


# NVTEC-EA AGM 2022

## Annual General Meeting 17th November 2022

- 
- |   |    |
|---|----|
| 1. Apologies for absence                                      | HH |
| 2. Adopt minutes from AGM held 18 <sup>th</sup> November 2021 | 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 |
| 7. Election of Committee Members                              | HH |
| 8. Cheque Presentation  | HH |



# NVTEC-EA AGM 2022

## Minutes from AGM 18<sup>th</sup> November 2021

- The chair Henry Howlett opened the AGM at 19:30pm and welcomed members and guests to the AGM.
- Apologies were received from: Reg Fletcher, Annie Bruce, Jack Dowe, Ian Long, Jayne Carson
- Henry read out 2019 AGM minutes, no amendments noted – so Adoption of AGM minutes from 2019 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.
- Presentation of cheque to Hugh Mason from the proceeds of Working Weekend - £2,640.00
- Hugh Mason gave an update on the growing partnership between MIACS and Northampton Rugby Club both of whom are working with Norfolk and Suffolk police to rehabilitate children who have been in trouble and support them to enhance their lives. Hugh also said Bath Rugby Club are in partnership as well.
- Hugh said that he enjoys having the club on his land and is fully supportive for any future growth of the event.
- Henry Howlett thanked Hugh for allowing the club to use his field for this years event.
- Henry Howlett continued with his chairman's report which he started with awarding John Moulis an Honorary Membership to thank him for his work in supporting the club and events for many years. Henry went on to thank Gordon for his work on making this years rally another great success.
- Andrew Hunt was also thanked for managing the IT behind the membership role, this has now been handed over to Daniel Mycock.
- Thanks was given to David Mycock for his work with the Working Weekend.
- Henry went on the Black Country Museum visit and said it was thoroughly enjoyable day.
- Danny Burlingham resigned from the committee prior to the AGM due to personal reasons, Henry thanked him for his help and support during his time on the committee and during the rally.
- Judy Webb continued with her secretary's report, recapping on how 2020 was a challenging year, dealing with unprecedented circumstances and endeavouring to keep ourselves and others safe and well.



# NVTEC-EA AGM 2022

## Minutes from AGM 18<sup>th</sup> November 2021

- Judy spoke about members having new projects on the go due to the lack of rallies, the summer months started to see some shows taking place, with the club stand being present at Marsham which was a well-supported stand, Judy thanked those involved in attending the rally and supporting the club stand.
- Judy reminded members present to let any of the committee know if they have ideas for speakers and to submit articles for Vintage Talk.
- Judy thanked Henry for his leadership and everyone on the committee for their input and support.
- Henry went on the Black Country Museum visit and said it was thoroughly enjoyable day.
- Danny Burlingham resigned from the committee prior to the AGM due to personal reasons, Henry thanked him for his help and support during his time on the committee and during the rally.
- Judy Webb continued with her secretary's report, recapping on how 2020 was a challenging year, dealing with unprecedented circumstances and endeavouring to keep ourselves and others safe and well.
- Judy spoke about members having new projects on the go due to the lack of rallies, the summer months started to see some shows taking place, with the club stand being present at Marsham which was a well-supported stand, Judy thanked those involved in attending the rally and supporting the club stand.
- Judy reminded members present to let any of the committee know if they have ideas for speakers and to submit articles for Vintage Talk.
- Judy thanked Henry for his leadership and everyone on the committee for their input and support.
- 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 helping him out with rally work. Gordon also thanked Brian and Julie Beba for their continued support with providing a venue for the road run, further thanks given to Jayne Loveday for managing the production of Vintage Talk.
- Teg Gray has confirmed that he will be supporting management of the Trade Section for 2022 rally.
- Gordon also gave thanks to committee members and club for their continued support.



