

## AUSTIN HEALEY CLUB - NEW FOREST CENTRE – REPORTS 2020

### Chairman

Good evening all and thank you for joining this 2020 AGM meeting on 22<sup>nd</sup> October with the aid of 'Zoom'.

This is a first for a lot of us, and I trust that you feel as comfortable as possible in this situation.

Jim Palmer will be in control of the power point displays, and we will deal with the meeting in two parts of 40ish minutes, breaking for comfort and the kettle or glass refill, after the election of officers.

My report starts with my thanks to my fellow officers of the club and the many members that support us as a centre in organising events and meetings. Unfortunately we have been very much curtailed for the past 7 months due to the Covid-19 pandemic.

We must however look forward to brighter days in the future.

I started out this year planning the Healey servicing, and by the middle of March Jan, I and the cars were ready to attend the meetings booked, but that all changed.

My diaries show that we did attend the 'Laying up supper' in November 2019, the National AGM in December, our Dinner Dance in February 2020 and 8 gatherings in June and July with a maximum of 6 members for picnics at various venues, and that has been our Healey season.

Unfortunately I had to spend time cancelling planned events for 2020, and with hope for the future, re-booking them for 2021.

Our planned NFC 'Healey Weekend' is now in September 2022, but Colin will give us the full run down.

Due to the circumstances of this meeting, I propose to get moving, and I ask Brian Loades to give his Directors report.

Jim Finch

### Director

I have attended 5 meetings since the last National AGM in Stratford upon Avon. Two face to face and three on Whereby on line.

Work on the Marque/model registers being amalgamated is progressing well.

We had planned to organise an IHW event in 2021 but due to Coronavirus everything is pushed forward a year. That being the case we are moving to 2022. Because this would have clashed with the IHW in Norway we are making it later in 2022 as a National event and celebrating the 50th anniversary of the Jensen Healey

A National 5 year plan is being discussed. A draft has been produced and the work is to be shared around the centers. – ALL members are invited to contribute. See me.

Our National AGM will be held on Sunday December 6th at 10.30am and will be a virtual meeting on line. Any member can join, contact our National web master Robert at [webmaster@austinhealeyclub.com](mailto:webmaster@austinhealeyclub.com) if you wish to join.

Last year at our AGM I said I would continue as your Director for another year. In view of the current pandemic it would be very difficult for someone else to takeover the role as all the meetings are online. I am therefore prepared to continue for this year only.

Brian Loades

## Secretary

Since our last AGM on the 24th October 2019 there have been just four Committee Meetings all were held at the Empress of Blandings, Cadnam

- 20th November 2019
- 19th December 2019
- 24th January 2020
- 5th February 2020

All the above Meetings were primarily used to discuss our potential to host the International Healey Weekend in 2021, circumstance has now moved this idea into 2022.

21st April 2020 was the planned date for our next Meeting which was obviously cancelled in light of the Virus restrictions.

22nd June 2020 A trial run for holding a virtual Committee Meeting took place – no fixed agenda was discussed – not all members were present

### MSA Permits

No permit applications have been made this year due to Virus restrictions. There have been a number of small (max 3 car ) runs organised a run on a local basis

Don Carpenter.

## Event Coordinator

### 2020

Events? What events? I hear you ask!

**But** – we held a successful Dinner Dance on 8th February before the lockdown took over our lives.

**And** – we have managed a perhaps surprising number of small events whilst maintaining Covid rules.

For instance, we have managed to exercise our Healeys in 3-car runs on at least a dozen occasions:

