

AUSTIN HEALEY – NEW FOREST CENTRE

MINUTES OF 2019 ANNUAL GENERAL MEETING

EMPRESS OF BLANDINGS – COPYTHORNE – 24th OCTOBER @ 20.00hrs

Officers present

Jim Finch – Chairman Brian Loades – Director Colin Dimbylow – Events Co-ordinator
David Tofts – Membership Liaison Jim Palmer – Webmaster Rose Rawles - Treasurer
Don Carpenter – Secretary Liz Coomber – General Member David Burton – General Member

1.0 Chairman's Welcome

JF welcomed the 31 members present (in total 9 Committee / 22 members) He drew attention to the fire exit, toilets, and advised on refreshments etc. He thanked the Committee and the Members for their support throughout the year and explained the running order of the meeting and said that the accompanying power point presentation should help to illustrate the various speakers' reports.

NB. The full presentation has been filed with the minutes and is available if required.

2.0 Apologies for absence

Apologies were received from ;

Alison & Peter Morson, Carolyn & Alex Bianchi, Ken & Pat Bowman, Julie & Derek Kalinski, Alan & Sandra Pickford, Sue Jackson, Julie Gardner, Rowena Palmer, Sue Dimbylow & Lynn Carpenter

3.0 Approval of AGM Minutes 18/10/2018

The Minutes were agreed, and approval was proposed by Jim Palmer and seconded by David Tofts

4.0 Officers Reports

Chairman (Jim Finch)

JF considered that overall it had been a very good year for the Club with many varied events all of which had been well attended, which certainly helps to make it all worthwhile for the organisers. He went on to say that he had a number of items which he would raise later in the Meeting.

Director (Brian Loades)

BL stated that he had attended all six of the National Meetings this year.

He advised that a lot of work to ensure our compliance with GDPR (Data Privacy) was still being done.

The various marque/model registers are to be amalgamated under control of one person.

The Regional centres are all being asked to host an annual IHW on a rota basis, NFC has been asked to host the 2021 event. Is there support to meet this request?

National wishes to encourage support for the Silverstone Classic weekend (26-28 July 2020) and a discount code for Car Clubs can be found on our website.

A new regalia supplier has been appointed this year and items purchased can be personalised see Revcounter for details.

BL pointed out the benefit of joint membership which then provides AHC Liability Insurance for both members for the small extra annual cost of just £2.00.

The Club's 5 year plan is always in need of fresh ideas, if you feel you can contribute something then please speak to me about it.

Events Co-ordinator (Colin Dimbylow)

CD reminded us of the events that have taken place so far this year, and thanked the various organisers for both their time and their commitment.

Dinner Dance / Woodlands Lodge Lunch / Drive it Day / New Forest BBQ / Highclere Castle / Lymington Show / Welsh Week Tour / Longford Castle / Hospital of St Cross and various RWW's all these events have been very well supported.

He presented a slide which gave numbers of those attending the events and discussed with the Members what they appeared to have enjoyed the most. He invited the Members to give their thoughts on trips for 2020 and offered help to anyone who felt that they might like to host an event themselves.

There are still two Events to participate in before the end of the year, they are Skittles at the Phoenix Inn, Twyford on the 13th November and the Laying Up Supper on 30th November at the Fish Inn, Ringwood.

New Members Liaison (David Tofts)

DT advised that Nationally membership had gone down this year by nearly 130 people but that the NFC membership had gone up by 17 new members. (A year is defined as being from AGM to AGM)

New Members Day this year to Longford Castle near Salisbury had been very well received with 43 Members attending in total.

A suggestion of holding a Track Day has been put forward for next year's event at either Brands Hatch or Thruxton this idea will be discussed and costed.

DT thanked existing Members for their help introducing new folk into the Club and in trying to make them quickly feel at home and part of the NFC family.

Webmaster (Jim Palmer)

JP spoke about maintaining the website and how he has added a number of 'history' items to the site this year. There is a video of the NFC which was featured on ITV a few years ago, and he said he was adding a number of the old Piston Broke magazines.

