



The Pre 1940

MORRIS REGISTER

Limited



The World's largest Club for enthusiasts of Morris vehicles designed before 1st January 1940

MINUTES OF THE ANNUAL GENERAL MEETING Saturday 1st October 2011 at the The Blunsdon House Hotel, Swindon, Wiltshire

The meeting opened at 10.30 am. The chairman welcomed those present, and expressed his sincere thanks to Gloria for her support and encouragement during his term as chairman. He was also very grateful to the National Committee for their hard work and their support for him over the years. He will regret leaving, but wishes his successor continued success. He sees a new role for the Board of Directors in progressing topics and reporting back to the National Committee. Mike Brears and Bob Beaumont then both responded by thanking Dave for his achievements, and those present responded with a round of applause.

1 Those present:

Bob Beaumont, Ken Johnson, Dave Harris, Tom Bourne, Mike Brears, John Ford, Phil Butland, Mark Smith, Rob Symonds, Malcolm Dixon, Russel Moore, Jim Riglar, Gloria Harris, John Powell, Anne Riglar, Caroline Harris, Terry Horn, Neil Truslove, John Howells, Margaret Molyneux, Doug Townsend, Trevor Willsden, Paul James, Stephen Parkes, Hilda Johnson, Christine Truslove, Val Brears, David Molyneux, Tim Harris, Pam Lee, Dave Lee, Tony Nathan, John Nagle, Jo Nagle, Roger Clitheroe, Ann Moore, Paul Ollis, Ian Harris, Stephen Gant, Henry Pratt.

2 Apologies for Absence:

Martin & Anne McClarence, Michael Moxon, Tom Taylor, Frank Ashley, Neville Cullingford, Norma Cook, Laurie Cook, Gideon Booth, Ken Martin, Peter & Josie Harrison, Michelle Smith

3 MoClub Ltd

Mike Brears gave a brief update of the situation concerning MoClub Ltd, and the proposals for its transfer of assets to the Pre 1940 Morris Register Ltd. The majority of shareholders in MoClub Ltd have agreed to the proposals. More details of this will be available on request.

4 Approval of the Minutes of the AGM held on 2nd October 2010

The minutes of the previous AGM were published in the November 2010 edition of Morris Monthly. These were approved unanimously as a true record of the meeting – proposed by John Powell, seconded by Ian Harris.



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5 MoClub Ltd Director's Report & Financial Statements for the year ended 31st January 2011

The Treasurer presented the accounts, which showed a small loss of £1,756. Administrative expenses have increased due to a number of factors, including printing costs, the transport of the Club van and chassis to anniversary events, legal expenses relating to the new company and the trade marking, new accounting software, and the purchase of equipment for exhibitions. The chairman reported that the pop-up banners had been well received, and that the equipment trailer is now in use and available to the regions. Dave Lee asked for clarification concerning Ardingly, and it was confirmed that we no longer have any financial involvement. Christine Truslove asked where the costs of Thoresby were included, to which the treasurer reported they were under "other direct costs.

There being no further queries, the accounts were adopted by a vote of 181 for, none against and 2 abstentions.

6 Appointment of the Accountants

The continued appointment of Plummer Parsons as the Club's accountants was approved by 183 votes for, none against and no abstentions.

7 Election of Officers

The combined total of eligible postal votes and those from the meeting for each officer were:

		For	Against	Abstain
Chairman	John Ford	180	2	1
Deputy Chairman	Dave Harris	179	0	4
Shopkeeper	Michelle Smith	181	0	2
Secretary	Tom Bourne	181	2	0
Assistant Secretary	Mike Brears	180	0	3
Treasurer	Phil Butland	182	0	1
National Event Co-organiser	Malcolm Dixon	182	0	1
Membership	Mark Smith	180	0	3
Spares Service Secretary	Tom Taylor	183	0	0
MSA Representative	Russell Moore	182	0	1
Webmaster	Jim Riglar	183	0	0
Editor	Rob Symonds	180	3	0
Federation Representative	Ken Johnson	183	0	0

The new Chairman took the chair.



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8 Resolutions

Resolution 5 to create the posts of Assistant Treasurer and Assistant Editor had been proposed by the National Committee, and was seconded by Ian Harris. The total of postal votes and those by a show of hands in the meeting were 183 for, none against, and no abstentions.

There being no further business, the Chairman thanked those present for attending, and closed the meeting at 11.30.

9 Date and Place of next Annual General Meeting

Saturday 6th October 2012 at the Blunsdon House Hotel, Swindon.