

NVTEC-EA AGM 2015



NVTEC-EA AGM 2015

Annual General Meeting 19th November 2015

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| 1. Apologies for absence | HH |
| 2. Adopt minutes from AGM held 20 th November 2014 | TG |
| 3. Chairman's Report | HH |
| 4. Secretary's Report | TG |
| 5. Treasurer's report and adoption of accounts | GC |
| 6. Memberships Secretary's Report | CH |

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Donations to Charity

1. East Anglian Air Ambulance from Stradsett Rally - £14,000.00
Cheque to be received by Chis Donaldson
2. St Mary Church from Stradsett Rally - £1,000.00
Cheque to be received by Sir Jeremy Bagge or Alfred Bagge.
3. St Mary Church from Working Weekend- £474.50
Cheque to be received by Sir Jeremy Bagge or Alfred Bagge.
4. East Anglian Air Ambulance from Road Run - £1,135.00
Cheque to be received by Chris Donaldson

Grand Total Raised: £16,609.50

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The following existing committee members are to stand for 2015-16:

Position	Member
Chairman	Henry Howlett
Vice Chairman	Judy Webb
Secretary	Ted Gray
Membership Secretary	Chris Hunt
Treasurer	Jayne Carson
Rally Organiser & Publicity Officer	Gordon Carson
Newsletter Editor	Viv Gray
Committee Members	Cliff Armsby, Reg Fletcher, John Moulis, Malcolm Mycock, Clive Richardson, David Askew, Ian Long, Mathew Hoy, Andrew Bennett and Alan Whiteman

block election supported once proposed and seconded.

Nominations have been received for David Mycock to join committee

A proposer and seconder is requested from the floor and a vote taken.

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- The chair welcomed approximately 40 members and three guests, Chris Donaldson (EAAA), Lindsey Atkin (Tapping House, And Alfred Bagge.
- There were three presentations on behalf of the club. Cheques presented as follows
- £15000 to Tapping house
- £1600 to EAAA
- £2000 to St Marys Church
- Lindsey Atkin thanked the club for it's support and gave an interesting account of the work and development of Tapping House to date. She confirmed that the donation would be spend in support of local people.
- Chris Donaldson thanked the club for support given over many years and confirmed that a total of £16,000 had been donated to date. EAAA is the chosen charity for 2015
- **Apologies** were received from Sir Jeremy Bagge.
- **Minutes** were adopted with no matters arising. Proposed by Ian Long and second by Chris Goode.

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The Chairs Report

HH thanked Sir Jeremy and Lady Bagge for providing venues for club activities. He reminded members of the success of the rally and noted the success of the evening Hog roast. He also commented on the range of trade stands especially those that appealed to ladies. He also noted the addition of steam and heavy horses making the rally an attraction to a wider range of people. Henry also reviewed the summer visit to the Stanford military training ground. This, he noted was a great success and enjoyed by all that attended. He thanked Peter Thorpe for making the arrangements for the visit. Finally he thanked everybody who made a contribution to the various activities throughout the year.

Secretary's Report

Ted Gray thanked the Chair on behalf of the club for his hard work and enthusiasm during his term of office. He commented on the vibrant and supportive committee currently in post and thanked them for the ideas generated. He reminded the meeting that this year was the 40th anniversary. He went on to highlight the events at which the club was represented and noted how it has become evident that other clubs are looking at us as leaders in the field of publicity and as a club that is capable of producing very high profile exhibits at a national level. He also noted that much national awareness had been generated by the copious items appearing in vintage press throughout the year and thanked Gordon in his role of publicity officer. He also noted the success of the junior club promoted by Viv Gray that now has 18 youngsters enrolled. He went on to thank all committee members for their support and ideas during 2014. He went on to remind the meeting that it has been a busy year with the club being represented at many rallies throughout the year, which now seems to extend for the entire 12 months, and bringing home many trophies. A special mention for Matthew Hoy who gives valuable assistance to Gordon in organising the club stand. He encouraged more members to exhibit on the club stand at every possible opportunity. He noted the rally at Stradsett Park was, once again, a great success in every way, being the result of year-long planning and attention to detail by Gordon who with the committee and 'Friends of Stradsett' worked with enthusiasm ensuring that the weekend was, for the majority, an enjoyable experience. He also added that Vintage Torque editor, Viv, gave the rally the recognition it deserved by including an 8 page Stradsett Rally Supplement entitled, 'What a Show.' The annual Charity Road Run in April, organised by David Askew, also went well so confirming the change of date as settled. Thanks were given to Jayne, Sue and Richard for putting on a feast at the preceding evening BBQ enjoyed by drivers and friends. He reported with only 2 weeks to go before our club rally at Stradsett, we were asked to put on a display at Dobbies, King's Lynn. The resulting display showed that we have such good support from our members who had many members of the public stop and view. He noted that once again David Askew led the club's contribution of 5 tractors at Downham Market carnival in May which turned out to be the biggest parade yet. He reminded the meeting how disappointing it was that the Annual Working Weekend had to be cancelled due to unforeseen circumstances beyond our control. With so much planning and health and safety rules to consider it was not possible to relocate at such short notice but, on behalf of organiser Malcolm Mycock we offer our apologies to those who were disappointed. Finally he noted that every member was invited to approach any committee member with ideas or constructive complaints regarding the management of our branch so that action could be taken to ensure every member had a say in the running of our club.

