

# THE VETERAN CAR CLUB OF GREAT BRITAIN



## SOUTH EAST SECTION

The **68th ANNUAL GENERAL MEETING**  
**South East Section of the Veteran Car Club of Great Britain**  
Will be held at the Hickstead Hotel  
Jobs Lane, Hickstead, West Sussex  
**SUNDAY 26th NOVEMBER 2017 at 11.00am**  
In accordance with the Notice of the Meeting already circulated.

The Meeting will be followed immediately by the 15<sup>th</sup> 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 67th AGM held on Sunday 27<sup>th</sup> November 2016**
3. **Matters Arising not covered elsewhere**
4. **Treasurer's Report (Report available on the website and on the day at the AGM)**
5. **Adoption of audited Section Accounts**
6. **Election of Members to the Committee of the South East Section**  
Denis Bass, having served an additional year as Chairman will duly retire, however he offers himself for re-election as Chairman. The Secretary Ann Wait has offered her resignation as Secretary due to ill health but will remain as a committee member. Barbara Greaves has offered herself as Secretary. Peter Boulding and Michael Edwards have offered themselves as committee members. The Secretary has received no further nominations for election to the committee therefore we will elect the following members individually to the committee.
7. **Election of Section Officers:**  
The Committee proposes the following:

Chairman	<b>Denis Bass</b>
Vice Chairman	<b>Vacant</b>
Treasurer	<b>David Gibbins</b>
Events Coordinator	<b>Vacant</b>
Secretary	<b>Vacant</b>

**Committee members – Ann Wait, Mike Mutters, Mark Eichner, Cressida de-Little, David Ralph, Chris Loder**  
**New Committee members – Peter Boulding, Michael Edwards and Barbara Greaves**
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 **15<sup>th</sup> ANNUAL GENERAL MEETING**  
of the **South East Section** of the **Veteran Car Company Ltd.**  
will be held at the Hickstead Hotel  
Jobs Lane, Hickstead, West Sussex  
on **SUNDAY 26th NOVEMBER 2017**  
Immediately following the **68th 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 14<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> November 2016**
3. **Matters arising not dealt with elsewhere**
4. **Chairman's Report upon the past year**
5. **Events coordinator's Report on the year to come**
6. **Treasurer's Report**  
Accounts are available on the website and on the day at the AGM
7. **Adoption of audited Section Accounts**
8. **Appointment of Honorary Auditor**  
The Committee proposes **David Budgeon**
9. **S E Section Representative on the Board of VCC Ltd.**  
Mike Mutters.
10. **VCC Chairman – Adrian Goding**
11. **Any Other Business**
12. **Award of Section Trophies by Sharon Bass**