

The Pre 1940 Morris Register Ltd

MINUTES OF THE ANNUAL GENERAL MEETING

**Saturday 1st October 2016 at Coventry Transport Museum, Millennium Place, Hales Street,
Coventry, CV1 1JD**

The meeting opened at 10.42 am. The Chairman welcomed members, and asked them to stand for a minute's silence in honour of a number of members who have passed away during the year.

1 Those present:

John Ford, Jim Riglar, Stephen Gant, Jane Nathan, Rob Symonds, Pat Farmer, Dave Lawton, Tom Bourne, Julian Jankowski, John Powell, Tom Taylor, Barbara Farmer, Anne Riglar, Tony Nathan, John Sargeant, Stephen Parkes, Peter Cox, Mrs Lawton.

Apologies for Absence:

Malcolm Dixon, Ben Gadsby, Mike Brears, Val Brears, Roger Needle, Jeremy Matthews, Roy Pidgeon, Trevor Willsden, Ken Godsen, Roger Clitheroe, June Sargeant, Pam Lee, Dave Lee, Martin McClarence, Neil Truslove, Christine Truslove.

2 Presentation of Awards

The annual awards, to recognise outstanding contributions to the life of the Club, were awarded as follows: President's Choice trophy, awarded by the President, and in his absence presented on his behalf by the Chairman, to Jane Nathan in recognition of the significant contribution she has made to the membership secretary role. The Writer's Chalice was awarded by the Editor to Bob Williams, recognising his contribution of his Forum articles to the Magazine. The Mary Benfield trophy was awarded by the Chairman to Roy Pidgeon for his input into organising the North-East Region's Beamish weekend. The Calormeter trophy was awarded and presented to Dave Lawton for his work to create the Spares on-line shop facility. The Chairman's Trophy was awarded to Trevor Willsden in recognition of his work for the Club during the year and over previous years.

3 Approval of the Minutes of the AGM held on 3rd October 2015

The minutes of the previous AGM were published in the November 2015 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 31st January 2016

The Treasurer presented the accounts for the Pre 1940 Morris Register Ltd. There being no queries, the accounts were adopted with 85 proxy votes and votes in the meeting in favour and 1 against.

5 Appointment of the Accountants

The continued appointment of Plummer Parsons as the Club's accountants was approved with 85 proxy votes and votes in the meeting in favour and 1 against.

6 Election of Officers

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

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

		For	Against
Chairman	John Ford	85	2
Secretary	Jim Riglar	85	1
Treasurer	Steve Gant	85	1
Membership Secretary	Jane Nathan	85	1
Editor	Rob Symonds	85	1

The secretary advised that two overseas members had been unable to vote due to late delivery of their voting forms with the September magazine.

7 Specialist Officers

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

National Rally Organiser	Ben Gadsby
Federation Representative	Pat Farmer
Spares Secretary	Dave Lawton
MSA Representative	<i>Vacant</i>
DVLA authentication Officer	Tom Bourne
PWMN Affiliation	Chris Lambert
Shopkeeper	Julian Jankowski / Barbara Farmer
Vehicle Registrar	Mike Brears
Archivist	John Powell
Overseas Secretary	Tom Taylor
Spares Officers	David & Lindsay Smith
Historian	Tom Bourne

It was also noted that the following Specialist Officers will operate the Information Centre

Information Centre	Pat & Barbara Farmer
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8 Chairman's Report

The Chairman thanked members and officers for all of their work in support of the club, and in particular: Tom Taylor for developing and strengthening bonds with overseas clubs; Dave Lawton for the spares operation and Dave & Lindsay Smith for their time and effort processing spares orders; Mike Brears for the sterling work on the vehicle database, noting that Mike was still seeking updates from members; Tom Bourne for the DVLA work and stating his amazement at how many cases had emerged for Tom to process: John Powell for completion of scanning the photo archive, with just two boxes left to go to archive storage at Abingdon; Roger Needle, who was standing down due to health issues for his work as MSA Officer; Rob Symonds for the continued production of such a quality club magazine; Jane Nathan who is doing a marvellous job, processing membership and dealing with members queries: Pat Farmer for his FBHVC reports, noting that Pat would be standing down from the role at the next AGM. He considered that it had been another fantastic year, but was disappointed to note that at the 2nd MVA Rally there had been few Morris Register entrants. He also gave particular praise to Ben Gadsby and the team for organising another successful National Rally at Thoresby. He also thanked Jim Riglar for his support during his first year as Secretary. Finally he noted that arrangements are now well in hand for the club's stand at the NEC Classic Car Show in November and for the Restoration Show next year.

9 Date and Place of next Annual General Meeting:

Saturday 7th October 2017 at Magnolia Park Hotel, Golf & Country Club, Boarstall, Buckinghamshire HP18 9XX.

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