Our Facebook group has been quiet, but we have had an increase from 117 to 183 followers, please try to publish a few comments or some pictures, it would be really great to see the site used.

Treasurer (Rose Rawles)

RR gave details of the Club's accounts which were illustrated by two slides from the presentation. In summary the figures are within budget and very similar to those from last year, Petty cash £58.00, Current A/C £2233.03 Holding A/C £4500.00, Income and Expenditure figures were also reviewed and shown to be almost self cancelling with a final debit figure of just £26.58
It was proposed by Gordon Bailey that these figures be accepted and was seconded by Martin Ashley.

Secretary (Don Carpenter)

There have been 5 x Committee meetings since the last AGM, the details of which are available on request if required. A copy of these 2019 AGM Minutes will be available on the Club website to be viewed in the near future.

DC advised that 3 X Motorsport Applications had been made over the year, the cost of each application has risen by 4% to £26 this year. This cost has once again been subsidised by the Club, a very well received action and this subsidy is planned to continue into 2020

He went on to give an outline of what happens when a permit application is made and sought feedback from the members as to what they wanted from the RWW road runs in respect of the area and of the distance covered.

A SHORT BREAK FOR REFRESHMENTS TAKEN

5.0 Election of Officers

Before the election process JF gave a description of the Committee roles.

He then asked if there were any further candidates who wished to advise their intention to stand for nomination. No response was forthcoming.

As Director, BL then asked JF to stand as Chairman, once accepted this move was proposed by Gordon Bailey and seconded by Robin Potts.

JF advised that all existing Committee members bar one, David Burton – General Member, had offered their services for a further year.

He asked that the Members accept the Committee less the two General Members and that they all be re-elected for the coming year. This move was proposed by Roger Jackson and seconded by Robin Potts.

General Member Liz Coomber was proposed by Phil Gardner and seconded by Janet Scott

New General Member Paul Paveley was proposed by David Tofts and seconded by David Burton.

JF then offered thanks to David Burton for his services to the Club over the last two years

6.0 Forthcoming Events & Plans

2019

13th Nov – Skittles Night @ The Phoenix Inn, Twyford – Jim Finch

30th Nov – Laying up Supper @ The Fish Inn, Ringwood – David Tofts

2020

Feb 8th - Annual Dinner Dance @ Miramar Hotel in Bournemouth
March 17th – Woodlands Lunch
Apr 26th - Drive it Day
April – Sept – RWW's TBA
July 10th – 12th – IHW - Stanbrook Abbey, Worcester
July TBA – Thames traditional Boat Festival (Aquabelle) in Henley
Aug 2nd – Phylis Tucker Show – formerly the White Dove Show
Sept 13th – 17th - IOW Excursion
Sept 26th – Hospital of St Cross Michaelmas Fair
Nov – Laying up Supper

2021

Feb 6th - Annual Dinner Dance @ Miramar Hotel in Bournemouth
Mid Summer – IHW in NFC region TBA

2022

June 13th – 19th European Healey Meeting – Geiranger in Norway
50th Anniversary Event of the Jensen Healey TBA

7.0 Any Other Business

JF discussed next year's trip to the IOW which would include a visit to Carisbrooke Castle where we would be allocated privileged parking within the Quadrangle.

He also invited thoughts on the NFC hosting the IHW in 2021 and asked for volunteers to assist.

Grateful thanks were offered to Roger and Claire Smith for their many years of dedication in hosting the annual New Forest BBQ, they are now passing on the baton which will become a shared responsibility between Jim Palmer and Paul Paveley.

8.0 Raffle

The Free Raffle was drawn by David Burton, with the ladies prize of a £10 National Garden Scheme Voucher won by Bernice Kemp and the gents prize of a box of assorted bottled beers won by Bill Rawles

9.0 Chairman's Closure

JF brought the meeting to a final close at 22.10 hrs by thanking one and all for their attendance and for their valued support which he hoped would continue throughout 2020 and beyond.