


# NVTEC-EA AGM 2021





# NVTEC-EA AGM 2021

## Annual General Meeting 18th November 2021

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- The background of the slide is a photograph of a large outdoor tractor show. Numerous vintage and modern tractors of various colors (red, blue, green, yellow) are parked on a grassy field. People are seen walking around and looking at the vehicles. The scene is set in a park-like area with trees in the background.
1. Apologies for absence HH
  2. Adopt minutes from AGM held 21<sup>st</sup> November 2019 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



# NVTEC-EA AGM 2021

Annual General Meeting 18th November 2021

## Donations to Charity

2. Moth in a China Shop from Working Weekend-

Cheque to be received by Mr Mason

**Grand Total Raised: £2640.00**



# NVTEC-EA AGM 2021

## Annual General Meeting 18<sup>th</sup> November 2021

The following existing committee members are to stand for 2021-22:

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, Malcolm Mycock, David Askew, Ian Long, Alan Whiteman, David Mycock, Annie Bruce, Jack Dowe, and Malcolm Tompsett



# NVTEC-EA AGM 2021

## Minutes from AGM 21<sup>st</sup> November 2019

- The chair Henry Howlett opened the AGM at 19:30pm and welcomed members and guests from chosen charities present to receive their donations.
- Apologies were received from Annie Bruce, Jack Dowe, Ian Long, Chris Hunt, Andrew Hunt.
- Adoption of AGM minutes from 2018, signed by chairman Henry Howlett as a true record of the meeting. These minutes will be available on NVTEC-EA website, secretary asked members to inform her if anything needed amending.
- Henry Howlett continued with his chairmans report which recapped on club visits, the annual road run, working weekend and rally. Henry thanked all those involved in making these events successful and also thanked all members for their continued support of the club.
- Judy Webb continued with her secretarys report, which also recapped on the past 12 months happenings, thanked Wayne for promoting membership and growing our membership numbers, thanked members for attending various events/shows throughout the past 12 months.
- Gordon ran through the club accounts, the club is in a good financial position with a reminder that money raised is for the good causes that the club chooses to support , he thanked Jayne for her support with the accounts and thanked Bryan and Julie Beba for the continues use of their facilities for the Road Run.
- Also gave thanks to committee members, rally supporters and those who continue to provide support prior to the rally.
- Jayne (Loveday) thanked for her support in getting VT to members, reminded that articles welcomed from everyone.
- Accounts can be asked for if required but are also available to see online through the club page.
- Membership Matters:
  - Wayne gave an updated figure for current membership – 535, he told members that renewal form will be in VT and can be sent back to him or given to him in person at meetings.



# NVTEC-EA AGM 2021

## Minutes from AGM 21<sup>st</sup> November 2021

- Meeting continued with Presentations on behalf of the club as follows:
- From the 2019 Rally proceeds: £5,000.00 – East Anglian Air Ambulance £1000.00 - Magpas £1000.00 - Blood Bikes £1000.00 – Kings Lynn Polio Group
- £1000.00 – Tapping House £1000.00 – Nelsons Journey
- From the proceeds of Working Weekend: £1,885.00 – Moth in a China Shop
- From the sponsorship of Road Run: £3,500.00 – East Anglian Air Ambulance - Jim Smart received the trophy for raising the most sponsorship.
- Representatives from EAAA, Moth in a China Shop ( Hugh Mason) , Magpas, Blood Bikes (Robin), Kings Lynn Polio Group(Steve) , Tapping House (Lindsey) each gave a brief presentation outlining the work of their organisations, how funds are spent and the value of receiving donations from NVTEC-EA group and other donators.
- AOB
- Peter Thorpe explained that Road Run will follow the same format as last time, mid morning , lunch and afternoon stops en route planned.
- Entries for Stationary Engines invited for Whitwell Rally (Forms available)
- Members informed that at the December Meeting that there will be a xmas raffle, members asked to donate a wrapped prize with raffle tickets being sold on the night with proceeds going the Childrens ward at QEH, Kings Lynn