# NVTEC-EA AGM 2022

## Minutes from AGM 18<sup>th</sup> November 2021

- Accounts can be asked for if required but are also available to see online through the club page.
- Membership secretary Wayne thanked everyone for their 2020/21 renewals, sadly in 2021 3 members have passed away. There were 19 new memberships.
- Renewal form will be in Decembers Vintage Talk and on the club website.
- There will be an increase to fees for 2022, Wayne also reminded members to read the GDPR statement and to provide postcode – no postcode – no Vapourising
- Election of Committee Members for 2021- 2022 agreed on block as per 2020 - 2021
- It was put to the committee should Judy have a dual role, this question was also put to those club members present – there did not appear a problem with this so positions that Judy covers will remain the same – this was proposed by Gordon Carson and Seconded by Peter Thorpe.
- New Committee members were voted on as follows:
  - Philip Gammon- Proposed by David Mycock, Seconded by Judy Webb
  - Diane Fuller – Proposed by David Mycock, Seconded by Wayne Mitchell
  - Geoff Norman – Proposed by Peter Thorpe, Seconded by Gordon Carson
  - Daniel Edwards- Proposed by Wayne Mitchell, Seconded by Gordon Carson.
- AGM ended at 20:00pm. The evening was rounded off by a talk given by Peter Thorpe.



# NVTEC-EA AGM 2022

## Accounts from 31<sup>st</sup> December 2021

NATIONAL VINTAGE TRACTOR & ENGINE CLUB  
- EAST ANGLIAN GROUP

UNAUDITED STATEMENT OF ACCOUNTS

FOR THE YEAR ENDED

31<sup>ST</sup> DECEMBER 2021

STEPHENSON SMART (EAST ANGLIA) LIMITED  
Chartered Accountants  
22-26 King Street  
King's Lynn  
Norfolk  
PE30 1HJ



# NVTEC-EA AGM 2022

## Accounts from 31<sup>st</sup> December 2021

### N.V.T.E.C East Anglia Group 2021 Stradsett Rally

#### Expenditure

	Amount
Advertising	£ 16.20
Postage & Stationery	£ 1,315.80
Trade Stands	£ -
Hog Roast	£ 20.00
Entertainment	£ -
Donations	£ -
(St Johns, Rally Charity etc etc)	
Equipment / Hire	£ -
(Toilets PA, Fire Extinguishers, Skip, Radios, )	
Security	£ -
Miscellaneous	£ 222.00
(Training Opening + Gate Float)	
 Total rally expenditure 2021	 £ 1,574.00
 Loss to date	 -£ 1,574.00

#### Income

	Amount
Trade Stands	£ -
Gate	£ -
Caterer (s)	£ -
Advertising Sales	£ -
Misc	£ -
(Float + Donations)	
Hog Roast	£ -
 Total rally income 2020	 £ -
 UK Bars to pay	
 Total rally income	 £ -



# NVTEC-EA AGM 2022

## Accounts from 31<sup>st</sup> December 2021

### N.V.T.E.C East Anglia Group 2021

1 January to 31 December

#### Regalia

##### Expenditure

Amount

Regalia Expenses £ 12.45

**Total Expenditure** £ 12.45

Profit on Regalia £ 100.55

£ 113.00

##### Income

Amount

Regalia Income £ 113.00

**Total Income** £ 113.00

£ 113.00



# NVTEC-EA AGM 2022

## Accounts from 31<sup>st</sup> December 2021

### Accumulated Fund

Balance at 31.12.2020

17070.94

Add: Loss on Stradsett Rally  
Profit on General Account  
Profit on Photos  
Profit on Raffle  
Profit on Regalia

-1574.00

476.06

-

100.55

Balance at 31/12/2021

16073.55

### Balance Sheet as at 31 December 2021

#### Current Assets

#### Cash at Bank and In Hand

Petty Cash  
Barclays Bank - Deposit Account  
Barclays Bank - Current Account

964.81

-

15108.74

16073.55



# NVTEC-EA AGM 2022

## Accounts from 31<sup>st</sup> December 2021

N.V.T.E.C East Anglia Group 2021

### Rally assets and liabilities carried over to 2021

#### Assets

Pop Up Gazebo	£495.00
Pitch numbers	£21.84
Log Sheets	£15.00
Trailer	£360.00
Fencing Panels/Railings	£300.00
Chairs	£100.00
Banners	£916.20
PA System	£246.98
Fencing pins	£238.80
Banners	£1,196.40
Tarpaulin	£399.99
Laptop	£368.99
Arctic Curtain Sider	£1,020.00
Cash Boxes	£138.84
Laptop - membership	£329.00
Chain link fencing	£111.94
Information tent	£679.20

