



**Annual General Meeting  
30 March 2019 at 12:00 noon  
Kestrel Suite, British Motor Museum  
GAYDON, CV35 0BJ**

**Agenda**

1. Welcome & Introductions
2. Apologies for Absence
3. Minutes of 2018 AGM ~ Approval & Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Questions Submitted to the Secretary
7. Proposals & Elections of Officers
8. Presentation of 2018 Awards

Lunch Break

9. Open Forum: Questions/Discussion

**Minutes**

<b>Item</b>		<b>Actioner</b>
<b>1</b>	<b>Welcome &amp; Introductions:</b> <ul style="list-style-type: none"><li>• Richard Sails (RS) welcomed &amp; thanked everyone for attending the meeting.</li><li>• 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), Nigel Bromley(NB), Ray Harris-Hawkins(RHH), Andrew Henry(AH), Fred Heddell(FH) Also in attendance were: Alison Brown(AB), Corinne Brown(CB), Paul Calland(PC), Jon Lowey(JL).</li></ul>	
<b>2</b>	<b>Apologies for Absence:</b> <ul style="list-style-type: none"><li>• Over 70 members had returned postal/proxy ballot forms.</li></ul>	
<b>3</b>	<b>Minutes of 2018 AGM ~ Approval &amp; Matters Arising:</b> <ul style="list-style-type: none"><li>• Approval of the minutes was proposed by Tim Payne &amp; John Holden.</li><li>• Mervyn explained that we've had one request under the GDP Regulations that were discussed at last year's meeting. The former member has not requested removal of his data within our Data Retention Policy.</li></ul>	<b>ML</b>
<b>4 &amp; 5</b>	<b>Committee Reports:</b> ~ See Appendix & 2018 Financial Statement <ul style="list-style-type: none"><li>• Richard presented a series of pictures of Club events which he joking called his holiday snaps. He explained that these were some of the events he had attended during the past year. Events included; Cadwell Park, Burghley BHP, Cumbria Car Show, Thrills in the Hills, Classic Le Mans, Sherbourn, Beaulieu, Rockingham, Pre'80s at Brooklands, Yorkshire Sculpture Park, Neil Garner Open Day, Eagle Rally, NEC Classic and Restoration Shows. For each of these events he pointed out the organisers, many of whom were in the room. He also mentioned other new things in the last 12 months, including the Junior Membership, new range of T-Shirts, and Mugs, also Nigel and Andrew joining the Committee. Richard then went on to highlight a number of 2019 events including the Tuscan Festival at Castle Combe, the Cadwell Park track day and the Seven Summits trip. Finally, Richard made the point that our Club is not run by just the Committee or by</li></ul>	

the Office. The Club is actually run by the ROs, DROs and many other helpers, they are the Club and without them there would not be a Club. He made a point of thanking everyone for their hard efforts.

- 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:

- Two members had submitted questions for discussion which were covered in the Open Forum after the lunch break.

RS/ML

## 7 Proposals & Election of Officers:

Richard explained that members entitled to vote in the meeting had been counted when signing in so we would only need to count votes against and abstentions. This would speed up the voting process.

- **Adopt Financial Statements for year ended 30-Sep-18:**  
For: 120, Against 0, Abstain 2
- **New & Renewal Membership Fees will increase from 1 April 19 by £2 for UK, £5 for European & £7 for RoW members:**  
For: 116, Against 4, Abstain 2
- **Appoint Lewis Brownlee as Auditors:**  
For: 120, Against 0, Abstain 1
- **Chairman: Richard Sails (D)**  
Term of Office expires 2021
- **Treasurer: Paul Blackwell (D)**  
Term of Office expires 2020
- **Club Secretary: Mervyn Larner (D)**  
For: 122, Against 0, Abstain 1
- **Public Relations/Marketing: Ralph Dodds (D)**  
For: 120, Against 2, Abstain 1
- **Sprint Editor: Mandy O'Neale**  
For: 121, Against 1, Abstain 1
- **Deputy Editor: Ray Harris-Hawkins**  
For: 123, Against 0, Abstain 0
- **Events Manager: Zoe Mortimer**  
For: 123, Against 0, Abstain 0
- **Marketing Manager: Nigel Bromley**  
For: 121, Against 0, Abstain 2
- **Sales Manager: Andrew Henry**  
For: 122, Against 0, Abstain 1
- **RO Coordinator: Fred Heddell**  
For: 121, Against 0, Abstain 2
- **IT Manager: Mike Hardy**  
For: 121, Against 1, Abstain 1
- **Competition Secretary: Graham Walden**  
For: 123, Against 0, Abstain 0
- **Public Relations: No Nomination**

There were no spoilt/late postal ballots.

## 8 Presentation of Awards ~ See Appendix

### Trevor Wilkinson Trophy:

Ralph explained Trevor's Trophy was for the best restoration completed in 2018. There were 3 entries, all outstanding and each of which would be worthy winners. The award this year belongs to Graeme Humphreys and his 3000M which will be invited to be on the Club stand at November's NEC Show. See Appendix.

### Folkard Cup:

Mervyn 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 2018 winner is Tony Hodgson (S.Yorks).

### Scott-Moncrieff Trophy:

No award for 2018.

## Lunch Break

## 9 ROs' & Open 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. He would like to spread good ideas & practice across the regions and was considering RO Meetings in the Autumn.
  - There was a discussion on the pros & cons of various social media. Nigel explained that he was focussing on facebook as the most widely used. He also felt email was virtually universal for contacting regional members.
  - Could the Club Office always try to register a new members first name so that it could be used by ROs to personally welcome them to the region, either by email or at a meeting.
- Q.** John Holden (Oxon) asked how the Regional Reports word quota was decided?  
**A.** It was partly historical, but also by use. If a region felt they needed and would regularly use more they should contact Fred & Mandy
- Q.** Colin Truman (Wilts) asked if members could have financial support if their car was used at the NEC Shows?  
**A.** Ralph explained that his budget for the shows would not allow for such expenses. On very rare occasions aid with transport had been arranged.
- Q.** Colin Truman (Wilts) asked why doesn't the Club encourage members to vote by offering a prize, to one lucky member, of say £50.00 to spend on Club merchandise?  
**A.** There followed a discussion of how any winner would be decided between postal voters and meeting attendees etc. Mervyn said he would add the topic to the next Committee Meeting Agenda.
- Q.** What are we doing to promote the TVR Race Festival at Castle Combe?  
**A.** Graham & Zoe explained their current plans. It was being featured in April's Sprint.

ML

Richard thanked everyone for attending & the meeting closed at 15:15

**Mervyn Larner**  
**Club Secretary**

**Appendix:** 2018 Annual Review,  
2017~18 Annual Accounts  
ROCo Presentation