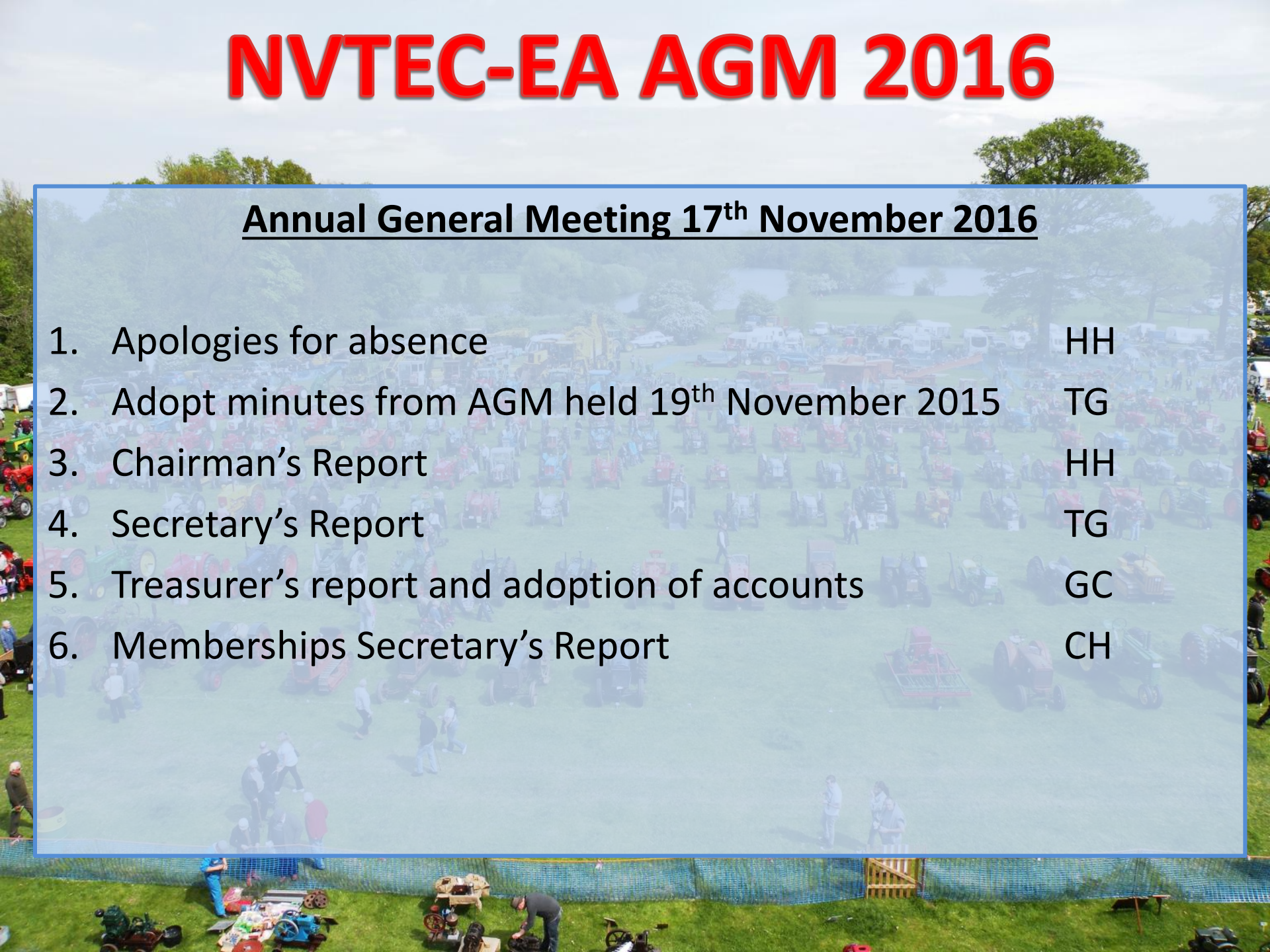


NVTEC-EA AGM 2016



NVTEC-EA AGM 2016

Annual General Meeting 17th November 2016

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1. Apologies for absence HH
 2. Adopt minutes from AGM held 19th November 2015 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

