

THE VETERAN CAR CLUB OF GREAT BRITAIN



SOUTH EAST SECTION

**The Minutes of the 65th Annual General Meeting
of the Veteran Car Club of Great Britain, South East Section
held at Hurtwood Park Polo and Country Club, Ewhurst Green, Horsham
on Sunday 23rd November 2014**

Chairman: Chris Loder
Treasurer: David Gibbins
Secretary: Ann Wait

Committee Members

Denis Bass, Ron Clark, Mike Mutters, Paul Noon, Sharon Bass

82 Members and their guests attended the Meeting

The Chairman opened the Meeting at 11:00am. He asked members to stand in memory of Arthur Freakes and Rob Skerman. 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, Vice President, South East Section Members and their guests.

1 Apologies for absence

Apologies had been received from 23 members: Sir Freddie and Lady Sowery, Nigel Parrott, Robert Haynes Brown, Tim Wilson, Andrew Edsor, Paul Curtis, Paul Lukehurst, Mr and Mrs David Owen, David Locket, Phil and Jean Johnson, Martin Bodenham, Paul Noon, Rosemary Robson, Rob Aylott, Bob Lucas, John Hickman, Nigel Escolme, Graham Pilmore Bedford, David Mead, Robert Mansfield.

2 Confirmation of the Minutes of the 64th Annual General Meeting held at the Reigate Manor Hotel, Reigate, Surrey, on Sunday 24th November 2013

The minutes of the meeting had been circulated at this meeting, by email newsletter and on the section website. It was proposed by Clive Boothman and seconded by David Smart that these constituted a true record of the meeting. The minutes were accepted unanimously.

3 Matters Arising

There were no matters arising.

4 Treasurer's Report

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

David Gibbins explained that all the events had broken even with a small surplus on each of them. Overall there is a surplus of just under £1000, which is what we were aiming for, so it worked out very well. The assets (trophies and bank deposits) are shown. We have a small cash float in euros held over from this year's French event for next year's Main Event. There were no questions.

5 **Adoption of Audited Section Accounts**

Chris Loder thanked David Gibbins for his work and David Budgeon for auditing the accounts so quickly. On the proposal of Ann Gibbins, seconded by Roger Bishop, 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**

Paul Noon has resigned from the Committee after many years service. The Committee proposed Chris Loder and Denis Bass for re-election. It was seconded by John Wait. No further nominations had been received so they were 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: Christopher Loder
Treasurer: David Gibbins
Secretary: Ann Wait

These were seconded by Mark Eichner and passed unanimously.

8 **Section Representative on Executive Committee.**

Chris Loder 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 John Wait and passed unanimously. Mike Mutters said that he had accepted the position and has now attended a number of meetings at Ashwell, with an element of some concern at first as to how it would go, but he has been welcomed there whenever he goes. He hopes he has been of some use to the committee in passing information gained and also about the feelings of others. He has learned much about the club and now understands much more about what lies behind everything. It is very interesting. There is also a huge openness these days since Adrian became the Chairman. Mike hopes he has been of use. He has enjoyed it and hopes to continue for more years.

9 **Appointment of Honorary Auditor**

The Committee proposed David Budgeon. It was seconded by Clive Boothman and passed unanimously. Chris Loder thanked him for his work on behalf of the section.

At the end of the meeting, Chris Loder said he had really enjoyed himself as Chairman and wanted to say some special words about someone very special. There was one lady who does the section proud, with a firm hand on the rudder. Without her we would be in a 'right mess'! She has been secretary to his father and now has had to put up with his son. He thanked Ann Wait for her support and patience. She had made his term as chairman a pleasure. He asked members to show their appreciation and presented flowers to her. Ann Wait thanked him for the flowers and said that she realised he had taken on the role with a little trepidation but he had been an excellent Chairman to work with for the past two years.

There was no further business to be discussed and the meeting was closed at 11:47