



**Minutes of the 2024 Annual General Meeting held online
on Tuesday 10th September 2024 at 7.30pm.**

Present

Peter Boyd, Peter Brocklehurst, Carl Lawrenson, Carole Leigh, George Rose, Alistair Rutherford.

Minutes of last year's AGM held on Tuesday 12th September 23 previously circulated
Proposed as a true and correct record by Alistair Rutherford, Seconded by Peter Brocklehurst.

Officials Reports [All circulated with agenda]

Chairman's Report by Carl Lawrenson

Carl introduced the meeting and thanked the officials, riders and supporters who continue to attend. He then discussed his report. With the highlights being during the 30th year it was required to move to one night to make the league more sustainable.

The challenge remains and if the numbers do not recover it may not be sustainable to continue.

Organiser's Report by Carole Leigh

Carole briefly explained the report submitted. Moving to one night was hoped to improve the position, however the numbers would not be known until December. We will need to monitor the situation.

The AGM recorded thanks to Carole for her commitment to both Tuesday and Friday night's racing and continuing to ensure the track league's success in such a challenging time.

Proposed dates for 2025 are:

Spring Session (6 events):

January 10, 17, 24, 31. February 7, 14

Autumn Session (8 events):

October 10, 17, 24, 31. November 7, 14, 21, 28

Treasurer's Report by Peter Brocklehurst

Peter presented the financial position for the accounts for 2023/24 and the latest overall financial position of the MRTL.

Income during the season had been down with the League due to the reduced racing numbers. As discussed last year the reserve for the league to continue is greatly reduced and the viability.

However it needs to be noted that the league did make a loss for the year, however the change to one night should help with reducing the costs.

There has been financial support offered to MRTL from the Local TCDG which will offer up to £4,000 to ensure 2025 can continue while the recovery of track racing takes place. The support will be used as required for the costs of MRTL as the group see fit to sustain racing, if the league does stop or has not utilised all the money it will return and remaining money.

Changes to the registration fee and entry fee was proposed to help the financial situation, there will be a change to the track rental costs. The membership costs will be increased to £25 for Junior and seniors, with youths at £20. Entry price will change with the youth entry to £13 and senior online entry to £15. With the price set at £18 entry on line for all.

The prices have not changed for 5 year and

Proposed by the chair and seconded by Alistair Rutherford.

The AGM members thanked TCDG and Peter for all his work on the accounts.

Premier League Rider's Report by Alistair Rutherford

Alistair gave a verbal update. Due to the reduced numbers it was inevitable that the Tuesdays had to stop. Conversations with the riders was they would have to move to the Friday racing with ring fenced top group for them. With continued support online being pushed out.

The committee thanked Alistair for his report and continued support.

First Division Riders' Rep Report by Peter Boyd

Peter reported that the riders where appreciative of the racing they have had access to.

The feedback is riders are looking forward to the return of racing.

The committee thanked Peter for his report and continued support.

AOB

Chair noted all reports and no actions where required.

John Leach is no longer able to attend and the committee thanked him for all his help over the years.

Election of Officers to Serve 2024-25

Nominations

Position	Name
Carl Lawrenson	Chair
Alistair Rutherford	Secretary
Peter Brocklehurst	Treasurer
Carole Leigh	Organiser
Alistair Rutherford	Riders Rep
Peter Boyd	Riders Rep
George Rose	Committee Member
George Rose	Auditor

Election of Officers approved en-block

The chair thanked all members for their continued support and taking time to support the racing. The meeting closed at 8pm