

THE VETERAN CAR CLUB OF GREAT BRITAIN



SOUTH EAST SECTION

The Minutes of the 62nd Annual General Meeting of the South East Section of the Veteran Car Club of Great Britain held at The Hickstead Hotel, Jobs Lane, Hickstead, West Sussex on Sunday 27th November 2011

Chairman: Ron Clark
Treasurer: Henry Smith
Secretary: Ann Wait

Committee Members

Amy Clark, Paul Noon, Dan Lehmann, Jan van de Pol DL

80 Members and their guests attended the Meeting

The Chairman opened the Meeting at 11:32am and welcomed the President and the Chairman of the Veteran Car Club of Great Britain, Past Presidents, Previous Members of the Committee, South East Section Members and their guests. Sir Ray and Lady Tindle would be arriving later.

The Chairman reported that he was pleased to say that no members of the section had passed away in the past year.

1 Apologies for absence

Apologies had been received from 24 members: Sir Freddie and Lady Sowery, John Hickman, Alan and Barbara Maddows, Richard Eastmead, Brian Kingsley, Richard Ashby, Robert Mansfield, Gillie and Austin Parkinson, Nigel Parrott, Rob Aylott, Charles Dykes, Ian Webb, Peter and Wendy Boulding, Anthony Lewis, Arthur Freakes, Peter and Monica Bartley, Frank and Margaret Walton, Phil Johnson.

2 Confirmation of the Minutes of the 61st Annual General Meeting held on Sunday 28th November 2010

The Minutes of the Meeting had been circulated at this meeting, by email newsletter and on the section website. It was proposed by Mr. John Lawson and seconded by Mr Christopher Loder that these constituted a true record of the Meeting. The Minutes were accepted unanimously.

3 Matters Arising

There were no matters arising.

4 Treasurer's Report

Henry Smith presented the accounts for the Veteran Car Club, South East Section, for the year ending October 31st 2011, which had been circulated immediately prior to the meeting. The loan to Veteran Car Company Ltd is now repaid to the Veteran Car Club, SE Section Building Society account, apart from £24. Therefore, the loan is now standing at £24, instead of £2230. This financial year shows a surplus of £90 in the accounts. At the moment we have £6719 in the Building Society account and the trophies at valuation.

5 Adoption of Audited Accounts

On the proposal of Mr Derek Grossmark, seconded by Mr Paul Curtis, it was agreed unanimously that these accounts be adopted.

6 **Election of Members to the Committee of the South East Section of the Veteran Car Club of Great Britain**

The Committee proposed Paul Noon for re-election, and Christopher Loder and Denis Bass for election to the Committee. No further nominations had been received so they were automatically elected. The Chairman said we are lucky to have three young members on the Committee.

7 **Election of Section Officers**

The chair was taken by Stewart Skilbeck, President of the Veteran Car Club of Great Britain. The Committee proposed that the following officers should be elected:

Chairman: Ron Clark
Treasurer: Henry Smith
Secretary: Ann Wait

The proposals were taken together and passed unanimously.

8 **Section Representative on Executive Committee.**

The committee proposed Paul Noon to be the Section Representative. This was seconded by Mr John Morris and was accepted unanimously. Paul Noon said it was his pleasure to serve members in any way he could.

9 **Appointment of Honorary Auditor**

The Committee proposed David Budgeon. It was seconded by Mr David Gibbins and passed unanimously. Ron Clark thanked him for his work for the section. "He does a fine job and we are very grateful to him for his work."

10 **Any Other Business**

10.1 Michael Kent explained that Bexhill has been designated the home of British Car Racing. There is a small committee who are hoping to organise an event on May 6th, 2012. If anyone has a suitable car and would be interested in joining it, please would they contact Ann Wait who will pass on the details to him

There was no further business to be discussed and the meeting was closed at 11:47am.