# NVTEC-EA AGM 2021

## Minutes from AGM 21<sup>st</sup> November 2021

### Secretary's Report 2018/2019

- Good evening all, welcome to NVTEC-EA AGM.
- Firstly thank you to Henry for his leadership and support during the past year and to all of my fellow committee members for their support also.
- I feel that the club has enjoyed a very successful 12 months, thank you all for your continued and valued support, which without you all there would be no success to celebrate and our link and recognition of local charities that are valued and accessed by many people would be lost.
- All of our showcase events for the club were well attended and I wish to extend thanks to the organisers of these – Gordon, David Mycock, David Askew/Peter Thorpe and to all of their families and helpers, and thanks to all who attended these events.
- Thanks also to Stradsett Estate, Bryan and Julie Beba, and Hugh Mason for allowing the club events to take part on their land and to use their facilities.
- Winter meetings continue to draw healthy attendance of members, again a very good quality of speakers with many interesting topics covered, thanks to Ian for organising these.
- Ian also organised trips to Tulip processing/packaging facility at Belmont Nurseries, this was followed with a trip to tulip field before it had been harvested.
- A further visit to Tong Engineering, Spilsby, was very interesting and it was good to see British Engineering in action, unfortunately due to the heavy rain overnight and on the day the follow up visit to Bailey Trailers had to be cancelled due to the factory flooding.



# NVTEC-EA AGM 2021

## Minutes from AGM 21<sup>st</sup> November 2021

- It was noticeable that attendance was low on the visits, Ian has a possible 4 visits available next year and will be putting these options to you all to gauge interest and work towards getting times/dates that will enable attendance to increase.
- Our long standing membership secretary Chris Hunt retired from her role , Wayne Mitchell offered to take this position up and was supported by Chris to make the transfer a smooth one – I know Wayne has put many hours in and has promoted the club and the benefits of being a member far and wide throughout his first year and this has reaped success as membership numbers have increased. Thank you Wayne.
- Please note that Junior members are now part of the main club membership and we continue to promote this age group, they are always welcome to Winter meetings and to attend events put on by the club.
- Once again members have continued to represent the club at various and numerous events during the year as well as the well travelled Club Stand, thank you to all involved providing exhibits and manning the stand.
- The Club was asked to provide a display of Tractors/Engines for the Annual Harvest festival celebration at Ely Cathedral- a new venture for the club and one that I was looking forward to attending, sadly the weather enforced cancellation of our attendance but we have been asked to be part of next years celebrations.
- We have also been asked to attend Founders day at Thursford Museum, unfortunately this clashes with the road run, but if you do not participate in this perhaps you would like to exhibit at this event, let us know and we can provide more details. – I believe Wayne will also be taking the club stand.
- May your travels continue far and wide along with the experiences and memories you make along the way and may the club continue flourish with all ages represented and being part of the club. Don't forget to write about them for submission to Vintage Torque.



# NVTEC-EA AGM 2021

## Accounts from 31<sup>st</sup> December 2019

### ACCUMULATED FUND

Balance at 31.12.2018	<u>18,777.57</u>
Add : Loss on Stradsett Park Rally	- 1,371.20
Profit on General Account	4,904.59
Profit on Photo's	-
Profit on Raffle	-
Loss on Regalia	- 12.40
Balance at 31.12.2019	<u>22,298.56</u>



### BALANCE SHEET as at 31 December 2019

#### Current Assets

#### Cash at Bank and In Hand

Barclays Bank - current account	£ 21,492.01
Barclays Bank - deposit account	-
Cash in hand	£ 806.55

22,298.56



# NVTEC-EA AGM 2021

## Accounts from 31<sup>st</sup> December 2019

N.V.T.E.C East Anglia Group 2019    Stradsett Rally			
Expenditure		Income	
	Amount		Amount
Advertising	£ 3,593.73	Trade Stands	£ 6,113.00
Postage & Stationery	£ 3,482.60	Gate	£ 38,115.70
Trophies, Pens	£ 683.35	Caterer (s)	£ 4,207.00
Hog Roast	£ 4,232.00	Advertising Sales	£ -
Entertainment	£ 2,190.00	Misc	£ 870.00
Donations	£ 16,110.00	(Float + Donations)	
(St Johns, Rally Charity etc )		Hog Roast	£ 2,880.00
Equipment / Hire	£ 20,393.76		
(Toilets PA, Fire Extinguishers, Skip, Radios, )		<b>Total rally income 2019</b>	<b>£ 52,185.70</b>
Security	£ 720.00		
Miscellaneous	£ 2,151.46		
(Training Opening + Gate Float)			
<b>Total rally expenditure 2019</b>	<b>£ 53,556.90</b>	<b>Total income 2019</b>	<b>£ 52,185.70</b>
<b>Loss on Stradsett Rally</b>	<b>-£ 1,371.20</b>		
	<b>£ 52,185.70</b>		<b>£ 52,185.70</b>



