

THE VETERAN CAR CLUB OF GREAT BRITAIN



SOUTH EAST SECTION

**The Minutes of the 66th 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 22nd November 2015**

Chairman:	Denis Bass
Vice Chairman:	Chris Loder
Treasurer:	David Gibbins
Secretary:	Ann Wait

Committee Members

Ron Clark, Mike Mutters, Sharon Bass

80 Members and their guests attended the Meeting

The Chairman opened the Meeting at 11:07am. He asked members to stand in memory of Frank Walton and Richard Jacey. 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, South East Section Members and their guests.

1 Apologies for absence

Apologies had been received from 34 members: Tim and Sue Watson, Andrew Edsor, Paul Curtis, Paul Lukehurst, Mr and Mrs David Owen, Phil and Jean Johnson, Martin Bodenham, Paul Noon, Rosemary Robson, Rob Aylott, John Hickman, Graham Pilmore Bedford, Lord Iliffe, Sir Ray Tindle, David and Ann Gibbins, Nick Beaumont, John Kemsley, Michael Thompson, David Locket, Rob and Jane Pedlar, Lauraine Morris, Mike Sewell, Richard Ashby, Robert Brown, Andrew Edsor, Jan van de Pol, Henry Smith, John Wait, Robert Corry.

2 Confirmation of the Minutes of the 65th Annual General Meeting held at the Hurtwood Park Polo and Country Club, Ewhurst Green, West Sussex on Sunday 23rd November 2014

The minutes of the meeting had been circulated at this meeting, by email newsletter and on the section website. It was proposed by Richard Eastmead, seconded by John Lawson and passed unanimously that these constituted a true record of the meeting.

3 Matters Arising

There were no matters arising.

4 Treasurer's Report

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

David Gibbins was unable to attend the meeting so David Budgeon took this item. He said that these accounts related to the non-rallying events. The only change was for the Film Show. There was a small surplus but it was slightly down on last year. He 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. There were no questions.

5 **Adoption of Audited Section Accounts**

Denis Bass thanked David Gibbins for his work and David Budgeon for auditing the accounts so quickly. On the proposal of Michael Sapsford, seconded by Richard Eastmead, 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**

Ron Clark is standing down from the Committee after many years service. Denis Bass thanked him for his many years of service to the section and to the Club. He also thanked Sue Clark. They both had made a sterling effort and enthusiasm in their work for us all. Ron had been a member of the club for 42 years and a committee member for 30 years. He will be continuing with the Club stand at events. Mark Eichner and Cressida de Little had offered themselves for election to the committee. No further nominations had been received so they were automatically elected. Denis Bass then introduces the members of the committee to the members. Sharon Bass is working on the events and Cressida will work to develop events for young people in the section.

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 Clive Boothman and passed unanimously.

Denis Bass said that we still need a few more committee members. He explained that we now meet at the Hickstead Hotel as it is central to the section. There is the option to eat before the business meeting at about 8:00pm.

Denis explained that there will be a small change in the election of the committee officers next year. The committee had agreed that the Officers will be re-elected as usual but that Denis Bass will continue as chairman for one further year.

8 **Section Representative on Executive Committee.**

Denis Bass 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 Gillie Parkinson and passed unanimously

9 **Appointment of Honorary Auditor**

The Committee proposed David Budgeon. It was seconded by John Lawson and passed unanimously. Denis Bass thanked him for his work on behalf of the section.

There was no further business to be discussed and the meeting was closed at 11:24