



Veteran Car Club of Great Britain



Veteran Car Company Ltd

South East Section

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**NOTICE is hereby given that the 69th ANNUAL GENERAL MEETING
of the South East Section of the Veteran Car Club of Great Britain
followed by the 16th ANNUAL GENERAL MEETING
of the South East Section of Veteran Car Company Limited
will be held at 11am**

on

SUNDAY 25th NOVEMBER 2018

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** (David Porter) to entertain us with a light hearted talk, about his home, which is located above the Clayton tunnel entrance north of Brighton, on the main London to Brighton train line. This should make for interesting listening and we look forward to seeing you all at the AGM.*

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 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 **Friday 10th November 2018**.

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 during the week commencing Monday 12th November 2018 to those members who have indicated they will be attending the AGM. 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 **26th November 2017** are attached and are available on the Sections Website (www.vccsoutheast.co.uk). They will also be available at the AGM.

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

The present **Committee** comprises:

Chairman:	Denis Bass;
Vice Chairman:	Vacant
Treasurer:	David Gibbins
Secretary:	Barbara Greaves

Committee Members: Peter Boulding as Events coordinator, Cressida de Little as Section Social Media representative, Mark Eichner as DAC committee member representative, David Ralph as Section Scribe for the VCC Gazette and Michael Edwards.

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. Chris Loder will continue as a committee member. Peter Boulding as Events Coordinator and Barbara Greaves as Secretary who are happy to continue in their roles.

We have the following four committee vacancies for election at the AGM this year; **Chairman, Vice Chairman, and HQ representative.**

Nominations for Committee vacancies must be submitted in writing, with a brief 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 Secretary (Barbara Greaves) as soon as possible, she must receive these **no later than Friday 10th November 2018**, 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 in previous years. Your contributions are crucial to enable 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.

Denis Bass

Chairman
VCC SE Section