

NVTEC-EA AGM 2017



NVTEC-EA AGM 2017

Annual General Meeting 16th November 2017

1. Apologies for absence HH
2. Adopt minutes from AGM held 17th November 2016 JW
3. Chairman's Report HH
4. Secretary's Report JW
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 - £5,000.00
Cheque to be received by Chris Donaldson.
2. Moth in a China Shop from Working Weekend- £5,788.81
Cheque to be received by Chris Legge.
3. East Anglian Air Ambulance from Road Run - £2,340.00
Cheque to be received by Chris Donaldson
4. £1,000 each for 4 Local Charities from Stradsett Rally - £4,000.00
Scotties Little Soldiers, West Norfolk RSPCA, Prostate Cancer – Norfolk & Waveney Prostate Cancer Support Group and The Big Cancer Support & Information Centre.

Grand Total Raised: £17,128.81

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The following existing committee members are to stand for 2017-18:

Position	Member
Chairman	Henry Howlett
Vice Chairman	Judy Webb
Secretary	Judy Webb
Membership Secretary	Chris Hunt
Treasurer	Jayne Carson
Publicity Officer	Gordon Carson
Committee Members	Cliff Armsby, Reg Fletcher, John Moulis, Malcolm Mycock, David Askew, Ian Long, Debbie Curry, Alan Whiteman and David Mycock

Allan Collison has been nominated to join the committee so we need some one to propose and a seconded please

Block election supported once proposed and seconded.

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Minutes from AGM 17th November 2016

- The chair welcomed approximately 40 members and guests from various charities present to receive donation.
- There were four presentations on behalf of the club. Cheques presented as follows
- £1,000 to EAAA from Road Run
- £2,500 to BREAK from Rally
- £500 to East Coast Truckers
- £500 to World Horse Welfare from Rally
- £500 to West Norfolk Carers from Rally
- £1,500 to Moth in a China Shop from Working Weekend
- In addition £500 was donated to Hunstanton RLNI and £500 McMillon Nurses King's Lynn from the rally.
- Representatives from EAAA, WHW, WNC and BREAK each gave a presentation outlining the work of their organisations, how funds are spent and the value of receiving donations from NVTEC. The Club responded by confirming that all donations from events held would be donated to local charities.
- Having no apologies the item was passed.
- The minutes from previous meeting, having been approved by the committee at a previous meeting were adopted with no matters arising. Proposed Judy Webb and Seconded Matthew Hoy.

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Reports from AGM 17th November 2016

Chairs Report

Henry gave a detailed account of the various events organised and attended by club members. Finally he thanked everybody who made a contribution to the various activities throughout the year. He reminded the meeting of the current club raffle with a prize of a 1956 International B250 donated by Maurice Mason Ltd.

Secretary's Report

Ted provided a look back over the past decade and noted the development and changes that have taken place during this time. This included: the promotional and information policies, the club newsletter, the junior membership, winter meetings and summer visits, the dramatic development of the rally, changed to the road run and the working weekend and concluded by noting that our membership has remained constant clearly due to the additional publicity and efforts by all.

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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Reports from AGM 17th November 2016

Treasurers Report

Gordon Carson presented the annual audited accounts for 2015 he noted that the club was financially sound and thanked Jayne for keeping the accounts up to date. The unaudited accounts for 2015 showed £15k 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.

Proposed MH JW

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Accounts from 31st December 2016

N.V.T.E.C East Anglia Group 2016

ACCUMULATED FUND

Balance at 31.12.2015	<u>13,356.65</u>
Add : Profit on Stradsett Park Rally	1,887.80
Loss on General Account	- 730.51
Profit on Photo's	-
Profit on Raffle	298.80
Profit on Regalia	501.38
Balance at 31.12.2016	<u>15,314.12</u>

BALANCE SHEET as at 31 December 2016

Current Assets

Cash at Bank and In Hand

Barclays Bank - current account	14,612.95
Barclays Bank - deposit account	-
Cash in hand	701.17

15,314.12

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Accounts from 31st December 2016

N.V.T.E.C East Anglia Group 2016 General Account

Expenditure

Postage	477.44
Meetings	557.00
Administration	221.88
Stationery	230.66
Newsletter	1,220.50
Misc.	2,035.00
Travelling	-
Insurance	259.49
Working Weekend (including donation)	394.00
Membership	106.00
Road Run (sponsorship money + admin)	-
Tax	-
Donations	2,500.00
Levy	4,095.00

Total General Expenditure 2016

12,096.97

12,096.97

Income

Members subscriptions	7,390.50
Interest	0.40
Road Run	966.93
Other	1,482.50
Junior Members	84.00
Working Weekend	1,442.13

Total General Income 2016

11,366.46

Loss on General Account

730.51

12,096.97

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Accounts from 31st December 2016

N.V.T.E.C East Anglia Group 2016

Rally 2015 Rally assets and liabilities carried over to 2016.

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
Banners	916.20
PA System	246.98
Fencing pins	238.80

Totals

£ 2,821.62

Liabilities

£ -

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Accounts from 31st December 2016

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 2016


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 2016 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 2016 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

16th November 2017

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Reports from AGM 17th November 2016

Membership Secretary's report

Chris Hunt reported that the club has 400 member 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 cards were now available. CH urged members to keep her updated with any changes to address or contact numbers.

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AGM 17th November 2016

Election of Officers and Committee.

Henry Howlett was re-elected as chair. Proposed Gordon Carson Seconded Ian Long. All existing committee members were re-elected on bloc. Proposed Judy 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

Henry closed the meeting giving thanks to Gordon Carson for his efforts with the rally and also as publicity officer.

Meeting closed at 8.30.

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N.V.T.E.C East Anglia Group 2016 Stradsett Rally

Expenditure

	<u>Amount</u>
Advertising	3,415.14
Postage & Stationery	2,047.90
Glasses	2,800.40
Hog Roast	3,692.50
Insurance	-
Donations (St Johns, Rally Charity atc etc)	7,025.00
Equipment / Hire (Toilets PA, Fire Extinguishers, Skip, Radios,)	14,692.76
Security	776.40
Miscellaneous (Training Opening + Gate Float)	4,434.10
Total Rally Expenditure 2016	<u>38,884.20</u>
Profit on Stradsett Rally	1,887.80
	<u>40,772.00</u>

Income

	<u>Amount</u>
Trade Stands	4,919.50
Gate	29,095.00
Caterer (s)	3,695.50
Advertising Sales	300.00
Misc (Float + Donations)	2.00
Hog Roast	2,760.00
Total Rally Income 2016	<u>40,772.00</u>
	<u>40,772.00</u>

