

Minutes of AGM held on 21 March 2018 at Upton Magna Village Hall

1. **Apologies** 30 members attended. Apologies were received from Malcolm Webb, Harry Kirk and J. Wilde.
2. **Election of Chairman for the meeting** Richard Haynes was proposed by Lance Jackson, seconded by Derek Sheedy 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 was good news as the Rally had made a good profit with a small profit from the Ploughing Match. This had enabled us to donate £1000 to our Charities which included Severn Hospice, Age UK and RABI. Acceptance of these accounts was proposed by Lance Jackson and seconded by Roy Edwards. He went through the rest of the accounts in detail and was thanked for his work.
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 Lance Jackson 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 Derek Sheedy and was accepted unanimously.

Vice-Chairman – John Roberts was proposed by Richard Haynes and seconded by Roy Edwards.

Treasurer - Les Haynes was proposed by Roy Edwards and seconded by Mrs. Pat Edwards and accepted unanimously.

Secretary - Lance Jackson was proposed by John Lakelin and seconded by Richard Haynes 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	J. Haynes

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 Mrs. Pat Edwards 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 the change of date and partnership with the Showground appeared to be yielding better results. We were blessed with good weather and the resulting increase in profits had enabled us to make some donations to our named Charities. He thanked everyone involved for all their hard work.

12. **Any other business**

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 20.18hrs.