



DUCATI
OWNERS CLUB GB

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Minutes
Annual General Meeting
of

Tricolore Great Britain Limited trading as The Ducati Owners Club GB
held on Saturday 13th April 2019 at The National Motorcycle Museum,
Coventry Road, Bickenhill, Solihull, West Midlands, B92 OEJ

The meeting ran in accordance with the Standing Order 4.0 of Memorandum of Association of Tricolore Great Britain Limited.

The meeting opened at 11:05 hrs

A total of 34 Members were present.

CoM Members in attendance

Chairman.....	Martyn Edwards	ME
Secretary.....	Chris Holland	CH
Treasurer.....	Lisa Richards	LR
Membership Secretary.....	Kevin Baker	KB
DESMO Editor.....	Jilly Penegar	JP
Branches Co-ordinator.....	Guy Gagan	GG
Social Media Officer.....	Colin Richards	CR
Public Relations Officer.....	Ray Dudding	RD
Southern Rally Organiser.....	Anton Henley	AH
Events Co-ordinator.....	Wayne Penman	WP
Discounts Officer.....	Steve Loveday	SL
Technical Literature Officer.....	Colin Darlow	CD
BMF Rep.....	Dave Wilson	DW
Machine Dating.....	Peter Ward	PW

1. Apologies for absence from CoM Members.

Northern Rally Organiser.....	Natalee Edwards
Tool Hire Officer.....	Graham Stoppani
MAG Rep.....	Clive Fitzgerald
Merchandise Officer.....	Leigh Scott

2. Minutes of AGM held 6th April 2018.

Review/Approval of 2018 AGM Minutes. Copies of which were available to members on the club website and also in print at the AGM.

Acceptance of the minutes as a true and accurate record of the meeting.

Proposed Steve Gooch, Seconded Tim Mallion - AGREED by Meeting





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3. Matters arising from the minutes.

No matters were arising from the 2018 AGM Minutes.

4. Executive reports.

Council of Management Members Reports were made available to all club members on the website.

Chairman (ME) See report.

Secretary (CH) See report.

Treasurer (LR) See report and Financial Statements 31 July 2018.

Membership Secretary (KB) See report, membership level for club is increasing year on year.

Desmo Editor (JP) See report, thank you to all magazine contributors and to SL and AS for increasing the number of discounts and advertisers respectively. There is now a waiting list for advertising.

Public Relations Officer (RD) See Report, now working closely with Henry Cole for further television programmes involving Ducati and Club members. This years TT meeting like 2018 will be held at the Black Dub.

Merchandise Officer (LS) ME presented his report. This role has recently split with CR now storing the merchandise stock and dispatching. LS is to carry on with club merchandise design.

Technical Literature Officer (CD) See report, there has been recent donations of information for 996 and 998 bikes.

Tool Hire Officer (GS) ME presented the report and also wished GS well following his recent illness.

Northern Rally (NE) See report.

Southern Rally (AH) AH and Duncan Spokes are taking over running the Southern Rally which will be held at the Castle Combe Circuit. Details will be posted upon the website.

ACTION - CH to ensure change of organiser in DESMO and CoM.

BMF Rep (DW) See report.

Branches Rep (GG) See report.

Machine Dating (PW) See report. A new web based form will be used in future to carry out dating of machines.

MAG Rep (CF) ME presented the report as CF was not present.



Events Coordinator (WP) See report. **WP** asked if Events could be moved on the mobile website.

ACTION - KB to re-arrange website headings.

David Knight asked if there will be a dedicated webmaster. **ME** explained that this was already in hand with the use of website content managers and the site itself being managed by Dimension6000.

Tim Mallion asked where the club event banners are now stored. **KB** now keeps and maintains them.

Commercial Advertising (AS) There was no report as **AS** has been busy moving house. However there has been an improvement in the advertising for DESMO as there is now a waiting list for page space.

Welsh Merlin Rally (NH) **ME** presented as **NH** was not present. The rally date has now changed. Please check the website and facebook for information.

