

# NVTEC-EA AGM 2019





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## Annual General Meeting 21st November 2019

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1. Apologies for absence HH
  2. Adopt minutes from AGM held 15<sup>th</sup> November 2018 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 WM



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### Donations to Charity

1. East Anglian Air Ambulance from Stradsett Rally - £5,000  
Cheque to be received by Phil Chapman
2. Moth in a China Shop from Working Weekend- £1,885  
Cheque to be received by Mark on behalf of Mr Mason
3. East Anglian Air Ambulance from Road Run - £3,500  
Cheque to be received by Phil Chapman
4. £1,000 each for 5 Local Charities from Stradsett Rally - £5,000  
Magpas Air Ambulance, Nelson Journey, Blood Bikes, Kings Lynn Polio Group and Tapping House

**Grand Total Raised: £15,385.00**



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## Annual General Meeting 21st November 2019

The following existing committee members are to stand for 2019-20:

Position	Member
Chairman	Henry Howlett
Vice Chairman	Judy Webb
Secretary	Judy Webb
Membership Secretary	Wayne Mitchell
Treasurer	Jayne Carson
Publicity Officer & Rally Organiser	Gordon Carson
Committee Members	Reg Fletcher, John Moulis, Malcolm Mycock, David Askew, Ian Long, Alan Whiteman, David Mycock, Alan Collison, Annie Bruce, Jack Dowe Danny Burlingham and Malcolm Tompsett



# NVTEC-EA AGM 2019

## Minutes from AGM 15<sup>th</sup> November 2018

- The chair Henry Howlett opened the AGM at 19:30pm and welcomed club members and guests from chosen charities present to receive their donations.
- Apologies for absence were received from David Askew, Alan Whiteman, Reg Fletcher, Malcolm Mycock, Ian Long, Andrew Hunt.
- Minutes from 2017 AGM were available for attending club members to see on screen. These minutes were adopted with no matters arising, signed by chairman Henry Howlett.
- Reports from Henry Howlett- Chairman and Judy Webb – secretary were read out to the meeting.
- Both outlined the successful year that has passed and thanked all those involved in making clubs events successful.
- Thanks were also given to club members for their continued support and members were asked to suggest ideas for talks, outings and ideas for promoting the junior club membership.
- Treasures report confirmed that club assets are good and the club is in a relatively stable position, it has been noted that in future due to rising costs of the events held that an increase in money held back is required.
- Adoption of audited accounts completed.



# NVTEC-EA AGM 2019

## Minutes from AGM 15<sup>th</sup> November 2018

- Membership secretary Chris gave members present an outline of the new GDPR with regards to members personal information and how it is used and stored, members to look out for more information in Vintage Torque.
- Chris advised that new membership form will now include consent for the club to hold members information on data bases and unless form is signed the club cannot keep this information on data bases.
- Chris thanked the committee for their support and advised that this would be her last AGM as she is to retire from her role after completing 2018 membership work.
- Henry made members aware that a replacement will be required for this role.
- Gordon thanked everyone who has supported him and helped out club events this year, especially the stewards and those who have supported club stands. Whilst Ted is not here he still helps a lot with the rally so a big thanks to him also.
- Gordon also thanked Bryan and Julie for use of their yard and facilities for the annual road run – date for 2019 is 7<sup>th</sup> April.
- Thanks also to Jayne for her continues support, she is sorry she can't be here tonight. Malcolm Bush unable to be here tonight as he had operation on Tuesday, so we wish him well and for a speedy recovery. Thanks to Jane Loveday for her work with Vintage Torque. Gordon advised of a road run being organised by Colin Hollwell. Malvern show is 23/24 February 2019 ad anybody welcome to join us on the club stand.
- New membership and Rally forms will be going out to members in December VT.
- Cliff Armsby due to ill health is standing down, a vote of thanks for all of his work over the many years past was undertaken.



# NVTEC-EA AGM 2019

## Minutes from AGM 15<sup>th</sup> November 2018

- EAAA – A short talk was given by Phil outlining the costs of running the service as a whole and he advised that there has been an increased use of the service.
- Phil also shared his own personal experience of needing the EAAA a few years ago, his experience was shown on Sky TV programme following the work of the county's air ambulance.
- Moth in a China Shop – collected by Mark, he thanked the club for their support and that he hopes to see us all again in 2019.
- East Coast Truckers – brief history given on this years convoy, outlined that every year a Christmas party is held and the children attending receive a present suited to their disability. There are 3 holiday home now available for family holidays, these are fully accessible. Trips out to local zoo and Hippodrome Circus are provided each year as well. Donation will provide funding towards these activities.
- Andy Beeston – Magpie Centre gave a brief outline of the Riding for the disabled centre and the charity itself, the receive donations from children in need as well. Andy said that fundraisers and donations supply the horse riding, carriage driving activity. Centre has 14 horses and they rely on donations to continue supporting disabled persons.



