

**Stourbridge Pre War Car Club
Minutes of AGM**

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Proposals for the following

Chairman:- John Lees

Vice Chair:- Dave Finch

Secretary:- Howard Watmough

The above were unopposed so duly elected'

AOB:- Howard has an informal arrangement with Chris Wooldridge to cover any business meetings that he cannot attend.

Hank has offered to organise the Mid Month Lunch Run, Unfortunately, due to other commitments, the day would have to be changed to a Wednesday.

Wednesday the 15th is booked at the Piggott Arms.

Kev will still organise the NEC show.

The committee only, to meet before a business meeting.

The Asset register was updated. (Who has what)

Meeting closed 9.38pm.

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 business 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.

2023 AGM Treasurers Report

Last year's accounts have been inspected by John Anderson, and his findings posted in the members area on our website. Due to uncertainty of some postings John has recommended that I purchase a proper accounts book for future use, he also recommended that incoming unaccountable cash (raffles etc) be counted and signed off in the presence of another member.

2022 Income :- Membership £1486

Raffles £162

Other ?? £230

2022Expenditure :- Raffle prizes :- £70

Charity £150

Insurance £203

Concourse £277

Christmas party £400

Website £99

Federation £38

2023 Membership fees:-

Because we ended up with a surplus of over £700, I recommend that Club membership remains at £20, & £25 for the members who receive a printed copy of the news letter.

Chairman's Report

Kev notified the club that Peggy had been admitted to hospital following a heart attack, but was stable, wished her a speedy recovery and that all the members' thoughts are with both of them.

The skittle evening could be judged as a success following all the feed back, and he thanked all for turning up as it was the members who made the night. The venue was excellent, food good and have contacted us saying they would like us back with our cars.

Kev gave a brief summary of the year, stating it had been very busy event wise, starting with drive it day, returning to Arley Arboretum, to the Bonded Warehouse with many in between, perhaps there were too many events as people got more comfortable in getting out again.

We have had quite a few new members join this year, but sadly had lost a number of long term members. Their names do crop up regularly on a Thursday night, so they may be gone but certainly not forgotten.

It has been the first full year at the Con Club, which has turned out to be more of a success than anybody could have thought, with 41 of our members joining the club. Thursday nights are now well attended, which is beneficial to both clubs, and Kev thanked all the members for embracing the move and making it a success.

Kev stated the club is moving on, the cars are changing, due to new membership, this is a dynamic thing, which will keep the club moving/growing but stated it is the people in the club that make it, the cars being the "vehicle" to keep us together. He brought to our attention that there are more what we would call "moderns" coming in, and pointed out Sierras are now historic vehicles and Rover 800s are close too. One of our newest members has a Metro Convertible which is 32 years old, so if he had joined in 1967 then he would have been eligible to have joined the club as it would have been built in 1935.

He thanked all the club members and committee for their support over the past 3 years of his tenure as chair.