NVTEC-EA AGM 2016

Annual General Meeting 17th November 2016

Donations to Charity

1. BREAK from Stradsett Rally - £2,500.00
Cheque to be received by Sarah Bunn
2. Moth in a China Shop from Working Weekend- £1,500.00
Cheque to be received by Chris Legge.
3. East Anglian Air Ambulance from Road Run - £1,000.00
Cheque to be received by Chris Donaldson
4. £500 each for 5 Local Charities from Stradsett Rally - £2,500.00
West Norfolk Truckers, World Horse Welfare, West Norfolk Cares, Hunstanton Life Boat RNLI and MacMillan Cancer Nurses Kings Lynn

Grand Total Raised: £7,500.00

NVTEC-EA AGM 2016

Annual General Meeting 17th November 2016

The following existing committee members are to stand for 2016-17:

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, David Askew, Ian Long, Mathew Hoy, Andrew Bennett, Alan Whiteman and David Mycock

Block election supported once proposed and seconded.

NVTEC-EA AGM 2016

Minutes from AGM 19th November 2015

- The chair welcomed approximately 35 members and two guests, Chris Donaldson (EAAA), Alfred Bagge.
- There were four presentations on behalf of the club. Cheques presented as follows
- £1,135 to EAAA from Road Run
- £14,000 to EAAA from Rally
- £1,000 to St Marys Church from Rally
- £474.50 to St Mary's Church from Working Weekend
- Alfred Bagge gave thanks for cheques received and indicated that the money would help towards the roof repairs to St Mary's Church.
- Chris Donaldson thanked the club for support given over many years and confirmed that a total in excess of £35000 has been donated to EAAA from the club to date. Chris gave a presentation regarding the EAAA latest developments including the operation of new helicopters with night capability and the additional equipment now carried. He noted that each aircraft included a fully equipped operating theatre and that doctors were able to undertake lifesaving operations at the scene of accidents and emergencies. He also explained how the EAAA was increasingly attending cardiac emergencies as well as road traffic accidents.
- Apologies received from Andrew Hunt, Malcolm Mycock and Sir Jeremy Bagge.
- The minutes from previous meeting were adopted with no matters arising. Proposed Judy Webb and Seconded Matthew Hoy

NVTEC-EA AGM 2016

Reports from AGM 19th November 2015

Chairs Report

HH thanked Sir Jeremy and Lady Bagge for providing venues for club activities. He reviewed the various activities undertaken throughout the year and thanked organisers of each event for their efforts and commitment making all events successful. He also thanked Ian Long for organising the winter meetings and the summer visit to the Gordon Easton collection

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 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 noted the success of the junior club promoted by Viv Gray that now has 20 youngsters enrolled.

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.

The annual Charity Road Run in April, organised by David Askew, also went well. Thanks were given to Jayne, Sue and Richard for putting on the feast at the preceding evening BBQ enjoyed by drivers and friends. He noted the success of the working weekend which had the highest turnout to date. He informed the meeting that David Mycock would be organising the event in the future.

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.

NVTEC-EA AGM 2016

Reports from AGM 19th November 2015

Treasurers Report

Gordon Carson presented the annual audited accounts for 2014. He noted that the club was financially sound and thanked Jayne for keeping the accounts up to date. The unaudited accounts for 2014 showed £16000 in hand. He offered to provide hard copies of the accounts to any member who made a request to receive them. There were no questions from the floor.

