



# MORRIS REGISTER

The Club for Morris vehicles designed before 1940

The Pre 1940 Morris Register Ltd

## MINUTES OF THE ANNUAL GENERAL MEETING

at Ullesthorpe Court Hotel & Golf Club, Frolesworth Rd, Ullesthorpe, Lutterworth LE17 5BZ.

The meeting opened at 10.33 am. In the absence Chairman, who was providing post-operative care for his wife, the President advised that he had been requested to chair the meeting.

### 1 Those present:

Malcolm Dixon, Jim Riglar, Stephen Gant, Rob Symonds, Jane Nathan, Tony Nathan, Pat Farmer, Barbara Farmer, Pam Lee, Dave Lee, Trevor Willsden, Roger Clitheroe, Stephen Parkes, Roz Parkes, John Bates, John Sargeant, June Sargeant, Tom Taylor, Dave Lawton, Roy Pidgeon, Anne Riglar, Geoffrey Salminen, Michael Hedger, Stuart King, Martin Roters, Bill Ironside, Jane Ironside, Derek Eastwood, John Mason, Terry Smithson

### Apologies for Absence:

John Ford, John Powell, Tom Bourne, Ben Gadsby, Mike Brears, Val Brears, Neil Truslove, Chris Lambert, Jeremy Matthews, Jenny Smithson, Michael Moxon, Peter Harrison, John Nagle, Jo Nagle, Keith Harvey, Roger Needle, Brendan Jones.

### 2 Presentation of Awards

The annual awards, to recognise outstanding contributions to the life of the Club, were awarded as follows:

The President's Choice trophy was awarded by the President to Barbara Farmer – club shop

The Writer's Chalice was presented by the Editor to Tony Nathan, recognising Tony's contribution to the Magazine over many years.

The Mary Benfield trophy was awarded by the Chairman to NW Region for presentation to a member nominated by them.

The Chairman's award was presented to Anne Riglar

Post Meeting Note: The Calormeter Trophy was unavailable for presentation at the AGM but was awarded to Dave Lawton for his continued development of the Spares Service.

### 3 Approval of the Minutes of the AGM held on 1st October 2016

The minutes of the previous AGM were published in the November 2016 edition of Morris Monthly. These were approved unanimously as a true record of the meeting.

### 4 Pre 1940 Morris Register Ltd Director's Report & Financial Statements for the year ended 31<sup>st</sup> January 2017

The Treasurer presented the accounts for the Pre 1940 Morris Register Ltd. There being no queries, the accounts were adopted with 97 postal votes, proxy votes and votes in the meeting in favour, 1 against and 2 abstentions.

### 5 Appointment of the Accountants

The continued appointment of Plummer Parsons as the Club's accountants was approved with 99 postal votes, proxy votes and votes in the meeting in favour, 1 against and 2 abstentions.

### 6 Election of Officers

The chairman explained that under rule 5(a) six "Elected Officers" are to be elected. The post of Webmaster is now vacant and there was no nomination.

The following serving officers were re-elected by proxy votes and votes in the meeting:

		For	Against	Abstain
Chairman	John Ford	103	2	0
Secretary	Jim Riglar	102	1	0
Treasurer	Steve Gant	101	1	0
Membership Secretary	Jane Nathan	104	1	0
Editor	Rob Symonds	102	1	0

## **7 Resolutions**

None

## **8 Specialist Officers**

The meeting noted that the following Specialist Officers have agreed to continue in post:

National Rally Organiser	Ben Gadsby
Spares Secretary	Dave Lawton
MSA Representative	Tom Taylor
DVLA authentication Officer	Tom Bourne
PWMN Affiliation	Chris Lambert
Shopkeeper	Barbara Farmer
Vehicle Registrar	Mike Brears
Information Centre	Pat & Barbara Farmer
Archivist	John Powell
Overseas Secretary	Tom Taylor
Spares Officers	David & Lindsay Smith
Historian	Tom Bourne

The meeting noted that the following Specialist Officers will be proposed for co-option at the next National Committee Meeting:

Federation Representative	Stuart King
MVA Representative	Ben Gadsby

The meeting noted that the following Specialist Officers posts are vacant:

Webmaster, Assistant Treasurer, DVLA Authentication Officer

## **9 Chairman's Report**

The Chairman provided a written report which was read out by the Secretary.

In summary the Chairman stated it had been another great year for the club and he wished to thank the committee and the management team for their continued work and achievements during the year.

He thanked the management team, treasurer Stephen Gant, membership secretary Jane Nathan, editor Rob Symonds and secretary Jim Riglar for their respective contributions to the smooth running of the club.

He remarked that National Committee has again done some outstanding work this year, noting the work undertaken by spares secretary Dave Lawton sourcing parts to keep our cars on the road; Barbara & Pat Farmer with the information service and running the club merchandise shop; Overseas Secretary Tom Taylor for the regular supply of information from overseas Australia and New Zealand; club historian Tom Bourne for providing information to members and the DVLA liaison activity; vehicle registrar Mike Brears for keeping records of our beloved vehicles, commenting that everyone should keep him updated with their latest Morris vehicle acquisitions; Ben Gadsby for an excellent National Rally, noting numbers were down slightly this year, perhaps due to the change in date.

He also offered special thanks to north east members Brian Firth & Dennis Fisher for their refurbishment of the club lorry and to Trevor Wilsden & colleagues for looking after the club van which is now moving to the North West region.

He offered a big thank-you to all for the work you have done in promoting the club throughout the year, stating this has made a difference to the increasing membership again this year.

Finally, he asked that we remember fellow members no longer with us, noting from across the regions, Jack Ellesmore, David Long, John Seddon, Paul Ollis, Alun Emlyn-Jones OBE, Frank Dowdy and Phyliss Newman. He was sure there were others that he may have missed and for which he apologised.

The meeting paused for a minute's silence.

## **10 Date and Place of next Annual General Meeting:**

Saturday 6th October 2018, venue to be advised.

There being no further business, the President thanked those present for attending, and closed the meeting at 11.25.