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Treasurers Report

Gordon Carson presented the annual audited accounts for 2013. He noted that the club was financially sound and thanked Jayne for keeping the accounts up to date. He offered to provide hard copies of the accounts to any member who made a request to receive them. He also thanked Viv Gray for the production of the club newsletter. This was applauded by the meeting.

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N.V.T.E.C East Anglia Group 2014

ACCUMULATED FUND

Balance at 31.12.2014	2014	<u>£ 11,906.64</u>
Add :	Surplus on Stradsett Park Rally (after charitable donations)	
	Profit from Interest	£ 1.60
	Profit From Cash	£ 44.00
	Surplus on Raffle to date	£ 460.19
	Profit from Rally	£ 3,785.03
	Total Profit	<u>£ 4,290.82</u>
Balance at 31.12.2014	2014	<u>£ 16,197.46</u>

BALANCE SHEET as at 31 December 2014

Tangible Assets

Current Assets

Barclays Bank - current account	£12,488.17
Barclays Bank - deposit account	£ 3,167.37
Cash in hand	£541.92
Stock	£ -

Rally assests carried forward

Less Current Liabilities

Rally liabilities carried forward

£ 16,197.46

£ -

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N.V.T.E.C East Anglia Group 2014 Stradsett Rally

Expenditure

	Amount
Advertising	£ 3,538.00
Postage & Stationery	£ 2,789.38
Plaques	£ 864.20
Hog Roast	£ 3,120.50
Insurance	£ 252.89
Donations	£ 19,977.00
(St Johns, Rally Charity atc etc)	
Equipment / Hire	£ 4,657.20
(Toilets PA, Fire Extinguishers, Skip, Radios,)	
Security	£ 906.00
Miscellaneous	£ 3,532.30
(Training Opening + Gate Float)	
Total	£ 39,637.47

Profit to date 5th August 2014 £3,785.03

Income

	Amount
Trade Stands	£ 3,570.50
Gate	£ 33,385.00
Caterer (s)	£ 3,037.00
Advertising Sales	£ 765.00
Misc	£ 52.00
(Float + Donations)	
Hog Roast	£ 2,613.00
Total	£43,422.50

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Raffle

Expenditure

	Amount
Prizes	£ 1,000.00
Misc	£ 512.30

£ 1,512.30

Income

	Amount
Ticket Sales	£ 1,512.30
Donations	£ -

£ 1,512.30

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NATIONAL VINTAGE TRACTOR & ENGINE CLUB EAST ANGLIA GROUP

CHARTERED ACCOUNTANTS' REPORT TO THE OFFICERS ON THE UNAUDITED FINANCIAL INFORMATION OF NATIONAL VINTAGE TRACTOR & ENGINE CLUB – EAST ANGLIAN GROUP

YEAR ENDED 31ST DECEMBER 2014

In accordance with the engagement letter, we have prepared for your approval the financial information of National Vintage Tractor & Engine Club – East Anglian Group for the year ended 31st December 2014 which comprise of Profit and Loss Account, Balance Sheet and the related notes from the entity's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to you, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial information of National Vintage Tractor & Engine Club – East Anglian Group and state those matters that we have agreed to state to you in this report in accordance with the guidance of ICAEW as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the partner of the business for our work or for this report.

You have approved the financial information for the year ended 31st December 2014 and have acknowledged your responsibility for it, for the appropriateness of the financial reporting framework adopted and for providing all information and explanations necessary for its compilation.

We have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial information.

STEPHENSON SMART
Chartered Accountants

22-26 King Street
King's Lynn
Norfolk
PE30 1HJ

21st August 2015

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Membership Secretary's Report

Chris Hunt reported that the club has 375 members currently and requested that we all try to recruit new members whenever possible. She reported that renewal forms would be included in the December issue of Vintage Torque.

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Election of Officers and Committee.

All existing committee members were re-elected on en-bloc. Proposed A. Hunt and seconded by D Mycock. Two additional members, Alan Whiteman and Andrew Bennett were elected. Proposed Ian Long and seconded by Judith Webb.

Position	Member	Proposed and Second By
Chairman	Henry Howlett	Andrew Hunt and David Mycock
Vice Chairman	Judith Webb	Andrew Hunt and David Mycock
Secretary	Ted Gray	Andrew Hunt and David Mycock
Membership Secretary	Chris Hunt	Andrew Hunt and David Mycock
Rally Organiser and Publicity Officer	Gordon Carson	Andrew Hunt and David Mycock
Newsletter Editor	Viv Gray	Andrew Hunt and David Mycock
Committee Members	Cliff Armsby, Reg Fletcher, John Moulis, Malcolm Mycock, David Askew, Clive Richardson, Matthew Hoy and Ian Long	Andrew Hunt and David Mycock

Following the official meeting two presentations were made by Henry: A trophy to Mel and Jim Wakefield for their display at Stradsett. (no trophy was available at the time). A trophy to Matthew Hoy to mark his sterling efforts in support of Gordon at many events throughout the year. The meeting closed at 8.30.

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Proposed 2016 Rally Field Layout

