



**Annual General Meeting
24 March 2018 at 12:00 noon
Kestrel Suite, British Motor Museum
GAYDON, CV35 0BJ**

Agenda

1. Welcome & Introductions
2. Apologies for Absence
3. Minutes of 2017 AGM ~ Approval & Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Questions Submitted to the Secretary
7. Proposals & Elections of Officers
8. Questions from the Floor
9. Presentation of 2017 Awards

Lunch Break

10. ROs' Forum: Questions/Discussion

Minutes

Item

Actioner

1

Welcome & Introductions:

- Richard Sails welcomed & thanked everyone for attending the meeting.
- He then introduced the Committee:
Paul Blackwell(PB), Ralph Dodds(RD), Mervyn Larnar(ML), Mandy O'Neale(MO),
Graham Walden(GW), Mike Hardy(MH), Zoe Mortimer(ZM), David Hothersall(DH),
Also in attendance were:
Alison Brown(AB), Ray Harris-Hawkins(RHH), Paul Calland(PC),
Jon Lowey(JL).

2

Apologies for Absence:

- Steve Guest.
- Over 30 members had returned postal/proxy ballot forms.

3

Minutes of 2017 AGM ~ Approval & Matters Arising:

- Mervyn Larnar explained that any Matters Arising would be covered later in the meeting. The minutes were proposed by Tom Burns-Beech and Tim Payne and approved.

ML

4 & 5

Committee Reports & Questions: ~ See Appendix & 2017 Financial Statement

- Richard explained that first and foremost we are a members club. The main aim of the Committee was providing benefits for members and promoting the TVR marque. His report covered:
 - Review of 2017 Events & Shows.
 - Added value and innovations for members. Sprint and updated website.
 - Our awards at November's NEC Show.
 - The links with TVR Manufacturing.

Richard thanked everyone that had contributed to another very successful year.

- Paul explained that Club is in a very sound financial position. He then outlined more details of our income and expenditure ~ See the Treasurer's Report.

6 Questions Submitted to the Secretary:

- Q. Four members had submitted a question, each of which asked: What has been done to prepare for the introduction of General Data Protection Regulations in May?
- A. Mervyn explained that we had done an initial update to our Data Retention Policy earlier in the year, also that the MSA are issuing a series of bulletins covering advice and guidance for motor clubs. We intend to consult similar motor clubs and aim to implement any changes before the May deadline. We will also clarify the position for RO's local contact lists.

RS/ML

7 Proposals & Election of Officers:

Richard and Mervyn outlined the major changes and the reasoning for them. Members asked why the change to 2% from the previous 25 members required for a resolution. It would only require 2% if the Directors/Committee felt that the proposal was not in the best interests of the Club.

- **Adopt the amended Articles of Association** For: 150, Against 2, Abstain 2
- **Adopt Financial Statements for year ended 30-Sep-17** For: 153, Against 0, Abstain 1
- **No Increase in New & Renewal Membership Fees** For: 149, Against 1, Abstain 2
- **Appoint Lewis Brownlee as Auditors** For: 151, Against 0, Abstain 2
- **Chairman: Richard Sails (D)** For: 151, Against 1, Abstain 1
- **Treasurer: Paul Blackwell (D)** For: 153, Against 0, Abstain 0
- **Club Secretary: Mervyn Larner (D)** For: 151, Against 1, Abstain 1
- **Public Relations/Marketing: Ralph Dodds (D)** For: 150, Against 2, Abstain 1
- **Sprint Editor: Mandy O'Neale** For: 153, Against 0, Abstain 0
- **Deputy Editor: Ray Harris-Hawkins** For: 153, Against 0, Abstain 0
- **Competition Secretary: Graham Walden** For: 149, Against 2, Abstain 2
- **Special Projects: Zoe Mortimer** For: 152, Against 0, Abstain 1
- **Joint Events Manager: Richard Walton** For: 118, Against 34, Abstain 1
- **Joint Events Manager: Steve Guest** For: 117, Against 34, Abstain 2
- **IT Manager: Mike Hardy** For: 153, Against 0, Abstain 0
- **RO Coordinator: Fred Heddell** For: 151, Against 0, Abstain 2

ML

There was 1 spoilt/late postal ballot.

8 Questions from the Floor:

- Q. David Border (Wilts) asked if any progress has been made towards purchase of a PA system that could be used for events?
- A. A system had been hired for last year's Neil Garner Open Day. Alison explained that demand for a powerful PA system was limited and it was currently much more cost effective to hire.

9 Presentation of Awards ~ See Appendix

Folkard Cup

Fred explained this award was for an RO that has made the greatest contribution during the year. ROs and their Deputies are the backbone of our Club and work incredibly hard for their local members. There were several nominations, but the 2016 winner is Steve Shaw (Hampshire).

Trevor Wilkinson Trophy:

Ralph explained Trevor's Trophy was for the best restoration completed in 2017. There were 3 outstanding entries, each of which would be worthy winners.

The award this year belongs to Scott Walker and his 3000M. Both 3000Ms will be invited to be on the Club stand at November's NEC Show.

Scott-Moncrieff Trophy

No award for 2017.

Honorary Membership

Honorary Life Membership was awarded to David Hothersall for his 10 years' service to the Club as Deputy Editor of Sprint. He will continue as Griffith editor and also our link to TVR Manufacturing.

RS

Lunch Break

10 ROs' Forum ~ See Appendix

- Fred explained the importance of ROs to the success of our Club and thanked them for all their contributions. In particular Regional Report contributions for Sprint.
- Mervyn explained the MSA's categories of events and those which required a permit.
- There were no further questions or comments.
- The MSA has introduced a Safeguarding policy and requirements for all registered clubs. Fred outlined his role as Safeguarding Officer and that of ROs for local events. Further guidance will be included in the next update of the RO Handbook.
- Fred will circulate his presentation to those ROs unable to attend the meeting.

Meeting closed at 16:15

Mervyn Larner
[Club Secretary](#)

Appendix: 2017 Annual Review,
2016~17 Annual Accounts
ROCo Presentation