

THE VETERAN CAR CLUB OF GREAT BRITAIN



SOUTH EAST SECTION

**The Minutes of the 67th Annual General Meeting
of the Veteran Car Club of Great Britain, South East Section
held at The Hickstead Hotel, Jobs Lane, Hickstead, West Sussex
on Sunday 27th November 2016**

Chairman: Denis Bass
Vice Chairman: Chris Loder
Treasurer: David Gibbins
Secretary: Ann Wait

Committee Members: Cressida de Little, Mark Eichner, Mike Mutters, David Ralph.

80 Members and their guests attended the Meeting

The Chairman opened the Meeting at 11:05am. He asked members to stand in memory of Graham Hodge and Charles Windsor. 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 President, South East Section Members and their guests.

1 Apologies for absence

Apologies had been received from 27 members: Tim and Sue Watson, Paul Lukehurst, Phil Johnson, Lauraine Morris, Richard Ashby, John Hickman, Cathy Cobbold, Ian Dimmer, Roger and Pam Bishop, Sir Freddy and Lady Ann Sowery, Elizabeth and Graham Bennett, Peter and Monica Bartley, Alistair, Mai and Charlie Hacking, Richard Eastmead, Sue Banfield, Robert Mansfield, Robert Brown, John and Marie Wilkins, Mark Eichner.

2 Confirmation of the Minutes of the 66th Annual General Meeting held at the Hurtwood Park Polo and Country Club, Ewhurst Green, West Sussex on Sunday 22nd November 2015

The minutes of the meeting had been circulated at this meeting, by email newsletter and on the section website. It was proposed by Michael Sapsford, seconded by Ron Clark and passed unanimously that these constituted a true record of the meeting.

3 Matters Arising

There were no matters arising.

4 Treasurer's Report

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

David Gibbins reported that income a little bit higher than last year as there had been more events, but expenditure was higher also as the trip to Holland was included in this section, as it was a social event rather than a driving event. This protects our liabilities.

There is a margin showing of £2000 this year, more than last year but closer to the margin we need to maintain as a buffer. Everything else is self-explanatory other than the creditors, which relate to our loan to the Car Company. This is because we do not have a bank account for the company. It is in the process of being opened. Rodney de Little asked what the

management fee related to. David explained that when we run motoring events, they are under the umbrella of the company but the section charges a reasonable fee for managing them.

5 **Adoption of Audited Section Accounts**

Denis Bass thanked David Gibbins for his work and David Budgeon for auditing the accounts so quickly. On the proposal of Ann Gibbins, seconded by Tam Large, 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**

Sharon Bass is standing down from the Committee after three year's service. Denis Bass thanked her for his many years of service to the section and to the Club. David Ralph has offered his services and is automatically elected.

7 **Election of Section Officers**

This item was taken by Adrian Goding, Chairman of the Veteran Car Club of Great Britain. The Committee proposed that the following officers should be elected:

Chairman:	Denis Bass
Vice Chairman:	Ann Wait
Treasurer:	David Gibbins
Secretary:	Ann Wait

These were seconded by Clive Boothman and passed unanimously.

8 **Section Representative on Executive Committee.**

Denis Bass 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 Adrian Goding and passed unanimously. Mike asked that anyone with a query for HQ should contact him and he will take it forward for them. Denis said that Mike does a fantastic job for the section and provides the committee with excellent feedback form Ashwell

9 **Appointment of Honorary Auditor**

The Committee proposed David Budgeon. It was seconded by Michael Doughty and passed unanimously. Denis Bass thanked him for his work on behalf of the section.

There was no further business to be discussed and the meeting was closed at 11:15