#### Liabilities

£ -

Totals £ 6,938.18



# NVTEC-EA AGM 2022

## Accounts from 31<sup>st</sup> December 2021

N.V.T.E.C East Anglia Group 2021

1 January to 31 December

N.V.T.E.C East Anglia Group 2021

General Account

**Expenditure**

	Amount
Postage	£ 497.44
Meetings	£ 425.00
Administration	£ 191.88
Stationery	£ 295.90
Newsletter (including postage)	£ 1,721.05
Misc.	£ 485.15
Travelling	£ -
Insurance	£ 582.59
Working Weekend inc donation	£ 451.21
Membership	£ 1,500.00
Road Run sponsorship money + admin costs	£ -
Tax	£ -
Donations	£ 2,640.00

**Income**

	Amount
Members subscriptions	£ 9,513.00
Less national levy	£ 3,727.50
= Amount retained by club	£ 5,785.50
Interest	£ -
Road Run sponsorship money	£ -
Other	£ 900.00
Working Weekend	£2,580.78

**Total general expenditure** £ 8,790.22

**Total general income** £ 9,266.28

**Profit on general account** £ 476.06

£ 9,266.28

£ 9,266.28

Printed 26/09/2022



# NVTEC-EA AGM 2022

## Accounts from 31<sup>st</sup> December 2021

### N.V.T.E.C East Anglia Group - Bank Reconciliation Summary

Bank	Barclays Current Account		
	Total	£	16,234.13
Plus	Deposits made to date	£	12,853.78
		£	29,087.91
Less	Value of unreconciled deposits	£	-
		£	29,087.91
Less	Cheques written to date	£	13,979.17
	BANK BALANCE	£	15,108.74
Plus	Value of unreconciled cheques	£	350.00
	Petty Cash	£	£836.81
	Petty Cash Income	£	253.00
	Petty Cash Expend	£	125.00
	Actual value of cash on Statement dated		£1,232.41

Barclays Current Account	£15,108.74
Petty Cash Balance	£964.81

Total	£ 16,073.55
-------	-------------

#### Bank Statement Balance Reconciliation

Balance per statement as at 22/12/2021	15458.74	
Less Unpaid Cheques re 2020	-275.00	
Less Unpaid Cheques re 2019	-75.00	
		<u>15108.74</u>



# NVTEC-EA AGM 2022

## Annual General Meeting 17<sup>th</sup> November 2022

The following existing committee members are to stand for 2022-23:

Position	Member
Chairman	Henry Howlett
Vice Chairman	Judy Webb
Secretary	Judy Webb
Membership Secretary	Claire Mycock
Treasurer	Jayne Carson
Publicity Officer & Rally Organiser	Gordon Carson
Committee Members	Reg Fletcher, Malcolm Mycock, David Askew, Alan Whiteman, David Mycock, Annie Bruce, Jack Dowe, Malcolm Tompsett, Philip Gammon and Geoff Norman



# NVTEC-EA AGM 2022

## Annual General Meeting 17th November 2022

### Road Run Charity Donations

East Anglian Air Ambulance from - £1,640.00

### Stradsett Park Vintage Rally Charity Donations

East Anglian Air Ambulance— £9,000.00

Swan Youth Project - £1,800.00

Headway Cambridgeshire Brain Injury - £1,800.00

Miniature Donkey for Wellbeing - £1,800.00

Haviland Way Shared and Long Term - £1,800.00

Magpas Air Ambulance - £1,800.00

### Working Weekend Charity Donations

Moth in a China Shop - £2,019.56

**Grand Total Raised: £21,659.56**