

**PRESENT:**

<b>PRESIDENT:</b>	Mr J Nicholls
<b>CHAIRMAN:</b>	Vacancy
<b>GENERAL SECRETARY:</b>	Mrs G Hart
<b>TREASURER:</b>	Mrs C Whitehouse
<b>RALLY SECRETARY:</b>	Mr M Whitehouse
<b>PUBLICITY OFFICER:</b>	Mr P Cook
<b>EQUIPMENT OFFICER:</b>	Mr J Nicholls

**MEMBERS PRESENT:**

Mr & Mrs A Barnard, Mrs L Cook, Mr & Mrs M Cookson, Mr & Mrs K Coles, Mr M Hart, Mrs D Kinley, Mr & Mrs C Taylor Mr & Mrs G Shipley.

*The General Secretary opened the meeting at 11.12 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 P Higgins, Mr & Mrs L Barrow, Mr & Mrs S Wray

**ELECTION OF TELLERS:**

Mr K Coles and Mrs A Cookson were appointed tellers by agreement of all present.

**MINUTES OF THE AGM AUGUST 2017**

*It was proposed by Mrs L Cook and seconded by Mrs D Kinley that the minutes of the AGM on the 26th August 2017 be accepted as a true and accurate record. Carried unanimously by those who had been present with a show of hands - Tellers agreed.*

**MATTERS ARISING**

None

**OFFICERS' REPORTS:**

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

Mrs C Whitehouse had nothing to add to her report the amount in both the bank accounts stand at £3,178.86. This is down from last year. No questions were asked by the membership.

The accounts were proposed by Mr M Hart and seconded by Mr G Shipley.

**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.*

**PUBLICITY OFFICER**

*Mr P Cook had nothing to add to his report regarding the Newsletter or Website. He hoped everyone had enjoyed reading the Newsletter and thanked people for sending in their reports and photos.*

*If anyone has any suggestions to improve either then please come and have a chat.*

**MEMBERSHIP SECRETARY**

*Mr L Kinley said that last year we had 36 members, we are now down at 29.*

*The members were advised by GH that Mr & Mrs Barrow had given up caravanning. Comments were received from the meeting recognising the long and dedicated service given by Mrs Barrow over the years both within the club and with ACCEO.*

**EQUIPMENT OFFICER**

*Mr J Nicholls thanked everyone who looks after the equipment and to Mr G Shipley for collecting the club's equipment from Mrs E Everett. Everything on the list should be where it is and if there is any movement of equipment can members please let the committee know.*

**GENERAL SECRETARY**

*Mr G Hart said that she had nothing to add to her report, but highlighted that we 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.*

**RALLY SECRETARY**

*Rally plan for 2019 is complete and just requiring some fine tuning. The programme will be displayed during this rally.*

**CHAIRMAN'S REPORT:**

*With the sad passing of Mr P Everett the club currently has no Chairman, This matter would be discussed during the following Committee meeting.*

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

**MOTION TO CHANGE THE CLUB'S CONSTITUTION:**

*With recent changes to the club's structure and operations a number of changes are proposed to re-align the constitution. The proposed changes are:*

- 1. Removal of the requirement to record the DOB of children.*
- 2. Merger of Junior Funds into Main Club Funds and removal of role of Junior Liaison Officer from Committee,*
- 3. Committee membership changes to reflect above change and combination of roles of Publicity and Newsletter Editor.*
- 4. Quorum requirement for Committee Meetings reduced in line with reduced number of roles*

*The changes were accepted by the members present. The revised Constitution will now be presented to the relevant government department for their review and approval.*

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

*The President took the chair for the election of members to serve on the committee.*

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

*As the number of nominations is less than the number of vacancies on the committee, 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 when taking into account the constitutional changes discussed and agreed earlier in the meeting.*

*The elected members were proposed by Mr K Coles and seconded by Mr G Shipley and passed with a show of hands - tellers confirmed.*

**CHARITY TO BE SUPPORTED IN 2019:**

*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 the Wolds Way rally by Mr & Mrs Whitehouse. Mrs L cook presented them with the trophy later on the rally.*

*Mrs G Hart thanked everyone for attending the AGM and closed the meeting at 11.51.*

**NEXT AGM MEETING:**

*Next year's AGM will be held on Saturday 24th August 2019 - the site for the AGM will be notified to the members in due course.*