

Severn Valley 60 th AGM

Saturday 29th October 2022

Meeting commenced at 10.32 am

Chairman asked secretary Amanda Windmill to formally open the meeting .

Chairman advised that the meeting will be concluded as quickly as possible and proceeded to introduce the present committee.

Tony Barnsley, chairman .

Chris Allen, vice chairman.introduced the committee.

Christopher Windmill, Rally Officer.

Amanda Windmill, secretary.

Fred Allen, treasurer.

Kirstie Lamberton, helper.

At this stage the chairman had to leave the meeting due to ill health, and Chris Allen chaired the meeting .

Apologies read out from :

Alan & Sue Harvey, Derek Lawton, Bobbie Moloney, Graham & Wendy Kendall, Valerie & Colin Palmer, Chris & Dave Farmer, Vic & Hazel Lancaster, Phil & Andrea Care, Phil & Val Pragnell, Liz & Derrick Harrison, Roger & Gill Cooper.

Chair asked members to accept last AGM minutes

Proposer. John Kirby

Seconded Stuart Priddey

There were no votes against, and 6 abstained, therefore last AGM minutes were accepted.

John Kirby then stepped in to chair the meeting. Acting chair stated any voting will be by a show of hands and asked all members to turn phones off.

A minutes silence was held for past members who had passed away over the last year and for her majesty Queen Elizabeth II.

It was noted the meeting is being recorded, to which there was no objections.

Chairman's speech acting chair John Kirby

Tony's speech : I would like to welcome you all to Severn Valleys MCC 60 th AGM .I am going to keep this as short and sweet as I can . My first job is to thank the Committee for all their hard work over the past year and especially the non -

Committee members who have given the rally officer (Chris Windmill) help and support at the many rallies throughout this past year. Next thanks goes to all non- Committee members who have stepped up to host the rallies throughout this past year (members clapped). The year started a little rocky and has been a learning curb for himself and many of the committee , but with the help of all the members I think we have cracked it now and the group will go from strength to strength. With membership rising and attendance at rallies on the up ,hoping you all will continue supporting the group throughout the coming year .

Treasurers Report Fred

Derek Lawton the accountant agreed the figures were as they should be . Over the past year the club has lost £1725.00 , this was mainly due to Parkdean deposits of £1275 repaid to members . The rally officer Allen Warren contacted Parkdean who have agreed to carry the deposit over to a rally site next year which is dog friendly, which is why the members had to cancel in the beginning .So over the last year the club has lost £400 .

Keith Penn asked about the figures for The Birthday Bash Rally

Reply this was held in August and will be in next years accounts (accounts run July -July).

Stuart Priddey asked for the details of the £143 National rally costs

Reply this was for decorations for the table .

Mike Moloney asked for details of printing and stationery costs and mileage for site inspections as much higher figures than previous year

Reply there are 3 laptops and printers for the Committee and the costs are for ink and paper, the mileage was claimed by the previous rally officer Allen Warren.

Fred's reply Derek Lawton couldn't be here at the meeting, he is 91 years old and is retiring after many years of auditing the clubs accounts .

Roger Ward commented just because people haven't claimed expenses before, does not mean it is wrong for them to claim now.

Acting chair asked for a vote to accept treasurers accounts

Proposer Ken Stokes

Seconded Christine Brierley

The result of the vote was as follows

Accepted 9

Against 22

Abstained 13

The accounts have not been accepted, will need to go back to verifier and treasurer to resend in at a later date with the additional information to address members questions. An EGM will have to take place to verify the accounts at a later date .

A new verifier is required to audit the accounts next year, an option put forward is

Jack Robinson at Clement Keys Accountants at a cost of approximately £250 a year

Proposed Chris Windmill

Seconded Shaun Hale

Members voted as follows

Accepted 38

Against 5

Abstained 0

Therefore, verifier accepted.

Rally Officers report

Rally officer stated that next years rallies have been booked, and details are at the back of the room for members to put their names down as hosts. The committee needs people to come forward to host even just to book in and park people up at these rallies , or without hosts rallies will be cancelled.

18 rallies booked for next year including the holiday rally in September.

Chris Windmill confirmed he had personally paid £600 this week to secure the holiday rally at West Bay .

Chris Allen questioned if he should have paid this money .

John Kirby acting chair ,ended all further questioning and stated such matters should be brought up at a group Committee meeting not discussed at the AGM.

Election of new committee members

Acting chair asked which committee members wished to stand down, they were Kirstie Lamberton

Chris Allen

Fred Allen

Chris Windmill (because he was voted on by the committee half way through the year so needs to apply for election)

Nominations for election

Chris Windmill proposed Andy Mawdsley seconded Jim Keown

Dave Blissett proposed Roger Ward seconded Hayley Scarborough

Mike Moloney proposed Barry Robbins seconded Keith Penn

Bobbie Moloney proposed Sandra Layton seconded Karen Sheers

Janet Emeny proposed Tina Robbins seconded Shelia Priddey

No nomination papers for new committee members, so a proposer and seconder for each person on list needed.

Members voted and all nominees accepted to go on committee.

John asked about the Walter Barlow trophy (which is awarded to the SV member who has attended the most nights of rallies throughout the year),but no figures have been provided, so this will need to be checked and to be presented at the EGM.

Before bringing the meeting to a close Stuart Priddey asked if the club could give a vote of thanks to Derek Lawton for all his services throughout many years . Pat Kirby asked if the secretary had anything to add, which she confirmed she had not , but at this present time the club as approximately 350 members .

Shaun Hale wished to thank John Kirby for stepping in to chair this meeting . John closed the meeting thanking all the old and new committee.
Meeting closed 11.25 am