

## Minutes of Thames Valley AGM on 17<sup>th</sup> Oct 2020

The Chairman, Ian Foster thanked attendees to this AGM being held by Video Conferencing.

Ian then proceeded to review the agenda items :-

- Apologies of Absence – Neal Roberts
- Minutes of 2019 AGM agreed

Extracts from reports :-

- **Chairman's report** - Ian thanked Robert Slack for his support, both as a committee member and as Secretary and hoped that he will soon be out and about driving his Healey. Ian also thanked Chris Tauchert for his support on the committee.  
We were only able to enjoy two outings this year and that was Norfolk (thanks to Neal) and Bicester-Heritage which turned out to be a successful alternative to Kop Hill.
- **Directors report** - The Directors of the NEC Committee have instigated a new 5-year plan which covers all aspects of maintaining and improving the Austin Healey marque. Peter Holland the long serving Group Treasurer has decided to retire and we have been able to appoint Graham Skyme as his replacement. A note of remembrance Jerry Coker who died a few days ago and you may recall that Gerry was responsible for interpreting the beautiful sporting design envisaged by Donald Healey. Unfortunately Club Chairman Tony Curran who has been ill for some time has indicated that he will be standing down at the NEC AGM on 6<sup>th</sup>
- **Membership Report** -Richard gave an update
- **Web Page Report** – Rob gave an update.
- **Treasurers Report** – We had a good response yet again on our Xmas Card sales not only from the UK but also from other parts of the world, thanks once to Rob and Sylvi. We also had a very good attendance at last year's AGM at the Kings Head, hence the increased costs above the previous year. This year we had planned to change to a venue that would give us

more space. As you can see from the Balance Sheet, we are financially sound and we will continue to use the funds to maintain our existing members and to attract new members.

- **Election of Officers** – Two members have stepped down from the committee - Robert and Chris. The remaining officers Barry, Brian, Neal, Peter, Richard and Rob are willing to stand for another year, plus Steve has taken over the Secretary's responsibility. Also, we have a potential new committee member who Richard proposed and Steve seconded.
- **Events in 2021** - Due to Covid 19 we have pencilled in certain dates which more or less mirrors this year planned events but at this stage we will not make any financial commitment until it is safe to organise the event and stay within the Governments Guidelines. As a contingency plan we are preparing various one day trips that can be held during the week and at weekends which can be set in motion at short notice.
- **AOB** – there was discussion about joining with other classic car clubs for events, and also a reminder about Sunday classic car breakfast meetings.

**Steve Driver**

**Secretary**