



The Pre 1940

MORRIS REGISTER

Limited

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

The Pre 1940 Morris Register Ltd

MINUTES OF THE ANNUAL GENERAL MEETING

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

The meeting opened at 10.30 am with the presentation of awards. President Bob Beaumont presented the annual awards, saying how pleased he was to see so many members taking an active role in organising and supporting events. The Writer's Chalice was awarded to Jim Riglar for his account of the West Region Isle of Wight trip. The Mary Benfield Trophy went to Doug Townsend for his active promotion of and publicity for the club. The Calormeter Trophy was given to Ben Gadsby for his assistance with the NEC event, and the President's Choice award went to Anne Riglar for the organisation of the Isle of Wight trip.

1 Those present:

Bob Beaumont, Ken Johnson, Tom Bourne, John Ford, Phil Butland, Mark Smith, Rob Symonds, Tom Taylor, Malcolm Dixon, Jim Riglar, John Powell, Geoff Whitehouse, Tony Nathan, Anne Riglar, Neil Truslove, John Howells, Margaret Molyneux, Paul James, Celia James, Stephen Parkes, Hilda Johnson, Christine Truslove, Mike Brears, Val Brears, Dave Harris, Gloria Harris, David Molyneux, Pam Lee, Dave Lee, John Nagle, Jo Nagle, Ian Harris, Stephen Gant, Colin Belcher, Di Belcher, Dave Lawton, John Sargeant, Geoff Salminen, John Stevens, Ian Rayment, Paul Hudson, Mike Kent, Martin Redmond

2 Apologies for Absence:

Harry Good, Roger Needle, Laurie Cook, Ken Martin, Michael Taylor, Chris Lambert, Colin Baker, Peter & Josie Harrison, Geoffrey Boston, Doug Townsend, Roger Clitheroe, Russell Moore, Ann Moore, Norma Cook, Laurie Cook, Gideon Booth, Ken Martin, Michelle Smith

3 Approval of the Minutes of the AGM held on 1st October 2011

The minutes of the previous AGM were published in the November 2011 edition of Morris Monthly. These were approved unanimously as a true record of the meeting.

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

The Treasurer presented the accounts for MoClub Ltd. There being no queries, the accounts were adopted unanimously.

5 Pre 1940 Morris Register Ltd Director's Report & Financial Statements for the year ended 31st January 2012

The Treasurer presented the accounts for the Pre 1940 Morris Register Ltd. There being no queries, the accounts were adopted unanimously.

6 Appointment of the Accountants

The continued appointment of Plummer Parsons as the Club's accountants was approved unanimously.

7 Election of Officers

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

		For	Against	Abstain
Treasurer	Steve Gant	113	0	1
Assistant Treasurer	Phil Butland	113	0	1
Chairman	John Ford	102	4	5
Secretary	Tom Bourne	102	4	3
National Event Co-organiser	Malcolm Dixon	110	0	1
Membership	Mark Smith	113	0	1
Spares Service Secretary	Tom Taylor	113	0	1
MSA Representative	Russell Moore	110	0	0
Webmaster	Jim Riglar	112	0	1
Editor	Rob Symonds	110	0	1
Federation Representative	Ken Johnson	111	0	1
Shopkeeper	Michelle Smith	109	2	0
DVLA Authentication Officer	Gideon Booth	112	0	0
Events Secretary	Roger Needle	109	2	0
Archivist	John Powell	112	0	1

8 Resolutions

In response to a question, the reason for Resolution 6, to add to the rules, was explained. The rules are currently silent on the qualifications for and period of service for directors, and this resolution aims to plug that gap. There is a subgroup looking at the whole question of governance, and further changes to the rules may be needed. An amendment to proposed rule 4(1) was proposed; this would delete the words "hold office only until" and substitute "retire at". The chairman agreed to allow this amendment under Article 33(1). The amendment was carried unanimously, as was the resolution.

9 Directors

Jim Riglar proposed a brief adjournment of the meeting to allow the appointment of an additional director by the directors. He proposed that Steve Gant be appointed as a director. This was agreed unanimously by the other directors.

10 Chairman's Report

The chairman reviewed the highlights of his first year in office. He had had mixed feelings at first but soon settled in to the role. He thanked each of the officers in turn for their support, highlighting their key achievements of the year. He then summarised our plans for the year ahead, which will be a busy year with the centenary celebrations. He concluded by sharing a longer-term view into the future, and the challenges that may face the club. One option may be to form some sort of "affiliation" with other Morris clubs, whereby we could share facilities whilst keeping our own identity.

11 MoClub Ltd

Mike Brears announced that both Bob Beaumont and Dave Harris wish to step down as directors of MoClub Ltd, and he wishes to step down as Company Secretary. There followed a short discussion about whether the company should be closed down or allowed to become

dormant. There was a suggestion that those to be appointed as directors and company secretary should be selected from the officers of the pre 1940 Morris Register Ltd, and it was agreed that this should be decided the January meeting of the National Committee.

There being no further business, the Chairman thanked those present for attending, and closed the meeting at 11.40.

Date and Place of next Annual General Meeting:

Saturday 5th October 2013 at the Blunsdon House Hotel, Swindon.