

# AAOCC Committee Meeting

Held at Grace Dieu on 26th August 2017



## **PRESENT:**

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

## **MEMBERS PRESENT:**

Mr & Mrs L Barrow, Mr & Mrs P Cook, Mrs A Cookson, Mrs E Everett, Mrs S Hadley, Mr & Mrs G Shipley, Mr & Mrs C Taylor, Mrs D Kinley

The Chairman opened the meeting at 11.02 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 K Coles, Mr M Hart, Mr & Mrs P Higgins., Mr & Mrs L Mandefield, Mr J Hadley, Mr & Mrs M Hadley, Mr & Mrs M Swann, Mr & Mrs S Wray, Mr & Mrs Johnson

## **ELECTION OF TELLERS:**

Mrs A Cookson and Mr G Shipley were appointed tellers by agreement of all present.

## **MINUTES OF THE AGM AUGUST 2016**

It was proposed by Mrs S Hadley and seconded by Mr G Shipley that the minutes of the AGM on the 27th August 2016 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 £3973.02 in the bank and the Juniors account is standing at £359.43. Which is slightly down on the figures of last year. Some rallies make a loss others do not which balances out.

It is planned to give Mrs D Kinley a cheque for the Flutterby Fund this weekend for her to present to the charity.

Mrs C Whitehouse said that it is possible for rally marshals to pay their monies straight into the bank account which can be done online or in branch, please use the rally location as the reference so we can clearly see what the deposits are for.

Mrs S Taylor asked why income for Panto tickets was £267.80. Mrs C Whitehouse said that she would look into it as she didn't know without looking back in the books. The accounts were proposed by Mrs L Cook and seconded by Mr L Barrow .

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## **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:**

### **RALLY SECRETARY**

Mr M Cookson said that a couple of cancellations early on in the year had prompted a survey to be sent to members concerning cancelled rallies which showed that members had 'other things to do' or 'location' being the two major factors for members not attending. Rallies for the rest of the year have run well including two simultaneous rallies at May Day, both well attended.

There are issues with our plaque provider and the committee are going to talk about this at their meeting after the AGM.

Rally plan for next year is still coming together, spaces have been left for suggestions and the final programme will be set by the ACCEO rally. We still need to look for a site for Easter, Mr P Everett said that this year unfortunately there were only 5 vans. Mrs S Hadley said that Lincoln Christmas Market had gone downhill over the years, Mr M Cookson said that he was actually still waiting for South Hykeham to confirm.

### **NEWSLETTER EDITOR**

Mr M Whitehouse had nothing to add to his report, he hoped everyone had enjoyed reading it and thanked people for sending photos in with their reports too. If anyone has any suggestions or wanting something added then come and have a chat.

### **PUBLICITY/WEBSITE**

Mr P Cook said that he didn't have a lot to add to his report, he wants to make the site more useful and asked marshals to send in information about their rally to publicise their rally.

Mr P Cook said he wanted to say "thank you" to Mr M Hart for all his help over the year, Mrs G Hart said she will pass this on to him.

### **MEMBERSHIP SECRETARY**

Mr L Kinley said that last year we had 38 members, we are now down at 36. We have had 7 new members this year, longer serving members this year failed to renew for a variety of reasons.

Mr L Kinley also took this opportunity to thank the members for their fundraising this year for the Flutterby Fund.

### **GENERAL SECRETARY**

Mr G Hart apologised that she was not on the rally with her family for the first AGM since they joined the club, especially with this being the last year that we were at Grace Dieu school. She had nothing to add to her report, but highlighted that we

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need more support on the committee and if anyone would be willing to take on a role on a non committee basis this would lighten the load on the current committee.

## **EQUIPMENT OFFICER**

All equipment is out and about ready for forthcoming rallies.

Mrs S 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 else to add to his report but said it was a shame that two rallies that had been asked for had to be cancelled at the beginning of the year.

It was proposed by Mrs L Cook that the chairman's report be accepted; this was seconded by Mrs S Hadley 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, nominees are duly elected. These being Mr P Everett, Mrs G Hart and Mr L Kinley

This leaves the committee operating with three members down.

The elected members were proposed by Mrs S Shipley and seconded by Mrs A Cookson.

## **CHARITY TO BE SUPPORTED IN 2018:**

As no nominations had been received, Mrs G Hart asked for any nominations to be forwarded to her by the New Year Rally, where the committee will be having their next committee meeting after this weekend.

## **PRESENTATION OF THE TEMPLETON TROPHY**

The Templeton Trophy was won at Thoresby Hall by Mrs L Cook.

Mr P Everett thanked everyone for attending the AGM and closed the meeting at 11.46.

Next year's AGM will be held at Fillongley Village Hall.