NVTEC-EA AGM 2016

Accounts from 31st December 2015

N.V.T.E.C East Anglia Group 2015

ACCUMULATED FUND

Balance at 31.12.2014	<u>16,197.46</u>
Add : Loss on Stradsett Park Rally	- 1,362.36
Profit from Interest	1.58
Loss on general account	- 1,368.93
Loss on Regalia	- 111.10
Balance at 31.12.2015	<u>13,356.65</u>

BALANCE SHEET as at 31 December 2015

Tangible Assets

Current Assets

Barclays Bank - current account	9,448.23
Barclays Bank - deposit account	3,168.95
Cash in hand	739.47
Stock	

Less Current Liabilities

Rally liabilities carried forward	-
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13,356.65

NVTEC-EA AGM 2016

Accounts from 31st December 2015

N.V.T.E.C East Anglia Group 2015

General Account

Expenditure	Amount	Income	Amount
Postage	£298.53	Members subscriptions	£7,518.00
Meetings	£620.00	Less: National Levy	£4,158.00
Administration	£215.88	= Amount retained by club	<hr/> £3,360.00
Stationery	£380.73		
Newsletter	£1,990.97		
Misc.	£2,032.82	Interest	£0.00
Travelling	£0.00	Road Run	£1,159.00
Insurance	£0.00	Other	£885.00
Working Weekend (including donation)	£168.00		
Membership	£0.00	Junior Members	£69.00
Road Run (sponsorship money + admin)	£1,135.00		
		Working Weekend	£474.50
Tax	£0.00		
Donations	£474.50	Loss on General Account	£1,368.93
Total	£7,316.43	Total	£7,316.43

NVTEC-EA AGM 2016

Accounts from 31st December 2015

N.V.T.E.C East Anglia Group 2015

Rally 2014 Assets and Liabilities carried over to 2015

Assets

Pop Up Gazebo	£495.00
Pitch numbers	£21.84
Log Sheets	£142.80
Trailer	£360.00
Fencing Panels/Railings	£300.00
Chairs	£100.00

Totals **£1,419.64**

Liabilities

£ -

NVTEC-EA AGM 2016

Accounts from 31st December 2015

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 2015


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 2015 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 2015 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

NVTEC-EA AGM 2016

Reports from AGM 19th November 2015

Membership Secretary's report

Chris Hunt reported that the club has 400 members making us just about the largest group in the country 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 and that yellow cards were now available. CH urged members to keep her updated with any changes to address or contact numbers. She was also able to report that issues concerning the delivery of Vaporising to some members has now been solved

NVTEC-EA AGM 2016

AGM 19th November 2015

Election of Officers and Committee.

All existing committee members were re-elected on en-bloc. Proposed Ian Long and seconded by Andrew Bennet. One additional member, David Mycock was elected. Proposed Judith Webb and seconded by Andrew Bennett

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

Following the official meeting, three presentations were made by Henry: A bouquet of flowers to Viv Gray, Chris Hunt and Jayne Carson for their outstanding service to the club. The meeting closed at 8.30.

Proposed 2017 Rally Field Layout

Stationary Engines

Trade Stands, Models, Vintage Caravan & Bygones Steward Ted Gray

NVTEC Information Centre & Lost Children Point

Bar Marquee

Catering

Club Stands

Chemical Disposal Point

Vintage Caravans

Heavy Horses

Stationary Engines

Ring

Bygones

Tractors

Post-1950's Tractors

Tractors 1950's Onwards

Theme Area

Horticultural Area

Cars

Motor Cycles

Commercials

Stationary Engines

Steam Engines

Site Control

Site Entrance

Public entrance Please Pay Here

Helicopter Rides

Working Area

New Mini Tractor Pulling

Exhibitors Camping Area

Ex-Military

Emergency Vehicle access

Toilets

Skips

Drinking Water

Please stay within the public areas for your own safety

We Hope You Enjoy Stradsett Rally 2017

Gordon Carson Rally Organiser 07860 658767

NATIONAL VINTAGE TRACTOR & ENGINE CLUB EAST ANGLIA

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