- Jim Finch organised the following:
  - 22nd June in Anderwood Clearing
  - 7th July at Rose Rawles paddock
  - 14th July at Flower Pots Cheriton
  - 21st July again at Flower Pots
  - 31st July at Rose Rawles paddock
  - 5th August at Exbury Gardens
  - 10th Sept at Rose Rawles Paddock (Only 4 people)
- I arranged a run along the beautiful Pewsey Vale on 22<sup>nd</sup> June with Roger Stratton and also David and Caroline Thorne.
- Brian Loades organised two events:
  - The first was on the 2nd June with a drive across the forest to Lepe for a picnic and walk along the coast, in the company of Paul and Shelly Paveley, Paul and Sue James, with Brian and Shirley in their 3000
  - The second run was to Exbury Gardens on the 5th August, another glorious day in the company of Paul and Shelly and Jim and Jan.
- Don Carpenter joined one other couple on the 10th July, touring north-west Dorset.
- On 24<sup>th</sup> June, Jim Palmer led a run to Stubbington Green for a picnic with the Prangnells.

### Also

Roger Stratton and I in our two frogs joined Thames Valley Members at the excellent Bicester Heritage event in September.

I also occupied a lonely Austin Healey Club pitch at Castle Combe for a very wet Autumn Classic event, held during the first weekend of October.

So, opportunities to drive our cars this summer were there, but required us to take a deep breath (with mask if required, of course) and step out into the wide world!

## **2021**

As a committee our plan is to try to run in 2021 all events we were unable to enjoy in 2020.

We have some pegs in the ground, subject to the state of the virus next year:

- The Dinner Dance is booked for 6<sup>th</sup> February but perhaps with an evens bet as to whether it will go ahead or not.
- 16<sup>th</sup> to 18<sup>th</sup> July is the International Healey Weekend at Worcester.
- 16<sup>th</sup> to 18<sup>th</sup> July. We hope to organise a run to the Thames Traditional Boat Festival in July in the same way as planned in 2020 with a hotel stay in the Chilterns. Unfortunately this will clash with the IHW.
- 9 – 11 September Goodwood Revival
- The Isle of Wight Tour has been re-booked for 19<sup>th</sup> – 23<sup>rd</sup> September 2021 and I believe all those booked for 2020 have re-booked for 2021.
- 25 September St Cross Michealmas Fair

## **2022**

5<sup>th</sup> February – NFC Dinner Dance – please pencil in your diary

13 – 19 June European Meeting Norway

16 – 18 NFC Healey Weekend Based at Winchester

### New Members Coordinator

There have been 10 new members join our Centre this year, 2019/2020, but due to Covid-19, it has not been possible to meet up with any of the new membership. Also due to the obvious problems created by the pandemic, we were not able to hold the New Members Day event at Middle Wallop. However, this event at Middle Wallop is being held over until July 2021 and we hope to be able to hold it then – Covid-19 willing!

It has been a difficult year for all concerned but we are all still here.

David Tofts

### Webmaster

I've continued to maintain the New Forest web site this year – although with COVID, it's been very quiet – almost dormant. The Facebook Group has also been really quiet this year, with no active posts but, that said, we've increased from 183 to 304 followers. Please, if you have the opportunity to publish a few words or a picture, do - it would be great to get the site going!

And again, I'd like to thank Jim and the team for all their support.

Jim Palmer

Treasurer

## Club Assets & Reserves – 31<sup>st</sup> August 2020

	2020	2019	2018	2017	2016	2015	2014	2013	2012
Petty Cash	£70.00	£58.00	£56.00	£55.99	£358.99	£287.97	£186.00	£225.00	£101.00
Bank Account - 01347313	£3,353.23	£2,233.03	£2,259.61	£1,706.57	£2,190.44	£3,648.91	£3,380.02	£2,253.12	£1,979.19
Bank Account - 02151323	£4,500.00	£4,500.00	£4,500.00	£4,500.00	£4,500.00	£2,500.00	£2,500.00	£2,500.00	£2,500.00
Regalia	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	-£246.88	£246.93	£271.00
<b>TOTAL</b>	<b>£7,923.23</b>	<b>£6,791.03</b>	<b>£6,815.61</b>	<b>£6,262.56</b>	<b>£7,049.43</b>	<b>£6,436.88</b>	<b>£5,819.14</b>	<b>£5,225.05</b>	<b>£4,851.19</b>
<b>Movement - 01347313</b>	<b>£1,120.20</b>	<b>-£26.58</b>	<b>£553.04</b>	<b>-£483.87</b>	<b>-£1,458.47</b>	<b>£268.89</b>	<b>£1,126.90</b>	<b>£273.93</b>	

