



## VMCC Cotswold Section - Minutes of 68<sup>th</sup> Annual General Meeting held at Churchdown Club at 7.45 pm on Wednesday 11 October 2023

Members Present:-

Peter Whitestone, Graham Rowcliffe, Rob Rendell, Ken Hill, Carol Kear, Brian Keeling, Peter Butcher, Mark Bradley, Tom Harris, Roger Bassil, Neil Fletcher, Christ Roberts, Mike Borrie, Christine Pritchard, Dave Pritchard, Peter Kent, Will Craswell & Roy Plowman

1. Chairman's Welcome
2. Apologies
  - 2.1 Apologies received from:- Dennis Beale
3. Remembrance of past members
  - 3.1 A moment of reflection was taken to remember Ian Dettmer
4. Minutes of 67<sup>th</sup> AGM
  - 4.1 Approved
5. Matters arising not covered by other agenda items
  - 5.1 None
6. Treasure's report
  - 6.1 Carol confirmed she would be standing down from her role as treasurer.
  - 6.2 A draft summary of this year's accounts tabled confirming that the bank balance stood at £6,613.27; cash in hand at £57.30 and current share value at £83.40 give a total asset value of £6,670.57.  
Our income over expenditure stood at £389.02 – Post meeting note - following checking draft summary income over expenditure reduced to £241.70

It was recorded that at this time a breakdown of the clubs events was not available but would be completed and issued with the

minutes of this meeting.

7. Programme Secretary's Report

- 7.1 Mike gave a brief summary of past events from the programme and what we can look forward to in the coming months. A visit to the Triumph factory was suggested and Mike will look at a suitable date for a trip. The next planned talk is on the 25 October entitled Speed is Expensive – The Philip Vincent story. As well as the principle events it is hoped that we encourage speakers from our membership to relay their personal experiences on a suitable subject; so volunteers required.

8. Chairman's Report

- 8.1 Peter gave an appraisal of the clubs activities throughout the last 12 months which included the our annual party, the presentation dinner, Felix Burke Weekend, Cotswold Touring Week with associated events, the Signpost rally and a number of good talks throughout the winter season meetings at Churchdown club. Thanks were expressed to Peter Kent, Rob Rendell and Graham Rowcliffe for the work the put in to the club.

9. Election of Temporary Chairman

- 9.1 By mutual agreement Brian Keeling took the chair for the election of the new Chairman.

10. Election of Officers and Committee Members for 2023/24

10.1

Post	Nominee	Proposed	Seconded	Elected
Chairman	Mark Bradley	Brian Keeling	Ken Hill	Unanimous
Vice Chairman	Graham Rowcliffe	Brian Keeling	Peter Butcher	Unanimous
Secretary	Ken Hill	Mark Bradley	Brian Keeling	Unanimous
Treasurer	Ken Hill	Mark Bradley	Brian Keeling	Unanimous
Programme Secretary	Mike Borries	Mark Bradley	Brian Keeling	Unanimous
Awards Secretary	Tom Harris	Ken Hill	Mark Bradley	Unanimous
Committee	Peter Butcher Brian Keeling Rob Rendell			Unanimously Elected En bloc

	Chris Day			
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- 10.2 A vote was held to establish if two offices can be held by one person, namely Secretary and Treasurer. This was brought about by a lack of volunteers to stand for office; the motion was passed by the members.
- 10.3 A vote was held to discontinue the role of Competitions Secretary. The motion was passed by the members; in future the individual event organiser will fill this role.
- 11. Appointment of Club Captain 2023-2024
  - 11.1 Peter Cole was proposed by Mark Bradley and seconded by Brian Keeling. Peter was duly appointed to the role.
- 12. Appointment of Cotswold Section Webmaster
  - 12.1 After some discussion Roger Bassil agreed to take on the role having been proposed by Mark Bradley and seconded by Brian Keeling.
- 13. Appointment of coordinator for Cotswold Section Mid-week Rallies 2023/24
  - 13.1 Graham Rowcliffe was proposed by Rob Rendell and seconded by Mark Bradley; unanimously elected
- 14. Appointment of coordinator for Cotswold Section Sunday mid-day meetings 2023/24
  - 14.1 Peter Kent agreed to continue in the role but stated meetings need to be supported by the members. Proposed Rob Rendell seconded Mark Bradley and unanimously carried by show of hands.
- 15. Appointment of Cotswold Section Accounts Examiner 2023/24
  - 15.1 It was unanimously agreed for Brian Keeling to carry out this task.
- 16. Nominated Charities for 2023/24
  - 16.1 Following discussion it was proposed by Rob Rendell that Headway should be our nominated charity this was seconded by Peter Kent and unanimously carried by show of hands.
- 17. Any Other Business
  - 17.1 Peter Kent Raised two matters

- i. Peter queried why there was no inclusion in the Felix Burke entry form for a LARA donation this year. This had been discussed at committee when setting the entry fee for the FB and due to the need to raise the entry fee for the event this year it was felt asking for additional money may deter some from entering. The committee agreed to look into holding a collect at Andoversford village hall at the next Felix Burke.
- ii. Peter questioned why there was no charge for temporary/one day membership of the VMCC to permit entry into events held by the club. It was felt that there was a risk of non members playing the system and not paying for membership. It was proposed by Brian Keeling that the committee should review this, seconded by Graham Rowcliffe and carried by a show of hands.

17.2 Graham Rowcliffe proposed that the Yew Tree do the BBQ on the April and September meetings.

17.3 Monthly Journal – Ken Hill requested help with copy from members to include in the section notes. It was noted that this is an important means of contact with our general membership and we should endeavour to have a regular monthly entry even if it is only advance notice of upcoming events.

18. The meeting Closed at 9.00 pm