

THE VETERAN CAR CLUB OF GREAT BRITAIN



SOUTH EAST SECTION

The **65th 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 23rd NOVEMBER 2014 at 11.00am**
in accordance with the Notice of the Meeting already circulated.

**The Meeting will be followed immediately by the Twelfth 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 64th Annual General Meeting held on 24th November 2013**
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. Chris Loder and Denis Bass, having served their 3-year term of office, duly retire. They offer themselves for re-election. The Secretary has received no further nominations for election to the committee so they are automatically elected.
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 **TWELFTH ANNUAL GENERAL MEETING** of the **South East Section of Veteran Car Company Ltd.**
will be held at the **Hurtwood Park Polo and Country Club**
Horsham Lane, Ewhurst Green, Surrey.
on **SUNDAY 23RD NOVEMBER 2013**
immediately following the **65th 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 24th November 2013**
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 Representatives 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**