# NVTEC-EA AGM 2019

## Accounts from 31<sup>st</sup> December 2018

### ACCUMULATED FUND

<b>Balance at 31.12.2018</b>	<u><b>23,605.12</b></u>
Add :    Loss on Stradsett Park Rally	(1,075.90)
Loss on General Account	(3,607.88)
Profit on Photo's	-
Profit on Raffle	-
Loss on Regalia	(143.77)
<b>Balance at 31.12.2018</b>	<u><b>18,777.57</b></u>

### BALANCE SHEET as at 31 December 2018

#### Current Assets

#### Cash at Bank and In Hand

Barclays Bank - current account	18,352.88
Barclays Bank - deposit account	-
Cash in hand	424.69

**18,777.57**



# NVTEC-EA AGM 2019

## Accounts from 31<sup>st</sup> December 2018

### N.V.T.E.C East Anglia Group 2018

#### Expenditure

	Amount
Postage	1,021.20
Meetings	874.50
Administration	558.89
Stationery	170.08
Newsletter (including postage)	2,418.25
Misc.	1,875.19
Travelling	-
Insurance	275.61
Working Weekend inc donation	1,877.00
Membership	-
Road Run sponsorship money + admin costs	1,703.00
Tax	-
Donations	300.00
<b>Total general expenditure</b>	<b><u>11,073.72</u></b>
<b>Loss on general account</b>	<b>(3,607.88)</b>
	<b><u>7,465.84</u></b>

### General Account

#### Income

	Amount
Members subscriptions	7,590.00
Less national levy	3,967.50
= Amount retained by club	3,622.50
Interest	-
Road Run sponsorship money	1,703.00
Other	200.96
Working Weekend	1,939.38
<b>Total general income</b>	<b><u>7,465.84</u></b>
	<b><u>7,465.84</u></b>



# NVTEC-EA AGM 2019

## Accounts from 31<sup>st</sup> December 2018

Rally 2017 Rally assets and liabilities carried over to 2018.

### 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

### New assets 2018

Banners	£1,196.40
Marquee	£399.99
Laptop	£368.99
Arctic Curtain Sider	£1,020.00
Cash Boxes	£138.84

Totals	<b>£5,945.84</b>
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### Liabilities

<b>£ -</b>
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# NVTEC-EA AGM 2019

## AGM 15<sup>th</sup> November 2018

### N.V.T.E.C East Anglia Group 2018 Stradsett Rally

#### Expenditure

	Amount
Advertising	£ 3,247.82
Postage & Stationery	£ 2,747.20
Rosettes	£ 1,474.85
Hog Roast	£ 3,471.00
Insurance	£ -
Donations (St Johns, Rally Charity atc etc )	£ 11,300.00
Equipment / Hire (Toilets PA, Fire Extinguishers, Skip, Radios, )	£ 25,712.77
Security	£ 690.00
Miscellaneous (Training Opening + Gate Float)	£ 4,920.91

**Total rally expenditure 2018** 53,564.55

**Loss on Stradsett Rally** (1,075.90)

52,488.65

#### Income

	Amount
Trade Stands	£ 5,572.00
Gate	£ 40,019.45
Caterer (s)	£ 4,082.20
Advertising Sales	£ -
Misc	£ 132.00
(Float + Donations)	
Hog Roast	£ 2,683.00

**Total rally income 2018** 52,488.65

£ 52,488.65



# NVTEC-EA AGM 2019

**AGM 15<sup>th</sup> November 2018**

**Election of Officers and Committee.**

Position	Member	Proposed and Second By
Chairman	Henry Howlett	Gordon Carson and Ros Lakey
Vice Chairman	Judith Webb	Danny Burlingham and Trevor Fox
Secretary	Judith Webb	Paul Pearman and Steven Bruce
Membership Secretary	Chris Hunt	Gordon Carson and Darren Tebbit
Rally Organiser and Publicity Officer	Gordon Carson	Terry Myhill and Julie Beba
Treasurer	Jayne Carson	Henry Howlett and David Mycock



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**AGM 15<sup>th</sup> November 2018**

## **Election of Officers and Committee.**

Position	Member	Proposed and Second By
Committee Member	Alan Collinson	Bryan Beba and Gordon Carson
Committee Member	Danny Burlingham	Trevor Fox and David Buttriss
Committee Member	Malcolm Tompsett	Gordon Carson and Peter Thorpe
Committee Member	Annie Bruce	Judy Webb and Danny Burlingham
Tractor Steward	Reg Fletcher	Terry Myhill and David Buttriss
Committee Member	John Moulis	David Mycock and Gordon Carson
Committee Member	Jack Dowe	Henry Howlett and Judy Webb
Committee Member	Wayne Mitchell	David Mycock and Gordon Carson
Committee Member	David Askew	Danny Burlingham and Gavin Chapman
Winter Meeting / Visit Organiser	Ian long	Paul Pearman and Gordon Carson
Junior Club	Debbie Curry	Ros Lakey and John Moulis
Committee Member	Alan Whiteman	Henry Howlett and David Mycock
Working Weekend Organiser	David Mycock	Danny Burlingham and Judy Webb
Committee Member	Malcolm Mycock	David Buttriss and Judy Webb

Henry closed the meeting 20:30pm.