

THE VETERAN CAR CLUB OF GREAT BRITAIN



SOUTH EAST SECTION

The **66th ANNUAL GENERAL MEETING**
of the **South East Section of the Veteran Car Club of Great Britain**
will be held at the Hurtwood Park Polo and Country Club
Horsham Lane, Ewhurst Green, Surrey.
on **SUNDAY 22nd NOVEMBER 2015 at 11.00am**
in accordance with the Notice of the Meeting already circulated.

The Meeting will be followed immediately by the Thirteenth Annual General Meeting of
the South East Section of Veteran Car Company Ltd

AGENDA

1. **Apologies for Absence**
2. **Confirmation of the Minutes of the 65th Annual General Meeting held on Sunday 23rd November 2014**
3. **Matters Arising not covered elsewhere**
4. **Treasurer's Report**
5. **Adoption of audited Section Accounts**
6. **Election of Members to the Committee of the South East Section**
Paul Noon, after many years of service, has resigned from the committee. The Secretary has received no further nominations for election to the committee.
7. **Election of Section Officers:**
The Committee proposes the following:

Chairman	Denis Bass
Vice Chairman	Chris Loder
Treasurer	David Gibbins
Secretary	Ann Wait
8. **Section Representative on the Executive Committee**
Mike Mutters.
9. **Appointment of Honorary Auditor**
The Committee proposes **David Budgeon**

VETERAN CAR COMPANY LTD



SOUTH EAST SECTION

The **THIRTEENTH ANNUAL GENERAL MEETING**
of the **South East Section** of the **Veteran Car Company Ltd.**
will be held at the **Hurtwood Park Polo and Country Club**
Horsham Lane, Ewhurst Green, Surrey.
on SUNDAY 22nd NOVEMBER 2015
immediately following the 66th ANNUAL GENERAL MEETING of the
South East Section of the Veteran Car Club of Great Britain
in accordance with the Notice of the Meeting already circulated.

The Meeting will be followed by **Lunch at 1.00pm**

AGENDA

1. **Apologies for Absence**
2. **Confirmation of the minutes of the Eleventh Annual General Meeting held on 23rd November 2014**
3. **Matters arising not dealt with elsewhere**
4. **Chairman's Report upon the past year**
5. **Secretary's Report upon the year to come**
6. **Treasurer's Report**
Accounts will be available on the day
7. **Adoption of audited Section Accounts**
8. **Appointment of Honorary Auditor**
The Committee proposes **David Budgeon**
9. **Section Representative on Events Committee and the Board of VCC Ltd.**
Mike Mutters.
10. **Designation of South East Section trophies**
11. **Any Other Business**
12. **Award of Section Trophies by Sharon Bass**