

THE VETERAN CAR CLUB OF GREAT BRITAIN



SOUTH EAST SECTION

The **67th ANNUAL GENERAL MEETING**
of the **South East Section** of the **Veteran Car Club of Great Britain**
will be held at the Hickstead Hotel
Jobs Lane, Hickstead, West Sussex
on **SUNDAY 27th NOVEMBER 2016 at 11.00am**
in accordance with the Notice of the Meeting already circulated.

The Meeting will be followed immediately by the Fourteenth 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 66th Annual General Meeting held on Sunday 22nd November 2015**
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**
Sharon Bass, having served three years on the committee, has resigned. The Secretary has received no further nominations for election to the committee so all members are automatically elected.
7. **Election of Section Officers:**
The Committee proposes the following:

Chairman	Denis Bass
Vice Chairman	Ann Wait
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 **FOURTEENTH ANNUAL GENERAL MEETING**
of the **South East Section** of the **Veteran Car Company Ltd.**
will be held at the Hickstead Hotel
Jobs Lane, Hickstead, West Sussex
on **SUNDAY 27th NOVEMBER 2016**
immediately following the **67th 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 Thirteenth Annual General Meeting held on 22nd November 2015**
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 website and on the day
7. **Adoption of audited Section Accounts**
8. **Appointment of Honorary Auditor**
The Committee proposes **David Budgeon**
9. **Section Representative on Events Committee and the Board of VCC Ltd.**
Mike Mutters.
10. **Any Other Business**
11. **Award of Section Trophies by Sharon Bass**