



The Traditional Car Club
of Doncaster
FOUNDED 1967

Minutes of the 50th Annual General Meeting

Wednesday 14th February 2018, 8.00 pm, at The Burghwallis, Doncaster

Present

Graham Canty (Vice Chairman), Sue Canty, Barry Wilkinson, Teresa Ford, Rodger Trehearn, Linda Duffell, Barry Duffell, Graham Wickham plus 49 members.

Apologies

Apologies were received from: Stuart Carey, Ken Sleight, Brian and Ivy Close, Mick and Janet Helme, Christine Jewison, Mark Wells, Les and May Bryan, Mark Elliott, Jim Konstandelos, Neil & Marie Hammans, Maurice Hunt, John Overton.

Nominations and Proposals – none received.

The Vice Chairman opened the meeting by welcoming everyone to the 50th AGM what has been a very hectic year for the club.

Approval of the Minutes of Previous meeting

The minutes of the 49th AGM were approved and accepted as a true record. Proposed by Barry Wilkinson, seconded by Alan Kirkham.

Matters Arising

The Chairman briefly ran through the minutes of the last meeting. There were no matter arising.

Consideration of 2015 Rule changes

The Vice Chairman and Andy Campbell explained the reasons for the proposed Rule changes which were sent out in the last Tradsheet. These went back to 2015 where there were contradictions between different versions and formats of the Club Rules. Each proposal was voted upon unanimously by the members present. Some debate took place regarding the Term of Chairman and it was agreed that the word Chairperson would be used for the purpose of the Rules but it would be up to the individual taking up the post on how they would wish to refer to themselves.

It was clarified that the January to December membership change will begin at the end of this year.

A new rule book will be printed and issued out to all members and future new members.

Chairman's Report

As The Chairman would not be present at tonights AGM, he had produced his report in the last edition of the Tradsheet and presented it at the last club meeting on the 31st January, it was not proposed to read this out again.

The Vice Chairman gave thanks to all the members especially those listed below who have assisted over what he felt has been the most successful of all the years he has been in the club.

Andy Campbell, Barry Wilkinson, Linda & Barry Duffell, Teresa Ford, Rodger Trehearn, Tracy & Kevin Irwin, Jim Molyneux, Andy & Carol Warren, Trevor Kirk , Nigel Thorley Ray and Katharine Waite, Chris Pick, Trevor Miller, Richard & Pat Holgate, Sandra & Joe Pass, Graham Wickham , Jan & Mel Turner, Rex Whitehead, Tony Arturi, John Overton, Lance Avill. And last but by no means least, the boss, Sue Canty!

Thanks also went to Sally and her team at the Burghwallis for making us feel so welcome, The Baxter Arms, Rotary Club members, Walkers Nurseries and the White Hart at Bawtry.

The Treasurers Report

Teresa Ford presented two versions of the Treasurers report – to reflect the proposed change in accounting periods. A copy of both versions were circulated to all members. There is an arrear of unpaid website fees otherwise the accounts are healthy.

The 2017 committee then stood down.

Nominations for committee members and ex-officio members 2018 were given as:

Graham Wickham (Chairman) Andy Campbell (Secretary & Tradsheet editor), Teresa Ford (Treasurer), Graham Canty, Sue Canty, Barry Wilkinson, Barry Duffell, Linda Duffell , Tracy Irwin, Kevin Irwin,

All were duly nominated and seconded.

The new club Chairman gave a brief speech and admitted he had big shoes to fill following Stuart's successful Chairmanship over the last eight years.

Motions to Annual General Meeting 2018

Motion 1.

This AGM recognises that the account related to our former limited company status no longer exists and we, therefore, agree to write off the money it contained and have no further discussion on the matter.

Proposed by Andy Campbell

Seconded by Teresa Ford

The ongoing issue of recovering funds from the old Santander account was discussed. Andy Campbell gave a thorough background to this issue and whether the monies can be finally written off.

Nigel Thorley asked how do we know the account doesn't exist any more. Teresa Ford and Andy Campbell explained that as there are no signatories, there is no account. The only way to access the money would be to re-instate the Club as a Limited Company, appeal to the government to recoup the money (450.00), then close it down again. The advice of two separate accountants has been taken and this exercise could cost more than £1000 to pursue.

Alan Kirkham asked if the club could look into obtaining a receipt from the government or write to our local MP.

The motion was voted on and agreed.

Motion 2. The Traditional Car club agrees a vote of thanks to the Burghwallis staff for making our club very welcome and especially for opening early on club run days with refreshments to give a good start to the day's events.

Proposed by Graham Canty

Seconded by the members present

This motion was voted on and agreed.

Any Other Business

None.

Presentation of awards

The Diane Trophy – Barry Wilkinson

The Wilsic Shield – Tracy Irwin

The Excelsis Award – Barry Wilkinson

Congratulations go to Barry and Tracy!

Club Events Planned for 2018

Michael Cottingham outlined the plan for this years drive it day run in April. Which will consist of a run from Burghwallis, to Epworth Garden Centre for light refreshments, then a route through the marshlands towards Goole with the possibility of a stop in the town centre, then on to Drax social club for a carvery meal.

Tracy Irwin stated that the Breakfast meetings will be commencing again, – the first one being on Saturday 24th March at the Ashworth Barracks museum, Balby.

Deaf College show – July 2018 – Nigel Thorley gave an appeal for marshalls.

The arrangements for the forthcoming Golden jubilee celebration buffet at the Salutation Inn was discussed.

Epworth Show – August Bank Holiday Monday – Tracy will be arranging for a sheet to be sent around in due course for people to put their names down.

Club picnic at Teresa's 12 August

Graham Wickham mentioned that there is the possibility of another event at Ackworth school on the 2nd September more details to follow.

It is intended to present Stuart a token of the clubs appreciation of all his hard work over the last eight years. *NB a gift of an engraved gold pocket watch was presented to Stuart at the Salvation buffet.*

Andy Campbell's motion for a formal vote of thanks to Stuart was proposed by Linda Duffell and seconded by Chris Pick was voted on unanimously by the members.

Open discussion Forum:

Pat Holgate asked if there would there be a trip similar to this years Hull weekend as it was so enjoyable. Chris Dixon added that Stuart had put a great deal of effort into arranging the event.

The committee are happy to look into organising another similar event, ideas on venues are welcomed. Perhaps one of the members could take on the organisation of such an event.

Kevin Irwin asked the committee if they could sort out the issue of joint membership within the club. The committee have acknowledged this issue and it will be addressed this year.

Date and time of the 51st AGM - Wednesday 13th February 2019 at 8.00 pm at the Burghwallis.

Teresa Ford gave thanks to Graham Canty for doing such a good job of conducting the AGM in Stuart's absence.

New members – welcome to recent new members who were present at the AGM John and Marion Smith who own three classic Fiats. It again was reiterated if you see a new face, please go and have a chat and make them feel welcome.

Graham Wickham formally closed the meeting at 9.00pm and thanked everyone for making the journey on such a night where the weather conditions were poor and wished everyone a safe journey home.

