



Minutes of the AGM

Thames Valley Centre of the Austin Healey Club

Held at Flackwell Heath Golf Club.

20.00h Monday 20th November 2017

1. PRESENT

Brian White (Chairman)	Ruth Huntington
Robert Slack (Secretary)	Peter Hickman
Ian Foster (Director and Treasurer)	Joan Hickman
Richard Kidson (Membership Liaison Officer)	Anita Foster
Rob Fenton (Webmaster)	Ewa Gray
Peter Freeman (Committee Member)	John Keener
David Gray (Committee Member)	Jon Leo
Barry Marsh (Committee Member)	Simon Nelson
Neil Roberts (Committee Member)	Juliet Slack
Christopher Tauchert	Nick Crocker
Kathie Blencowe	Christine Crocker
Mary Freeman	Stephen Rein
Paul Gerhold	Richard Pearce
Monica Gerhold	Stuart Freebody
Stephen Huntington	Mick Brown
	Sue Brown

2. APOLOGIES

None

MINUTES OF THE PREVIOUS MEETING.

The minutes of the previous AGM held on Monday 14th November 2016 were signed by Brian White in his capacity of Chairman as a true record.

3. OFFICERS' REPORTS.

Reports from all officers were circulated in advance of the meeting to all those who had signified their intention to attend the AGM. Each officer summarised their respective reports at the meeting.

4. CHAIRMAN'S REPORT.

The Chairman congratulated all members on arranging a number of events both in the UK and in Europe. He gave specific thanks to Ian Foster who arranged the National meeting at Leamington Spa. He also said he would like to see single day events too. The Committee was developing a comprehensive range of events for 2018 and welcomed thoughts and suggestions from the floor.

The monthly Noggin & Natter, arranged by Richard Kidson, remains popular and the Chairman encouraged members to continue support this event.

5. DIRECTOR'S AND TREASURER'S REPORT.

Ian Foster advised the meeting that Tony Curran has been elected to serve as our Chairman and the Articles of Association had been amended to reflect a time limit of 5 consecutive years in the Post. He further reported TVAHC would be getting a one-off additional payment of £563 which results from the fact that the new RevCounter editor

(Mr John Keener) has stated that he will undertake the Editor's role without receiving the honorarium payment that Mr Fitton received. This will be available for subsidies required for future TV events. Ian reported our bank balance was healthy with no specific requirement for accruals— a copy of the accounts is attached. The cash position is of the same order as last year.

6. MEMBERSHIP LIAISON OFFICER'S REPORT.

Richard Kidson advised the membership was currently 164 – up slightly on last year and twenty new members had joined during the year which again is a similar number to 2016. The Noggin & Natters would continue to be held at the Spade Oak (Bourne End) and the Bell & Crown (Kew) but he welcomed members to propose other venues. Richard further told the meeting that TV members had: 154 Healeys comprised: 27 100s, 96 big Healeys and 28 Sprites.

7. SECRETARY'S REPORT.

The Secretary reported we had had a full calendar and wide range of events in 2017 all of which were well attended with new members participating. For 2018 a number of events have been proposed which will result in at least one event per month. Members were invited to make suggestions particularly for August.

8. WEBMASTER'S REPORT.

Rob Fenton reported further development of the TV website and there had been some 15,000 visitors from around the world over the 3 year period the new site had been on-line. He also commended members to follow the club on Facebook; we had 40 members enrolled and he invited all to make more use of Facebook and publish hints and tips on running repairs to their cars..

Rob also manages the Christmas cards for Thames Valley and he reported that sales were already above 1000. New designs have been included for this year giving a collection of 14 different designs and Colours.

9. ELECTION OF OFFICERS.

David Gray had advised the Chairman he could no longer serve as a Committee Member. His past contribution was much appreciated and all agreed he would be missed. Christopher Tauchert volunteered to fill the vacancy; the Chairman welcomed him. All other Committee members offered themselves for re-election and were duly proposed and seconded by the Meeting.

10. ANY OTHER BUSINESS.

Christmas cards handled by Rob Fenton were again being well ordered and such funds will be welcomed by TV. Rob's sole efforts are much appreciated by the members.

The events for 2018 are well developed and more event proposals would be welcomed. A main event for this year included a drive tour from London to York using the A1 (another event of Ian Foster's Roman Roads adventures).

Peter Hickman offered to find a more scenic route to avoid town centres and busy sections of the A1. Peter also offered to design a tour of Scotland and to the Monaco GP Classic. Juliet Slack suggested a tour of Ireland which was very popular with the attendees. The Chairman asked Juliet for more details but agreed this is most likely an event for 2019. Barry Marsh advised 2018 is the 10th anniversary of Kop Hill and an event which TV has supported for the past years.

The Chairman closed the Meeting at 20.56 hours and all retired to enjoy the buffet.

Robert Slack
Secretary