

# THE VETERAN CAR CLUB OF GREAT BRITAIN



## SOUTH EAST SECTION

**The Minutes of the 64th Annual General Meeting of  
the South East Section of the Veteran Car Club of Great Britain  
held at The Reigate Manor Hotel, Reigate Hill, Reigate, Surrey  
on Sunday 24th November 2013**

**Chairman:** Chris Loder  
**Acting Treasurer:** David Gibbins  
**Secretary:** Ann Wait

### **Committee Members**

**Denis Bass, Ron Clark, Mike Mutters, Paul Noon.**

### **73 Members and their guests attended the Meeting**

The Chairman opened the Meeting at 11:30am. He asked members to stand in memory of Michael Banfield, (Hon. Vice Chairman), Derek Grossmark (Past President) and David Robson. Each one served the South East Section on the Committee for many years and they will be missed. Our thoughts are with their families.

The Chairman then welcomed the Chairman of the Veteran Car Club of Great Britain, Past Presidents, previous members of the Committee, South East Section Members and their guests.

#### **1 Apologies for absence**

Apologies had been received from 35 members: Sir Freddie and Lady Sowery, Nigel Parrott, Tim and Sue Watson, Robert Haynes Brown, Roger and Pam Bishop, Tim Wilson, Henry Smith, Graham and Elizabeth Bennett, Cathy Cobbold, Arthur Freakes, Frank and Margaret Walton, Michael and Bridget Doughty, John Potts, Andrew Edsor, Paul Curtis, Jan and Victoria van de Pol, Paul Lukehurst, Mr and Mrs D Owen, David Locket, Allan White, Grahame Dutch, Phil and Jean Johnson, Mark and Susie Tidy, Martin Bodenham, Alistair Hacking.

#### **2 Confirmation of the Minutes of the 63rd Annual General Meeting held at the Hickstead Hotel, Hickstead, on Sunday 25th November 2012**

The minutes of the meeting had been circulated at this meeting, by email newsletter and on the section website. It was proposed by Richard Eastmead and seconded by David Ralph 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**

##### **Veteran Car Club of Great Britain, South East Section, Accounts**

The Chairman first of all thanked David Gibbins for acting as Treasurer to the section. The committee is grateful that he has volunteered for this role following the resignation of Henry Smith.

David Gibbins explained that the accounts are self-explanatory. There is a small profit showing, compared with a small loss in 2012, after taking into account expenses incurred. The events accounts will be dealt with under the Veteran Car Company Ltd, South East Section, account, which is used to ensure that all liabilities are covered. There were no questions on the accounts.

5 **Adoption of Audited Accounts**

On the proposal of John Lawson, seconded by Richard Eastmead, it was agreed unanimously that these accounts be adopted. This was passed unanimously

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

The Committee proposed Ron Clark and Ann Wait for re-election. The Committee also proposed that Sharon Bass and David Gibbins be elected to the Committee. It was seconded by John Wait. No further nominations had been received so they were automatically elected.

7 **Election of Section Officers**

This item was taken by Bernard Williamson, Chairman of the Veteran Car Club of Great Britain.

The Committee proposed that the following officers should be elected:

Chairman: Christopher Loder

Treasurer: David Gibbins

Secretary: Ann Wait

These were seconded by Tam Large and passed unanimously.

8 **Section Representative on Executive Committee.**

Chris Loder resumed the chair at this point.

The committee proposed that Mike Mutters should be elected as Section Representative on the Executive Committee. This was seconded by Richard Eastmead and passed unanimously.

9 **Appointment of Honorary Auditor**

The Committee proposed David Budgeon. It was seconded by Brian Cumming and passed unanimously. Chris Loder thanked him for his work on behalf of the section.

10 **Any Other Business**

There was no further business.

There was no further business to be discussed and the meeting was closed at 12:10pm.