



The Traditional Car Club of Doncaster

FOUNDED 1967

52nd Annual General Meeting

Wednesday 12th February 2020, 8.00 pm, at The Burghwallis, Doncaster

Present

49 members including Graham Wickham (Chairperson) (GW), Graham Canty (Vice Chairperson) (GC), Sue Canty (SC), Teresa Wakefield (TW), Andy Campbell (AC), Tracy Irwin (minute taker), Kevin Irwin, Rodger Trehearn, Linda Duffell, Barry Duffell, plus approx. ? members.

Meeting opened by Graham Wickham, Chairperson.

Apologies for absence

Apologies were received from:

Christine Jewison, Les & May Bryan, Gerry Emms, Brian and Ivy Close, Sue & Tony Arturi, Ron Wickham, Chris and Anne Pick, Jim Konstandelos, Jim Molyneux, Mel and Jan Turner, Hermann Swieter

Approval of the Minutes of the 2019 AGM

The minutes of the 51st AGM were approved and accepted as a true record. Proposed by Trevor Kirk seconded by Colin Bailey.

Matters Arising

Additional costings from Joint Membership:

GW reported that additional costs to the club since the joint membership proposal came into place came to a figure for the year of £80.48 (additional costs taken from Drive it day and Autumn Closer runs, the Christmas meal is already subsidised).

Chairpersons Report

GW opened by asking for a minutes silence in memory of those members who have passed away over the last year. He then went on to summarise the many events that have taken place over the year, including Drive it Day, Cusworth Hall, Guest speaker – Charlie Brown, Deaf College, Epworth Show, Sandtoft Trolley Bus museum, Driffield show, 7 Lakes 1940s, Club pic nic at Teresa's, the Autumn Closer run, Halloween evening and the Christmas party to name but a few. Club members have attended many shows and GW invited members to post photos of shows they have attended to be posted on the Club Facebook page. GW reported that the 1940s event in May held at the Burghwallis was a huge success and received positive

feedback. A similar event is planned for this year to celebrate VE Day. The breakfast meetings have continued to be popular and more are planned for 2020.

GW put it to the membership as a suggestion that the committee look into possible alternative venues for the Christmas party or remain at the Burghwallis and report back in due course.

Suggestions were also invited for guest speakers as Charlie Brown's talk on his life as a spitfire pilot was well attended.

Website update – to date 72,000 visits and a good calendar of events which is proving useful for attracting potential future members. GW invited suggestions for useful links to add to the website of recommended suppliers/repair companies. GW thanked Rodger Trehearn for doing such a great job with the entry forms and keeping the website up to date.

Club Assets:

The Blow up gazebo has proved to be a useful addition especially at Cusworth Hall when we needed shelter from the rain!

The club flag has been replaced and extended.

Attendance at future shows

GW stated that the membership last year had asked for the club to organise more 'club only' shows and he put out a last call for anyone willing to form a sub-committee to facilitate this. Please speak to any member of the committee.

Suggested events as follows:

Andy Campbell suggested Thoresby Hall
Locke Park

Stuart Carey announced that he is organising a classic car show in Hornsea on 12th July and all members are welcome to attend.

Mike & Lorraine Cottingham put forward there is a new show planned to be held at 7 Lakes, near Crowle.

Sykehouse Show

Tadcaster Show – Stephanie Callaghan to obtain more details

Harewood House Yorkshire post classic car show

Membership update

GW reported that current membership stands at 94 and we have some way to go with outstanding renewals.

Treasurers Report

A copy of the Income and Expenditure Accounts up to 31st December 2019 was presented by Teresa Wakefield. Total club funds stands at £11,610.25.

The 2019 committee then stood down.

Nominations for committee members and ex-officio members 2020

These were given as:

Graham Wickham (Chairperson), Graham Canty (Vice Chairperson), Teresa Wakefield (Treasurer), Andy Campbell (Secretary, Club Archivist & Tradsheet editor), Tracy Irwin & Sue Canty (membership secretaries), Tracy Irwin (Regalia), Sue Canty (members welfare), Barry and Linda Duffell (Diane Trophy scorers), Kevin Irwin (Health and Safety) and Trevor Kirk.

Election of 2019 Club committee and ex- officio committee Members

All the above were duly proposed and seconded on block. (Roles to be confirmed at the first meeting of the new Committee on 19 March 2020).

GW thanked all committee members for their hard work and support.

Motions – consideration of any motions proposed 2020.

None.

Any Other Business

None.

Presentation of awards:

The Diane Trophy 23 points – Rodger Trehearn
The Wilsic Shield 26 points – Teresa Wakefield
The Excelsis Award – Phil Shaw 1988 Renault 5

Congratulations go to Rodger, Teresa and Phil!

Open discussion forum

Rodger Trehearn suggested the club offered reduce membership to younger members for their first year – thus was met with a favourable response and would be discussed at future committee meetings.

Date and time of the 53rd AGM - Wednesday 10th February 2021 at 8.00 pm at the Burghwallis.

Graham Wickham, Chairperson formally closed the meeting at 8.50 pm and thanked all for attending on such a poor weather night.