

Stourbridge Pre War Car Club
Minutes of AGM
Date Thursday 9th Feb, 2023.

1. **Apologies** – Alec & Peggy. John Anderson. Steve Lowe. Dick & Buffy Slater. Geoff Bethel. Mike Dancer, Mark Tissiman.

2. **Agreed Minutes of Last Meeting-** Prop Howard Watmough. “nd Arthur Wood.

3. **Matters Arising-**

4. **Chairman’s Report-** See Attachment for buisness meeting.

5. **Vice Chairmans Report-** See business meeting minutes.

6. **Secretary’s Report-** Nothing to report.

7. **Treasurer’s Report-** A cash been has been purchased to tidy up the accounting, Most of the incomr was derived from membership fees and raffle receipts. It was recommended that the membership fees stay at £20 (£25 for paper copy of magazine. Annual statement is included as attachment.

AGM- The proposed changes to the constitution- Financial year to be changed to 1st Jan to 31st Dec to enable accounts to be signed of for the AGM.
Members to have 3 yrs continuous membership of the club be proposed for a place on the committee, And members to have between 3 and 5 yrs continuous membership of the club to propose any member for membership of committee.
All proposals were passed unanimously.