

SEVERN VALLEY 59TH AGM

SATURDAY 30TH OCTOBER 2021

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Meeting commenced at 11-05 am

Chairman asked Secretary Liz Harrison to formally open the meeting.

Apologies from ...Graham & Maggie Harris, Derek Lawton, Alan & Gill Warren, Phil and Val Pragnell.

Chairman Jeremy Layton indicated that the meeting would last approximately an hour and proceeded to introduce the present committee.

Jeremy Layton, Chairman, introduced the committee.

Derrick Harrison, Vice Chairman and Secretary support,

Liz Harrison, Secretary and Welfare Officer

Tony Barnsley, Equipment Officer.

Sandra Layton Rally Officer.

Stuart Priddey, Treasurer

Sheila Priddey

Mick & Jan Emeny, committee helper and parking up co-ordinator/health & safety.

Chairman stated any voting will be by a show of hands and asked members to turn their phones off. Chairman then proceeded to ask the members to accept the last AGM minutes.

Proposer...Mal Cutler

Seconded ...Ron Harris

A minute's silence was held for Past members who passed away over the last year. Also Alan Hindley a long standing member who passed away and buried yesterday.

Jeremy LaytonChairman's speech

Thank you every one for attending this AGM and the rallies we have run for the last two years, the club has gone from strength to strength even with the Covid issues .The attendance looked to be good with the members enjoying themselves. Chairman thanked his committee for their support given .Chairman stated we need new committee members to carry the group forward, for the following year and that a full rally program for 2022 had been set up for the next year pending a new committee can be formed. Chairman called on the treasurer for a full report and then sat down.

Treasurer's Report

Stated that Derek Lawton was going into hospital on Monday and has to self isolate that is the reason he has not attended this AGM. .

He stated it had been a very short year as the accounts are to end of July, Actually only five rallies we have made or lost money on. Cash in hand is £17,629.54p when produced but since then we have £16000,029p but we are still very strong financially. Thank you to Derek Lawton for auditing the accounts and agreeing to carry on for the following year if requested.

(C) DJH/EAH (Severn Valley Group 11)

Roger Cooper asked what we are going to do with that money. Reply if a new committee is formed they can use that in the future to promote rallies with entertainment etc. If a committee is not formed the money will go into a coms account and if a committee is not formed and Severn Valley ceases to be will be equally disposed of into other groups according to membership transferred. Chairman stated rallies had been priced on approximately 30 vans but we have had as many as 85 van's and that is how we have accumulated all this money in our account. This AGM will lose money with buffet and pig roast costing £1600 plus the hire of and school fees.

Ron Harris from coms stated if we do not raise a committee, how the funds will be distributed by percentage, of being transferred to other area's after 6 months from Severn Valley membership if they do not call an EGM meeting.

Mike Maloney asked what if we were not happy with the group we would be transferred too.

Ron Harris stated that if we were not happy where we are transferred too we can ask HO to change to a different group.

Norman Asked about The vouchers scheme. Answer explained by Ron Harris (HO)

Chairman asked for vote to accept the treasurer's accounts.

Proposer Vic Lancaster

Sender John Kirby

Carried unanimous from the floor.

Chairman asked for vote for Derek Lawton to do the accounts next year?

Carried unanimous from the floor.

Chairman asked for vote to accept minutes of last AGM

Carried unanimous from the floor.

Chairman announced the present committee did not wish to stand again for re-election, except Tony Barnsley.

Election of new committee.

Nominations for election.

Tony Barnsley	Proposed Keith Penn	Seconded	Roger Cooper
Chris Allen	Proposed Mike Maloney	Seconded	Linda Mayner
Fred Allen	Proposed Linda Mayner	Seconded	Alan Harvey
Phil Care	Proposed Gail Cole	Seconded	Derrick Harrison
Hayley Scarborough	Proposed Alan Harvey	seconded	Carron Steel
Allan Warren	Proposed Keith Penn	Seconded.	Barry Mayner
Andrea Care	Proposed Derrick Harrison	Seconded	Sandra Layton
Kirsty Lamberton	Proposed Mel Cutler	Seconded	Barry Robbins
Amanda Windmill	Proposed Janet Emeney	Seconded	Sean Hale

Members Voted unanimously from the floor to accept new committee of nine members.

Roger Cooper thanked the outgoing committee. **Chairman closed the meeting at 11-45 am**

Members Meeting 2021

Started 12-25 pm

Jeremy Layton opened the members meeting and introduced the new committee.

Tony Barnsley the new chairman introduced his committee

Chairman	Tony Barnsley
Vice Chairman	Chris Allen
Secretary and Welfare Officer	Hayley Scarborough
Treasurer	Phil Care
Rally Officer	Allan Warren
Equipment	Tony Barnsley
Committee members	Fred Allen
	Kirsty Lamberton
	Amanda Windmill
	Andrea Care

Jeremy Layton stated the Severn Valley website had been paid for a further 2 yrs by his company and he is very happy to continue updating it for the club.

Vic Lancaster asked if payment in an envelope will be carried on.

Reply:- it will be the new committee to decide.

Barry Robbins asked if any change on booking rallies.

Reply not a necessity for large events only for smaller rallies but the new committee will address this question.

Stewart Priddey asked if a post code could also be added to the envelope

Question asked if we still needed to book a rally, but chairman stated on small venues it is a good idea.

Ron asked if a health and safety officer is in place yet.

Reply:- it will be decided by the committee which member of the committee will take it on later.

Jeremy Layton stated that the whole retiring committee have pledged to support the new committee for any help they may require and forward all club owned property will be transferred within a 3 month time limit , this to prevent any committee member getting everything just dumped on them.

The Barlow trophy has been suspended for this year due to only five rallies taking place and this had been discussed with Jenny Barlow and she has agreed.

The Walter Barlow trophy will continue to be claimed, based on this and the next year's attendance.

Pat Kirby asked if the rally books will continue again,

_Reply:- it will be a committee decision and the current publisher details will be given to the new committee.

Fred Allen asked if we had enough hosts for the rest of the year.

Reply:- Jeremy Layton stated the rally program will be put on the website for the members, he also stated he will host the Xmas meal rally and he has booked Christopher Whiteheads for the New Year rally with entertainment.

Chris Allen asked if any hosts are arranged after the New Year.

Reply:- it will be put on the website hosts required for 2022 rallies. Also contact details will be changed on the website to the new committee and what task they have agreed to take on.

Photographs of the new committee will be taken tonight and added to the website.

Ron Harris asked about the next year's 60th anniversary?

The reply:- it is going to be discussed by the new committee later.

John Kirby asked where and if the first 2022 rally will be in January.

Reply; -_no .due to no electric sites available and members needed electric at this time of the year.

Jeremy Layton also stated the average turn out is now 42 motor homes.

No further points of discussion.

Meeting closed at 12.45 pm

New Committee First Meeting 30/10/2021

Commenced during the short break between the AGM and Members meeting.

Jeremy Layton previous chairman stated the first thing you need to do is to make the decision as to what positions the new committee will hold.

After discussion it was agreed the following positions to be held.

Chairman	Tony Barnsley
Vice Chairman	Chris Allen
Secretary and Welfare Officer	Hayley Scarborough
Treasurer	Phil Care
Rally Officer	Allan Warren
Equipment	Tony Barnsley
Committee members	Fred Allen
	Kirsty Lamberton
	Amanda Windmill
	Andrea Care

Jeremy Layton stated he would carry on running the website.

Hayley Scarborough suggested forming a **What's APP** group which would keep all the committee up to speed.

A Unanimous decision everyone agreed it was a good idea.

Meeting Closed.