

Stourbridge Pre-War Car Club

Minutes of A.G.M.

Date: Thursday 8th of February 2024

- 1) **Apologies:** - Steve Low, Mike Dancer, Eric Masters, John, and Alma Humphries.

- 2) **Agreed Minutes from 2023 A.G.M.:** - Proposed by Ian Hankinson
Seconded by Kevin Birch

- 3) **Matters Arising From 2023 Minutes:** - None

- 4) **Chairman's Report:** - John Lees, Chairman, thanked all the committee members for their work over the past year. John said the more you put in, the more you get out. The skittles evening was a good team event, John booked the venue, Howard sorted out the number of attendees, Alan looked after the financial side and Kevin arranged the competition itself, a brilliant event.

John said the Club has lost a few members this past year, some through bereavement and others who just left. The Thursday nights are beginning to return to pre-pandemic numbers of between 15 and 20. The bad weather and winter nights also influence the numbers attending.

There have been several events and get togethers in 2023 that have been well supported, thank you.

The "Drive It Day" was very well supported, commencing with Breakfast at The Island Pool, and finishing at Rowbery's Garden Centre in Chaddeley. All who participated thoroughly enjoyed the journey.

John believes that we are becoming a bit lackadaisical when it comes to new recruits.

- 5) **Treasurer's Report:** - The committee recommended that the annual subscription be raised. Alan said due to inflation and the cost of most things we pay for it was proposed to raise the fees to £23 and £28 for those who receive the printed and then posted out newsletter.

The proposal was then put to the members attending the A.G.M. and all agreed.

Alan presented the annual financial report that had been inspected by John Anderson with a recommendation that when members pay by Bank Transfer, they put their name and activity as Payee, so John and Alan know who it is from and what for. e.g. Yvonne Whatmough club fees.

6) Stand Down of The Committee: -

The committee stood down and the President Mr Mac Grimmett took control of the meeting.

The following people were voted unopposed on to the committee-
Chairman John Lees Senior

Vice Chair David Finch

Secretary Howard Whatmough

Continuing committee members were re-elected unopposed: -

Treasurer Alan Bateman

Membership Secretary Geoff Salminen

Website Editor Chris Read

Facebook Liz Biggs

Newsletter Editor Yvonne Whatmough

Mac Grimmett, The President, thanked the committee for their work over the past year. For a small club, this must be one of the best in the country in respect of what it does, the newsletter and the fact we meet every week.

In respect of the Events Co-ordinator, Alan Bateman proposed Martin Brown, this was seconded by Howard Whatmough. The chairman asked Martin if he agreed to this, and he replied yes. Martin Brown was elected as the new Events Co-ordinator. It was also officially confirmed that Geoff Bethel was the new Historian/Librarian.

7) The New Committee Took Their Place: - Thanks were given to the retiring Events Co-ordinator Iris Gillett for her contribution over the past years.

8) A.O.B.: - Alan Bateman went through the assets Register to ensure we knew who has the assets stored with them. See attached sheet.

9) Kevin Birch requested the Club purchase another 2 feather banners to ensure flexibility of usage to cover holidays etc. This was approved, Alan and Chris Read to follow this up.

Meeting closed at 9.27pm.

SPWCC ASSET REGISTER

Asset Location

(Version 14 updated 9/2/2024

New Marquee with Alec Evans

Gazebo “ “ “

Folding tables (3) with Alan Bateman

Badges (for sale) with Alan Bateman

Feather Flag (1) with Alan Bateman

Food Heaters (2) with Chris Read

DVD projector with Chris Read

Printer with Howard Whatmough

Old Banner with Howard Whatmough

Plates etc with Howard Whatmough

Trop Exhibition Overalls (6) with Howard Whatmough

Exhibition roller posters (1) with Howard Whatmough

Trophies (when not awarded) with Howard Whatmough

Feather Flag (1) with Howard Whatmough

Exhibition lecterns with Howard Whatmough

Oval Banner (1) with Kevin Birch

Exhibition roller posters (1) with Kevin Birch

Exhibition Carpet with Kevin Birch

Exhibition stand fence with Pete Willoughby

Exhibition picture boards with Pete Willoughby