

Minutes of AGM held on 15 March 2017 at Upton Magna Village Hall

1. **Apologies** 32 members attended. Apologies were received from Malcolm Webb, Harry Kirk and Tony Hamer.
2. **Election of Chairman for the meeting** Richard Haynes was proposed by Derek Sheedy, seconded by Lance Jackson and unanimously accepted.
3. **Minutes of the previous AGM** The minutes of the previous AGM had been circulated and were accepted as a true record. Proposed by Richard Haynes, seconded by Derek Sheedy.

4. **Matters arising**

There were no matters arising.

5. **Presentation of Accounts** Les presented the accounts and said that there had been a good profit from the Rally with a small profit from the Ploughing Match and the increase in subs had also produced more revenue. He went through the rest of the accounts in detail and was thanked for his work. We had made donations to Severn Hospice, Age UK and RABI. Acceptance of these accounts was proposed by Lance Jackson and seconded by Alan Miles.
6. **Directors' Remuneration** It was agreed that there would be no Directors' remuneration.
7. **Dividend** It was agreed that no dividend would be paid.
8. **Appointment of Auditors** It was proposed by Les Haynes and seconded by Mrs Pat Edwards that Baldwins be appointed as our Auditors for the ensuing year and this was accepted unanimously.
9. **Election of Officers**

Chairman – Richard Haynes was proposed as Chairman by Lance Jackson and seconded by Ken Corley and was accepted unanimously.

Vice-Chairman – John Roberts was seconded last year and this was confirmed. Prop Richard Haynes and seconded by Charlie Evans.

Treasurer - Les Haynes was proposed by Lance Jackson and seconded by Richard Haynes and accepted unanimously.

Secretary - Lance Jackson was proposed by Les Haynes and seconded by Charlie Evans and was accepted unanimously.

10. **Section Leaders** were agreed as follows:-

Feature Tractor	R. Edwards & J. Roberts
Cars	D. Leake
Stationary Engines	W. Roberts
Tractors	G. Lamb
Motorcycles	D. Lewis
Commercials	K. Clorley
Land Rovers	R. Haynes

Gate	E. Haynes
Models	Vacant
Steam	K. Milns
Trade Stands	D. Sheedy + SWMAS
Shirehorses	T. Lloyd
Craft & Antiques	N. Clements
Ploughing contact	G. Lamb
Safety Officers	T. Pountney & G. Lamb

With the addition of C. Evans, R. Smith and B. Lloyd to the committee.

Proposed by Derek Sheedy and seconded by Ken Corley and accepted unanimously.

11. **Chairman's address**

Richard said it had been a good year with a successful Rally and we were now moving forward in partnership with the Showground which it is hoped will lead to even better results. He thanked everyone involved for all their hard work.

12. **Any other business**

- a. It was proposed that we should seek a celebrity to open the Rally.
- b. Bob Lloyd proposed a final thanks to everyone involved in running the Club and its events.

There being no further business the Chairman closed the meeting at 20.35hrs.