## Net Income & Expenditure at 31<sup>st</sup> Aug 2020

Bank Account - 01347313

	2020	2019	2018	2017	2016	2015	2014	2013	2012
						£	£	£	£
AGM Costs	-£107.49	-£60.25	-£117.00	-£81.00	-£50.00	-£60.00	£0.00	-£70.00	£0.00
Asset	£0.00	£0.00	£0.00	£0.00	£0.00	-£183.98	£0.00	£0.00	-£254.00
Charity Donation	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	-£50.00	£0.00
Events	£556.72	-£391.93	-£849.42	-£892.58	£119.47	-£156.11	£236.46	-£183.03	-£453.00
General Expenses & NEC	-£163.02	-£202.95	-£145.47	£0.00	-£169.67	-£161.78	-£239.46	-£268.03	-£268.00
Interest	£2.21	£2.24	£2.23	£2.23	£1.75	£1.02	£1.02	£1.02	£0.00
Internal Transfer	£0.00	£0.00	£0.00	£0.00	-£2,000.00	£0.00	£0.00	£0.00	£0.00
Magazines & Postage	-£260.95	-£316.66	-£184.61	-£397.85	-£285.50	-£221.50	-£219.00	-£317.50	-£270.00
Regalia	£0.00	£0.00	£171.35	£0.00	£0.00	£246.88	£14.50	£354.60	£24.00
Subscriptions & Rebate	£1,052.50	£1,013.50	£1,562.00	£987.50	£887.50	£896.00	£1,424.50	£765.00	£0.00
Trophies	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	-£128.00
VAT	£77.43	-£70.53	£137.96	-£102.17	£37.98	-£31.65	-£79.13	£41.87	-£257.00
Website	-£37.20	£0.00	-£24.00	£0.00	£0.00	-£59.99	-£11.99	£0.00	-£227.00
<b>TOTAL Movement - 01347313</b>	<b>£1,120.20</b>	<b>-£26.58</b>	<b>£553.04</b>	<b>-£483.87</b>	<b>-£1,458.47</b>	<b>£268.89</b>	<b>£1,126.90</b>	<b>£273.93</b>	<b>-£1,833.00</b>

EVENTS BREAKDOWN					
IOW Tour 2020	£653.90	Held in account trip postponed to 2021			
NFAHC Annual Dinner & Prize Giving-Bournemouth-20	£18.82	Made up of	Hotel		-£2,366.40
Summer BBQ-2019 BBQ Reimbursement to R Smith	-£21.00		Raffle Costs		-£138.78
Summer BBQ-2020 (Cancelled/Refund due?) P Paveley	-£95.00		Members tickets		£2,524.00
<b>EVENT TOTAL</b>	<b>£556.72</b>				

Subscriptions & Rebate 2019					
Centre	Renewals	Rebate	Sub Total	Adjustments	Total Rebate
Eastern	209	£6.50	£1,358.50	£50.00	£1,308.50
Northern	339	£6.50	£2,203.50	£48.00	£2,155.50
<b>New Forest</b>	<b>177</b>	<b>£6.50</b>	<b>£1,150.50</b>	<b>£98.00</b>	<b>£1,052.50</b>
South West	221	£6.50	£1,436.50		£1,436.50
Southern Counties	248	£6.50	£1,612.00		£1,612.00
Thames Valley	157	£6.50	£1,020.50		£1,020.50
Healeysport	83	£6.50	£539.50	£48.00	£491.50
Midland	297	£6.50	£1,930.50		£1,930.50
<b>TOTALS</b>	<b>1731</b>		<b>£11,251.50</b>	<b>£244.00</b>	<b>£11,007.50</b>