

**AAOCC**  
**MINUTES OF THE 32nd ANNUAL GENERAL MEETING**  
**HELD AT GRACE DIEU**  
**ON SATURDAY 27th AUGUST 2016**

**PRESENT:**

PRESIDENT:	Mr J Nicholls
CHAIRMAN:	Mr P Everett
GENERAL SECRETARY:	Mrs G Hart
TREASURER:	Mrs C Whitehouse
RALLY SECRETARY:	Mrs E Everett
PUBLICITY OFFICER:	Mr M Hart
NEWSLETTER EDITOR:	Mr M Whitehouse
EQUIPMENT OFFICER:	Mr M Cookson

**MEMBERS PRESENT:**

Mr & Mrs L Barrow, Mr & Mrs K Coles, Mr & Mrs P Cook Mrs A Cookson, Mr & Mrs J Hadley, Mr & Mrs L Mandefield, Mr & Mrs G Shipley, Mr & Mrs C Taylor.

The Chairman opened the meeting at 11.05 and welcomed everyone present, thanked all for coming and emphasised the importance of attending the meeting.

**APOLOGIES FOR ABSENCE:**

Mr & Mrs R Abson, Mr & Mrs D Ashington, Mr L Brown, Mr & Mrs R Jevon, Mr & Mrs L Kinley, Mr & Mrs M Hadley, Mr & Mrs P Higgins, Mr & Mrs N Hodges, Mr & Mrs S Wray.

**ELECTION OF TELLERS:**

Mr P Cook and Mr K Coles were appointed tellers by agreement of all present.

**MINUTES OF THE AGM AUGUST 2014**

It was proposed by Mrs A Barrow and seconded by Mr S Hadley that the minutes of the AGM on the 24th August 2015 be accepted as a true and accurate record. Carried unanimously by those who had been present with a show of hands.

**MATTERS ARISING**

No matters arising

**PRESENTATION OF ACCOUNTS AND TREASURER'S REPORT:**

To date we have £3812.74 in the bank and the Juniors account is standing at £359.43. Which is slightly up from the figures of last year. Some rallies make a loss others do not which balances out.

The accounts were proposed by Mr G Shipley and seconded by Mr B Barrow.

## **APPOINTMENT OF INDEPENDENT EXAMINER:**

This year they had been independently examined by Mrs J Docherty again. Mrs C Whitehouse suggested that we continue with Mrs J Docherty for next year. This was unanimously agreed by a show of hands, tellers confirmed.

## **OFFICERS' REPORTS:**

### **NEWSLETTER EDITOR**

Mr M Whitehouse said that the newsletter will only happen if reports come in. If possible please send photos in with the reports and send to publicity to be put onto the gallery – not many photos have been sent in this year looking at Matthew's report. In the newsletter Mr M Whitehouse asks for any feedback concerning the newsletter, he hasn't received any, so the membership must be happy. Mr M Whitehouse added, if there is anything that you would like to sell advertise in the newsletter, all we ask is for a donation to the club.

### **RALLY SECRETARY.**

Mr L Everett had nothing to add to her report. She told those present that she was not restanding this year but she will be always at the end of the phone for whoever takes on the role if anyone does.

Mr C Taylor thanked her for everything she has done whilst on committee.

Mr P Everett said that 6 rallies have been cancelled this year, with a number of sites requiring a minimum of 10 vans he can see sites wanting substantial deposits in the future. This is something that the club will need to think about carefully.

Mrs G Hart said that we could approach other clubs to have simultaneous rallies looking into 2018 calendar. Mrs G Hart said that she would speak to other clubs during the ACCEO AGM weekend and see if any are interested.

### **EQUIPMENT OFFICER**

Mr M Cookson said that equipment is as the report including fire extinguishers with the flag poles, he just needs to check the disco equipment. Nothing else to add.

### **PUBLICITY/WEBSITE**

Mr M Hart had nothing further to add to his report.

### **MEMBERSHIP SECRETARY**

Mr L Kinley reported we currently have 38 members and have an average of 7 members at each rally. Mrs G Hart said that with those present and apologies received just over 50% of our membership had acknowledged the AGM which is a good figure compared to other clubs.

Mrs G Hart asked if there were any questions concerning Mr L Kinley's report.

#### GENERAL SECRETARY

Mrs G Hart said that after last years AGM the revised constitution was sent to Natural England and all was accepted.

As the national was cancelled we will be fundraising for the Newlife Charity this weekend.

Mrs G Hart wanted to say a thank you to the two stepping down committee members for all their hard work whilst being on committee. Matthew since 2009 with Publicity role and Liz since 2012 in the role of Rally Secretary. This was agreed by all present.

Mr G Shipley proposed that the Officers' reports be accepted en bloc; this was seconded by Mrs A Cookson and passed unanimously by a show of hands.

#### **CHAIRMAN'S REPORT:**

Mr P Everett had nothing to add to his report apart from people are just not coming out on rallies and he has no idea why. Mr M Whitehouse said it isn't just our club but is the same in other clubs. Mr P Everett said that we just haven't got enough members coming out anymore please encourage friends to join.

Mrs A Barrow said that we are a national club and we are not going to please everyone with locations, long distance and variety of home situations come into consideration too.

Mrs L Everett said that she had listened to members and tried everything that had been suggested including extended duration of long distance rallies.

Mr C Taylor noted that caravanners quite often want electric hook up which is why rallying doesn't appeal Mr P Everett said that we could also do with more families to boost the children in the club, Mr C Taylor said families were buying 'vans but there again they wanted electric.

It was proposed by Mr G Shipley that the chairman's report be accepted; this was seconded by Mr P Cook and agreed with a show of hands unanimously.

The President Mr J Nicholls thanked the committee for all their hard work and commitment to the club on behalf of the members.

The President Mr J Nicholls took the chair for the election of members to serve on the committee.

#### **ELECTION OF MEMBERS TO SERVE ON COMMITTEE:**

As the number of nominations is less than the number of vacancies on the committee, all nominees are duly elected. These being Mr P Cook, Mrs C Whitehouse and Mr M Whitehouse

This leaves the committee operating with two members down.

The elected members were proposed by Mrs S Shipley and seconded by Mr K Coles

### **CHARITY TO BE SUPPORTED IN 2017:**

Mrs G Hart said that no nominations had been received for a charity again this year. She suggested leaving it to Rally Marshals if rally was of a suitable size to fundraise for a charity of their choice. To advertise the fundraising in the newsletter and on the facebook page.

Mrs A Barrow said that in the past that way had caused problems, which is why the national was the recognised as the rally where the fundraising took place.

Mr P Cook said that if left to individual marshals opportunities might be missed, possibly spread out over AGM, New Year, Easter and National with one focus.

After a short discussion it was decided to focus on one charity. Mrs G Hart asked everyone to think of a charity and place their suggestion in a box tonight. A charity will be decided on and a sub note added at the end of the minutes of the meeting.

### **PRESENTATION OF THE TEMPLETON TROPHY**

Templeton Trophy this year was held at Nether Whitacre by last year's winners Les and Helena Mandefield and was won by Len Brown. Len cannot be with us this weekend due to ill health. So a big congratulations to Len and we look forward to the next stage of the Templeton Trophy.

Mr P Everett thanked everyone for attending the AGM and closed the meeting at 11. 42