



**COTSWOLD VALE TR**  
**AGM 2018**  
**28<sup>th</sup> November, The Fleece, Bretforton**

Meeting chaired by Andrew Racey in Gareth's absence. Opened at 9.10pm

**AGENDA.**

1. To receive apologies
2. To read and approve minutes of November 22nd 2017
3. Matters arising
4. To receive a report on Group activities since previous AGM
5. To receive Treasurers Report and adopt accounts
6. Members comments
7. Election of officers
8. AOB

**1. Apologies received from,**

Gareth Davies, Brian Wiggins, Mike Hill, Dave McCattie, Alan Wilding, Nick and Jayne Smith, Meg Durrant .

Attending, A Racey, K Brown, I Brown, M.Parry, D Roberts, S Roberts, D Gillespie, T Walker, Paul Tunnadine, T Smith, I Benfield, A Widmer, C Gibson, B Heppel, D Lees, P Blake, S Blake, J Walker, Y Walker, P Collins, B Collins, A Canning, P Barnett, R Durrant.

**2. Minutes from November CVTR AGM 2017**

Approval proposed by Richard Durrant, seconded by Bob Heppel

Voting for acceptance - unanimous

**3. Matters arising from 2017 minutes**

No matters arising

**4. Group Leaders Report-** read by Andrew Racey in Gareth's absence

**Group Leaders Report 2018**

*Another year has gone and we have managed to be as busy as usual. As a social car club, the committee's efforts and activities are directed towards everyone enjoying their cars and each other's company and 2018 has continued along the same lines. Volunteers did organise a significant number of events for you so a vote of thanks goes to all those involved and in particular the social secretary, Andrew Racey, for pulling things together.*

*As a team, we have tried to have a range of events to enjoy. This is of course crucial to a vibrant social club and we continue to need volunteers to bring fresh ideas so please think about how you can do your part. In addition we have tried to keep you abreast of what other events may be going on in the wider world outside the CVTR so hopefully we have given you enough choice.*

*This year's events have been well reported in our monthly newsletter so no detail is included here but let's reflect on the key things that makes us tick.*

*1. **Member Numbers** - The CVTR membership numbers continue to be stable which reflects the national Register position. Currently, we have 152 people who receive the monthly newsletter and approximately 30 members who regularly attend meetings and CVTR events. It was good to see a number of new faces this year. Sadly, Andy Canning, resigned from the*

Register so this will be his last year in the club. Andy was a founder member and our Group Leader for many years so we hope to still see him regularly at events in his Amazon or maybe even the TR.

## **2. Social Events**

- a. We had numerous CVTR events where 10 – 20 cars got together for the day, either on a drive or an event at a great location where the public can enjoy the cars as well. For something different there was also a clay pigeon shooting day, a railway trip and our second summer concours event which proved a great success. In August 22 cars drove 200 miles through the Worcestershire/Shropshire countryside for the third successful Colin Booter Memorial so that is bound to be repeated in 2019. There were many more.*
- b. Of course we held our usual Sunday lunches in a variety of pubs in the region where 20 – 30 people drive their cars and get together for a laugh and generally try not to talk cars all the time (my wife would be bored for one).*
- c. We had our monthly meetings at the Fleece Inn where 20 – 30 people reflected on cars and life in general while planning our events – not to mention a quiet pint of real ale or a glass of wine.*
- d. I have to give a special mention the fabulous raffle prizes won as in previous years – thanks go to Keith Brown for his sterling work here in sourcing the prizes and all the donors of prizes as well.*
- e. Members also attended many other events outside of CVTR activity either in small groups or as individuals including competitions. There were some organised by the Register as well.*
- f. Everyone enjoys the monthly newsletter so we have to thank the editor, his helpers and all the contributors. We need more in 2019*

## **3. Committee**

*Gareth and Andrew have resigned from their respective roles this year for their own reasons. I would like to give particular thanks to Andrew on behalf of our group – he has been the glue in the Social calendar for many years. Obviously this means we need new blood on the committee and I hope we fill the post quickly as 2019 approaches*

## **4. 2019 Diary**

*Please remember the 2019 Planning diary has to be developed so why not contribute ideas.*

*Finally I would like to finish by giving my personal thanks to everyone who helped me in the past 3 years and wish you all and your families' good health for 2019.*

**Gareth Davies**

## **5. Treasures Report**

### **TR Register (Cotswold Vale Group) FINANCIAL REPORT November 2017 – November 2018 Prepared by K. Brown 28th November 2018**

#### **Summary for November 2017 to November 2018**

For the tax year 2017/18 we claimed £112.70 from the Register. This was for £50 for the Glynne Bowsher talk, £5.70 for photocopying and £57 for trophy engraving

We can also claim for Andrew Racey's photocopying and upcoming expenditure for trophy engraving for the current tax year.

We have already prepaid a £100 deposit for the Dumbleton Hall event in December 2018. This is then used to pay for the entertainer at the event.

Raffles have raised £194.36 this year and many thanks to everyone who has donated raffle prizes.

Andrew Racey has managed to sell the trailer we used to transport the gazebo for £220 to Duckhams Oil via Terry Smith. We are awaiting the payment for this item.

Andrew Racey is also attempting to dispose of the gazebo to another TR Register group.

Bank current account contains	£128.99
Bank savings account contains	£750.73
Cash held	£210.59
Total	£1090.31

**K. Brown 28/11/2018**

Voting for acceptance . Proposed by. Bob Heppell, Seconded by Phil Barnett.  
Accounts adopted, unanimously .

**6. Members comments .**

Members thanked Keith yet again for the great job he does as our Treasurer. Question was asked by Phil Barnett as to weather we needed to purchase anything for the club with our funds. Brief discussion - but not at this point in time. Suggested we may want to consider using some of the money for entrance to events which CVTR members may want to visit, but acceptance that we would need to discuss this nearer the time.

**7. Election of Officers.**

**Group Leader.**

After much soul searching this position remains vacant, however Paul Tunnadine has said he is willing for his name to go forward in TR Action as the point of contact for the group until such time that we can find a willing volunteer.

**Treasurer.**

Keith Brown will stand again. Proposed by Andrew Racey, seconded by David Gillespie. Voting unanimous .

**News letter editor,**

Ian Brown happy to stand. Proposed by Dave Roberts, seconded by Phil Blake. Voting unanimous.

**Social and Events Secretary.**

There being no one willing to put their name forward at this point in time the position remains vacant.

**8. AOB.**

No items raised

**There being no other business the meeting closed at 9.35pm.**