Social Media Officer (CR) See report. **CR** has been busy optimising the use of facebook for all members and branches. If a member does not want to be informed of race results they should block DOC DESMO on facebook.

Council of Management Officers retired from their posts in accordance with Standing Order 37(a).

Break for Lunch - 1310 hrs

Meeting Resumed - 1402 hrs

5. Re-election of the Council of Management Officers.

Proposal that all previous Council of Management Officers are duly re-elected with the exception of Dave Wilson BMF Rep who had previously stated via email that he would not be standing for re-election.

Proposed Steve Benn, Seconded Martin Stonehouse - AGREED by Meeting

6. Formal Motions.

- i. That the Club makes a contribution of £500 to Henry Crew's fundraising ride around the World on a Ducati Desert Sled Scrambler for 'Movember'.

Proposed Ray Dudding, Seconded Jilly Penegar - Motion AGREED by Meeting

- ii. The need to identify and stipulate the necessary financial authority to release Club funds as;
 - Up to £250 one Club Director.
 - Up to £500 two Club Directors.
 - Up to £1000 three Club Directors.



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- Any amount above this will require the consent from the majority of CoM members.

Proposed Colin Darlow, Seconded Roger Judge - Motion AGREED by Meeting

7. Emergency Motions.

- The meeting was informed by **ME** that following the decision of Dave Wilson to step down as BMF Representative a replacement 'Rep' is required.

No member present at the meeting stood for election to the post. **RD** volunteered to take on the BMF Rep role as temporary position until a permanent Rep is found.

AGREED by all at the meeting

ACTION - CH to set up BMF Rep email for RD

8. Any other business.

Steve Benn - Had a text from Peter Stonehouse who could not attend the AGM. He proposed a joint event for next year (2020) with the MV and Laverda clubs. **RD** is aware of the idea but further planning would need to be carried out and will be in contact with the other clubs.

Steve Gooch - MCN show, SG would like someone else to take over for next year (2020). He will carry on organising the Copdock Show DOC GB participation.

Martyn Edwards - World Superbike Championship Donington Park, it is currently planned that entry will be free each day for members who arrive on a Ducati and present their DOCGB membership cards at an assigned entry gate. There will be a marquee set up at Redgate to celebrate 25 years of the 916. Further details for entry and the display stand will follow.

Mark Coupe - Asked why the club had £27.5K in the bank. **ME** explained we are not saving up for anything but we need a buffer in case something financially goes wrong. There is no specific amount held as a buffer. **RD** suggested that £20K was a reasonable figure. The general consensus being that this was about the right level.

Peter Ward - Asked about the current rules on life members. **ME** informed the meeting that we no longer have a rule in the Articles of Association for life memberships and that they are not a viable option for the club.

Kevin Baker - In the process of setting up a 'for sale' section on the website, this will be members only. This will run in conjunction with DESMO magazine. Giving members the opportunity to advertise items

Tim Mallion - Asked about having a survey being on the website to ask members what they want from the club as there was so few attendees at the AGM for 1854 members. **RD** informed the meeting that this has been done recently and the results were made available. A summary of the survey was published.



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Wayne Penman - Asked what happened to the newsletter. **ME** said that this was currently being dealt with. **KB** explained the difficulties of allowing membership details data being released anywhere other than through the website. Notification of new articles emails also need to be looked at in the way they are sent and presented to members.

9. Awarding and Presentation of the Editor's Cup, the Peter Ward Trophy, the Chairman's Shield and any other awards.

Editor's Cup - Presented by **JP** to Andy Main for report in DESMO 241.

Peter Ward Trophy - Presented by **PW** to Ray Dudding.

Chairman's Shield - Presented by **ME** to Lisa Richards

Martyn Edwards had a few Ducati memorabilia prizes for a end of meeting raffle. The prizes were well received and thanks offered to Sean Good for supplying them.

Meeting Closed - 1500 hrs
