

Minutes of the TVR Car Club Annual General Meeting held @ Gaydon Sat 11th March 2006

Apologies received from : Kathryn Reddy, Ian Bannister, Richard Abbott, Graham Dobson, John Kenyon, Paul Shrimpton, Bernie Hartnett, Derek Smith, Don Price.

Simon Lacey – Chairman welcomed everyone and introduced the committee members to the assembly.

Due to time constraints for some attending members the award ceremony was carried out before AGM proceedings.

Ralph Dodds gave the background to the awards and the citations.

Simon Lacey carried out the presentations.

The Scott Moncrieff Trophy was awarded to John Reid for his tireless efforts in keeping the Tuscan Challenge running.

The Trevor Wilkinson Restoration Trophy was awarded to Craig Polly for his superb restoration of an 1800S

The Folkard Cup for the Best RO of the Year was awarded to Richard Abbott for all his efforts particularly the Big Northern Gathering.

Minutes of the previous AGM and EGM were then read and approved.

Acceptance of the minutes of the AGM Proposed by John Holden Seconded by Alan Morris
Carried by a majority vote

Acceptance of the minutes of the EGM Proposed by Mick Barratt Seconded by Karl Dyson
Carried by a majority vote

Matters Arising from the minutes none raised

Chairman's report see attached document

Treasurer's report see attached document

Secretary's report see attached document

Acceptance of the accounts by all present was delayed until later in the meeting to give everyone time to read them.

Voting for Club Officers etc.

		Votes for	Votes against	Abstentions
Chairman	Jeremy Blandford	168	0	5
Secretary	Carol Folkard	171	0	2
Treasurer	Tony Vile	167	0	6
Editor	Derek Smith	162	6	5
Deputy Editor	Howard Bryan	165	1	7
Publicity Manager	Ralph Dodds	168	1	4
Advertising Manager	Georgina Baker	168	0	5
RO Coordinator	Pietro Abate	171	0	3
Dep. Events Manager	Corin Denton	158	5	10
Track day Coord.	Andy Race	167	0	6
Archivist	Richard Sails	170	0	4
Model Registrar	Grant Crouch	167	0	6
Life Memberships	Bernie Hartnett	161	5	8
	Simon Lacey	162	4	8
	Jack Acres	147	8	19

Appointment of Lewis Brownlee as Auditors 161 0 13

All the above nominations were carried by a majority vote.

Acceptance of the audited Annual Accounts to September 2005

Acceptance Proposed by Mick Barratt Seconded by Jerry Plummer

Votes for 44 Votes Against 0 Abstentions 1

Jeremy Blandford the incoming Chairman then declared an **Open Forum**

Open Forum

Q. Nick Smith will the vacant committee posts effect the running of the club?

A. Jeremy Blandford: volunteers have now come forward for the posts and will be co-opted onto the committee asap.

Q. John Holden how will the new events team affect the structure of existing, established events?

A. Nick Kay: the new team's role will be that of support and coordination where required.

Alan Morris wished to put on record his thanks for all the efforts of Simon Lacey and Ralph Dodds.

Q. Nick Smith will there be a new Competition Secretary?

A. Ralph Dodds: a volunteer, Graham Walden has come forward.

Q, Nick Kay asking a question on behalf of John Case: are the committee aware of a website called 'pipelinecard.org'?

A. Ralph Dodds: committee are aware but feel that it has been in existence for some time and hasn't gained momentum. The committee are waiting to see which of the retailers take it onboard as most TVRs owners seems to use Optimax and Shell are not yet signed up to it.

Q. Nick Smith where is the clothing section of the regalia catalogue?

A. Alison Brown: hidden as a result of technical difficulties, it will be up and running soon.

Q. Jerry Plummer: does the improving financial position of the club mean more spending on events is possible?

A. Jeremy Blandford: a small, prudent budget is in place for events, but continued caution with spending will be the order of the day.

Q. David Peace: could the club's budgets be published

A. After some general discussion on the matter the feeling of most of those assembled was that this would not be helpful. Corrinne Clarke added at this point that the membership had 'voted in' the committee to deal with budgeting on behalf of club members and should be allowed to make those decisions unhindered.

Reply from David Peace – could the budgets be published at the AGM?

General feeling was still that publishing of budgets at any time is not helpful.

Daniel Nash added to Corrinne's, comments agreeing that the committee needed to carry out their duties, setting and adhering to budgets on behalf of members.

Jeremy Blandford then thanked the outgoing Chairman, Simon Lacey for all his support and guidance. He also thanked his wife Christine Blandford for her invaluable assistance during his term as Events Manager.

The meeting was declared closed at 2.15 pm.