# NVTEC-EA AGM 2021

## Accounts from 31<sup>st</sup> December 2019

### 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 2019

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 2019 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](http://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](http://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 2019 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 (EAST ANGLIA) LIMITED  
Chartered Accountants

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

18<sup>th</sup> March 2021





# NVTEC-EA AGM 2021

## Accounts from 31<sup>st</sup> December 2020

### Accumulated Fund

Balance at 31.12.2019		<u>22,298.56</u>
Add:		
Loss on Stradsett Park Rally	-	2,150.82
Loss on General Account	-	2,056.70
Profit on Photo's	-	-
Profit on Raffle	-	-
Loss on Regalia	-	1,020.10
Balance at 31.12.2020		<u>17,070.94</u>

### Balance Sheet as at 31 December 2020

#### Currents Assets

Cash at Bank and In Hand	
Petty Cash	836.81
Barclays Bank - Deposit Account	-
Barclays Bank - Current Account	16,234.13
	<u>17,070.94</u>



# NVTEC-EA AGM 2021

## Accounts from 31<sup>st</sup> December 2020

### N.V.T.E.C East Anglia Group 2020 Stradsett Rally

#### Expenditure

	Amount
Advertising	£ 233.20
Postage & Stationery	£ 1,731.75
Trade Stands	£ 5,022.00
Hog Roast	£ 290.00
Entertainment	£ -
Donations	£ -
(St Johns, Rally Charity etc etc )	
Equipment / Hire	£ -
(Toilets PA, Fire Extinguishers, Skip, Radios, )	
Security	£ -
Miscellaneous	£ 1,745.87
(Training Opening + Gate Float)	

<b>Total Expenditure</b>	<b>£ 9,022.82</b>
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<b>Loss on General Account</b>	<b>-£ 2,150.82</b>
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<b>£ 6,872.00</b>
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#### Income

	Amount
Trade Stands	£ 5,492.00
Gate	£ -
Caterer (s)	£ -
Advertising Sales	£ -
Misc	£ -
(Float + Donations)	
Hog Roast	£ 1,380.00

UK Bars to pay

<b>Total Income</b>	<b>£ 6,872.00</b>
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<b>£ 6,872.00</b>
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# NVTEC-EA AGM 2021

## Accounts from 31<sup>st</sup> December 2020

### 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 31<sup>ST</sup> DECEMBER 2020

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You have approved the financial information for the year ended 31<sup>st</sup> December 2020 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 (EAST ANGLIA) LIMITED  
Chartered Accountants

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

24<sup>th</sup> September 2021



# NVTEC-EA AGM 2021

**AGM 21<sup>st</sup> November 2019**

**Election of Officers and Committee.**

Position	Member	Proposed and Second By
Chairperson	Henry Howlett	Gordon Carson and Wayne Mitchell
Vice Chairperson	Judith Webb	Ian Roberts and Philip Gammon
Secretary	Judith Webb	David Buttris and Peter Thorpe
Membership Secretary	Wayne Mitchell	Danny Burlingham and David Mycock
Rally Organiser and Publicity Officer	Gordon Carson	David Askew and Ivan Smith
Treasurer	Jayne Carson	Henry Howlett and Judy Webb



# NVTEC-EA AGM 2021

**AGM 21<sup>st</sup> November 2019**

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

Position	Member	Proposed and Second By
Committee Member	Alan Collinson	Henry Howlett and Gordon Carson
Committee Member	Danny Burlingham	Wayne Mitchell and Malcolm Mycock
Committee Member	Malcolm Tompsett	Henry Howlett and Malcolm Mycock
Committee Member	Annie Bruce	Judy Webb and John Moulis
Tractor Steward	Reg Fletcher	David Mycock and Wayne Mitchell
Committee Member	John Moulis	Malcolm Mycock and David Buttris
Committee Member	Jack Dowe	Judy Webb and John Moulis
Committee Member	David Askew	Gordon Carson and Judy Webb
Winter Meeting / Visit Organiser	Ian long	Danny Burlingham and Phillip Gammon
Committee Member	Alan Whiteman	David Askew and Danny Burlingham
Working Weekend Organiser	David Mycock	Judy Webb and Malcolm Thompson
Committee Member	Malcolm Mycock	Danny Burlingham and David Buttriss

Henry closed the meeting 20:30pm.