



Veteran Car Club of Great Britain



Veteran Car Company Ltd

## South East Section

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**NOTICE is hereby given that the 68<sup>th</sup> ANNUAL GENERAL MEETING  
of the South East Section of the Veteran Car Club of Great Britain  
followed by the 15<sup>th</sup> ANNUAL GENERAL MEETING  
of the South East Section of Veteran Car Company Limited  
will be held at 11am**

**on**

**SUNDAY 26th NOVEMBER 2017**

**at**

**THE HICKSTEAD HOTEL**

**Jobs Lane, HICKSTEAD, West Sussex. RH17 5NZ**

**The Meeting will be followed by Lunch at 1p.m**

Members may arrive from 10:15am. There is ample parking. Coffee will be served on arrival. The meetings will start promptly at 11am, followed by lunch at 1pm, for those who wish to stay.

*After lunch we have a **guest speaker** to entertain us with a light hearted talk, entitled "A lifetime of failures". We look forward to seeing you all.*

All South East Section members are eligible to vote at both the **AGM for South East Section of the Veteran Car Club of Great Britain** and the **AGM for the South East Section of the Veteran Car Company Limited**. Members' guests will be very welcome and, subject to the acceptance of the Members present, may sit in at the **Annual General Meetings**.

### **Items for the Agendas**

In accordance with the Club rules, items for inclusion in both **Agendas** must be submitted to the Minute Secretary in writing at least **14 days before the Annual General Meetings**. Therefore items should be sent as soon as possible and received no later than Saturday 11<sup>th</sup> November 2017.

The Agendas for both the **South East Section of the Veteran Car Club of Great Britain** and the **South East Section of the Veteran Car Company Limited** will sent by email to those members who have indicated they will be attending the AGM during the week commencing Monday 13<sup>th</sup> November 2017. Copies of the agenda and the accounts will subsequently be available on the Section's website and on the day.

Copies of the **Minutes of the South East Section of the Veteran Car Club of Great Britain AGM** and of the **South East Section of the Veteran Car Company Ltd AGM** both held on **27<sup>th</sup> November 2016** are attached and are available on the Sections Website ([www.vccsoutheast.co.uk](http://www.vccsoutheast.co.uk)). They will also be available at the AGM.

If you would like a copies to be posted to you, please contact **Barbara Greaves** on **01323 422258**.

The present **Committee** comprises:

<b>Chairman:</b>	Denis Bass;
<b>Vice Chairman:</b>	Chris Loder
<b>Treasurer:</b>	David Gibbins
<b>Secretary:</b>	Ann Wait;

**Committee Members:** Mike Mutters as Section representative at HQ,  
Cressida de Little as Section Social Media representative,  
Mark Eichner as DAC committee member,  
David Ralph as Section Scribe for the VCC Gazette.

### **Committee Nominations**

Denis Bass having served his additional 1year term as Chairman will duly retire. He is eligible to serve again as Chairman and offers himself for re-election. Ann Wait has offered her resignation as secretary due to ill health, but will remain as a committee member. Chris Loder also offers his resignation as Vice Chairman, due to other commitments but will continue as a committee member. Barbara Greaves has been carrying out the task of minute secretary as a non-committee member and is happy to continue in that role.

We have the following four committee vacancies for election at the AGM this year;

#### **Chairman, Vice Chairman, Secretary and Events co-ordinator.**

Nominations for Committee vacancies must be submitted in writing, with a brief résumé, in each case signed by the proposer and seconder, and accompanied by a letter from the nominee stating his or her willingness to serve. The Committee would welcome further nominations, especially from younger and newer Club members. Please send nominations to the Minute Secretary as soon as possible, these must received **no later than Saturday 11th November 2017**, i.e. 14 days prior to the date of the **Annual General Meetings**. Should there be more nominations than vacancies, election will be by ballot.

### **Voluntary Contributions**

We would like to thank members for their generosity in contributing to Section funds last year. Your additional contributions are crucial to enabling us to cover the ongoing and ever increasing costs of running and administering the section's activities, including running the section's website. We hope that your generosity will again extend to sending a small contribution to our funds again this year.