



Thame & District Classic Motor Club

<http://www.thameclassicmotorclub.org.uk/>

**Annual General Meeting Minutes
(20.00hrs)**

Date: Thursday 25th October 2018

In attendance:

Nigel Champken-Woods: Chairman & UK Tours
Bert Ingram: Treasurer
Angela Rainbow: Foreign Tours
Jan Ingram: Regalia/Web Manager
Alison Champken-Woods: Secretary
Keith Broadey: Membership

Apologies:

Roger Withers: Vice Chair
Patricia Withers
Brian Rainbow
Tony Herbert
David & Beryl Kew
Angus & Dinah Galbraith
Ann & David Schofield

Action

1. **AGM Minutes 2017** – Accepted as a true record.

2. **Chairman's Report**

2017-18 has been another good year membership has remained steady as Keith will I am sure confirm. Bert will also confirm that we are financially sound. (Hopefully!)

There have been visits to various shows around the area including RAF Benson, Chearsley Fete and Kop Hill etc. Overseas tours have been very good thanks to Angela with a great trip to the Suisse Normande in May and La Rochelle in June my thanks to Angela for organising those.

Norfolk was again a great success with 13 cars going leaves me with a problem in that how do I beat that next year. Our dinner this year was held at the 7 Stars at Dinton which was very successful.

Next year is already being arranged starting with Christmas Lunch at the Akeman again this year on the 9th December. On your tables are some adverts and booking forms for our overseas tour this year to Guernsey on the 10th of May and I will soon start work on the Autumn Tour to the Welsh Marches.

I would like to thank all of the Officers for their work and support again this year and also for agreeing to stand again this year.

UK Spring Tour 2019

Guernsey 10th May, staying at The Hotel du Pommier, in Castel. Cost approx. £600 per couple.

UK Autumn Tour 2019

Welsh Marches in October.

3. Officers 2018

Jim Maud proposed that all officers if agreeable should be elected on mass and this was seconded by Hazel Herbert.

All

4. Treasurer

Accounts circulated at the AGM informing membership that we have £1,586.63 in the bank. We are currently awaiting the web site costs from Vaughan. FHBC has lapsed but it was agreed to continue with this as our public liability insurance is supported by FHBC which we have had to show proof of insurance 3 times at events. The cost of renewal is minimal at £30.00. Bert suggested we do not increase our fees but that this is reviewed at the next committee next October.

Jim Maud proposed that the accounts be accepted, seconded by Hazel Herbert.

All

5. Secretary

Nothing to report other than to apologise for sending out the committee minutes from 2017 instead of latest minutes from October 2018.

6. Membership

56 members so the club is marginally down on previous years. We normally have around 70 members, so please encourage anyone you know with a classic car to join. The membership spreadsheet is in the cloud and managed via 'Drop Box' which has been set up by Vaughan.

In order to advertise the club Keith agreed to compile a new flyer, the club will pay for the printing. This will allow us to place flyers on windscreens at events/when we are 'out & about'.

KB/All

7. Regalia

We are currently holding £161.00 of stock. Orders appear to be very small now and of course this will become more expensive due to quantity. If members' want a special embroidered colours e.g. a 'one off' then they will have to pay an added cost of £18.00.

In times gone by when we have shirts etc. for a trip, we all had the same colour /embroidery in order to reduce costs, so it was suggested we return to this process.

If anyone requires some regalia please contact Jan asap please.

JI/All

8. Website – Vaughan continues to update the web site ad upload info.

VH

9. AOB

Member of the year as voted by the membership was Keith Broadey.

Following the AGM, Catherine Jones gave a very informative, enlightening and entertaining talk called 'Guns & Roses to Hearts & Flowers'. It was also kind of Catherine to agree to the talk as it was also her birthday.

She has written numerous books and some of us purchased one of her books which she kindly signed. Interestingly she has written under the pseudonym of Catherine Jones, Kate Lace and Fiona Field.

Meeting closed at 21.30 hrs

Date of Next Meeting: 31st October 2019

Venue: Chinnor Rugby Club

Time: 20.00 hrs