



**Veteran Car Club of Great Britain  
South East Section**



**Veteran Car Company Ltd**

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**NOTICE is hereby given that the 67th ANNUAL GENERAL MEETING  
of the South East Section of the Veteran Car Club of Great Britain  
followed by the Fourteenth ANNUAL GENERAL MEETING  
of the South East Section of Veteran Car Company Limited  
will be held at 11:00a.m on**

**SUNDAY 27th NOVEMBER 2016**

**at**

**THE HICKSTEAD HOTEL**

**Jobs Lane, HICKSTEAD, West Sussex. RH17 5NZ**

**The Meeting will be followed by Lunch at 1:00p.m**

Members may arrive from 10:15a.m. There is ample parking. Coffee will be served on arrival. The meetings will start promptly at 11:00a.m.

Members are reminded that both the **Annual General Meeting of South East Section of the Veteran Car Club of Great Britain** and the **Annual General Meeting of the South East Section of the Veteran Car Company Limited** are open, as far as voting is concerned, to all Members of the Veteran Car Club residing in the South East Section Region. 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 the **Agendas** must be submitted to the Secretary in writing at least **14 days before the Annual General Meetings**. Therefore items must be sent as soon as possible and received no later than Saturday 5<sup>th</sup> November 2016.

**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 to members during the week commencing Monday 14<sup>th</sup> November 2016. These and the accounts will be available on the day.

Copies of the **Minutes of the South East Section of the Veteran Car Club of Great Britain Annual General Meeting and of the South East Section of the Veteran Car Company Ltd Annual General Meeting held on 22nd November 2015** will be available on the Section Website ([www.vccsoutheast.co.uk](http://www.vccsoutheast.co.uk)). They will also be emailed to all members on the e-newsletter mailing list and will be available at the AGM itself. If you are unable to access the internet and would like a copy to be posted to you, please contact Ann Wait on 01273 503300 and it will be sent to you.

The present **Committee** comprises:

**Chairman:** Denis Bass;  
**Vice Chairman:** Chris Loder  
**Treasurer:** David Gibbins  
**Secretary:** Ann Wait;  
**Committee Members:** Mike Mutters, Sharon Bass, Cressida de Little, Mark Eichner, David Ralph (co-opted).

### **Committee Nominations**

Sharon Bass has served her 3-year term and is now standing down from the committee. Ann Wait and David Gibbins, having each served his/her 3-year term, duly retire. They are eligible to serve again and offers themselves for re-election. David Ralph, having been co-opted to the committee during the year, also offers himself for election. Nominations for Committee vacancies must be submitted in writing, in each case signed by the proposer and seconder, and accompanied by a letter from the nominee stating his or her willingness to serve. There are vacancies on the Committee and members of the Committee would welcome further nominations, especially for younger and newer Club members. Nominations must reach the Secretary as soon as possible, but **no later than Saturday 12th November 2016**, i.e. 14 days before 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 nearly £300 to Section funds last year. Your additional contributions were crucial to enabling us to cover the ongoing and ever growing costs of running and administering the section's activities, including a small amount for the cost of maintaining the section website. We hope that you will generously consider sending a small contribution to our funds again this year.