stable and we hope to increase them through continued visibility at events such as Shepton Mallet, Stafford and the Scottish Show.
<b>5d. Section Reports</b>	<p>Northern Home Counties: some members attended a moto gymkhana which was most enjoyable, and a meeting at the VMCC Shefford monthly meeting was arranged in May ,which was attended by a good number of people.</p> <p>West Midlands: there are meetings on the 3<sup>rd</sup> Friday of each month, with a small number of regulars.</p> <p>Berks Bucks &amp; Oxon: there are between 5 and 8 people at each meeting on the 3<sup>rd</sup> Wednesday of the month, and the Reading pie night is still a popular annual event.</p> <p>Southern: meetings are held near Chichester and Dave Roberts is now co-ordinating events.</p> <p>Bristol: this has effectively dissolved temporarily, due to lack of local Morini riders.</p>
<b>5e. ATG</b>	<p>This is now going to be produced bi-monthly so copy, particularly shorter articles, are always welcome, as are comments and feedback.</p> <p>IT failures are causing problems with production and we need to consider upgrading the computer and publishing software.</p> <p>The cost of production and postage has risen, and we must decide whether we want fewer, thicker issues, or more, thinner ones.</p>

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	<p>General thanks were offered from the floor for David Marlow's work in attaining the high standard of the magazine.</p>
<b>5f. Website</b>	<p>Tom Farrow was unable to be present and provided a written report:</p> <p>Website growth continues and feedback on new features has been positive.  Forum remains active and draws a growing international readership of members and non-members.  Bugs with online ordering page have now been resolved and this is ready to go live as soon as I have up-to-date products information. It will incorporate the ability to accept international payment for products and memberships.  Separate members area has been well received but we need to deliver on our promise now and ramp up the content.  Website content in general is lacking. I need people to submit articles for publication, or at the very least, request information they would like so I can badger the appropriate members/raid the archive for submissions.  PLEASE use the google calendar to promote MRC events.  Committee members and section leaders should have login details.  PLEASE use the MRC email addresses when publicising events  PLEASE ensure you check your section leader email address regularly (ask the webmaestro for login details if you don't have them. I can also set up mail forwarding to your personal email address if you prefer)</p>
<b>5g. Products</b>	<p>We now have t-shirts, sweatshirts and polo shirts with the new club logo on them.</p> <p>2 designs of keyring are being produced, one leather and one with metal.</p> <p>Old products are selling well at shows at discounted prices, and there are few items left.</p>

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<b>5h. International</b>	There is no international secretary at the moment. The Dijon trip was a great success and we made contact with the French Moto Morini Passion club, who provided generous hospitality on the trip. We are planning to reciprocate this next year – details to be discussed.
<b>5i. Public Relations</b>	We are aiming to get publicity in as many media as possible, and we need to provide interesting content to editors to promote the Morini name and that of the club.
<b>5j. Shows</b>	Stafford goes from strength to strength, with lots of interest in the stand. We attended the new Newark January show this year which was a success. Shepton Mallet in February was also a great success, with Keith Ansell managing to get 15 Morinis including 3 Tresettes.
<b>5k. MAG/BMF</b>	Andy Carrott provided a report stressing the importance of being affiliated to both organisations, despite the poor financial situation of the BMF. The MRC has insurance through them, which we will not lose even if the BMF is declared bankrupt. MAG continues to fight for issues affecting the rights of all motorcyclists, particularly EU regulations.
<b>5l. Classic/singles Register</b>	There was no report here. Dave Hunter has offered to take up the reins for this section, and Roy Masters also has a lot of information which may be of help to owners.
<b>6. Election of Officers</b>	<p>The following committee members were re-elected:</p> <p>Jem Moore – Chairman  Mark Bailey – Secretary  Keith Ansell – Membership  David Marlow – ATG Editor  Andy Carrott – BMF/MAG Liaison  Tom Farrow – Webmaster  Chris Webber – Products  Paul Emmerson – Public Relations</p>

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	<p>Chris Laughton is stepping down after 10 years as Treasurer, and nominations to succeed him will be welcomed.</p> <p>There were no nominations for International Liaison Officer.</p> <p>It was decided to drop the title of Shows Secretary as different people take responsibility for different events.</p>
<b>7. Factory News</b>	<p>We were given a report by Butch, who had recently ridden down to visit the factory.</p> <p>Vast numbers of spares are being held in stock (about 80% of the company's value and 4 years' production), and the company are planning initially to produce 600 Rebellos, 100 Gran Passos, 100 Corsaro Veloces and 100 Scramblers. Frames will probably be bought in from Verlicchi.</p> <p>The most worrying aspect is that there appears to be nobody in charge who knows anything about motorcycle production.</p>
<b>8. Any Other Business</b>	<p>It was agreed that Moto Morini Passion should be given a free subscription to ATG and that they should be invited to an event next year.</p> <p>Proposal to leave subscriptions at their current level. There were arguments both for and against this proposal, and it was decided that more detailed information is needed before an informed decision can be made. It was proposed that the committee should consider and decide on the level of subscriptions and what use we make of non-subscription income. The committee's decision can be implemented at subscription renewal time in October.</p> <p>Reduced rate virtual membership for overseas members. There will still be the option of a full overseas subscription as at present. It was decided to refer the decision to the committee.</p> <p>Stuart Mayhew is to be given life membership of the club in</p>

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	<p>recognition of all he has done for Moto Morini over many years.</p> <p>Paul Compton is happy to be listed as Technical Officer for the club.</p> <p>Martin Gelder proposed formal thanks to the organisers of the track day.</p>
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Date Raised	No	Subject	Action	Progress	Action Owner	Action By Date	Date Closed
16/6/12		Moto Morini Passion	Invite to 2013 event in UK				

## Morini Riders Club – AGM Decisions 2012

<b>Date Raised</b>	<b>Action No</b>	<b>Subject</b>	<b>Notes/Decision Details</b>
16/6/12		Moto Morini Passion	Add to ATG mailing list
16/6/12		Stuart Mayhew	To be made a life member of the MRC
16/6/12		Membership Rates	Decision on membership rates and what use to make of surplus funds to be referred to the committee.
16/6/12		Virtual overseas membership	Decision on whether to offer this and at what rate to be referred to the committee.