

HIGHLAND CLASSIC MOTOR CLUB
ANNUAL GENERAL MEETING
6th February 2014 – 7.45pm.
Bogroy Hotel, Inchmore

Present.

Trish Brown, Alan Goff, Callum Beveridge, Mark Wilson, Miles Vincent, Ian Thomson, Alice Brown, John Eastwood, Bryan MacIwraith. Derek Darnell, Tom MacCallum, Ian Nixon, Jeff Tavendale

The Chairman welcomed everyone to the meeting.

Apologies.

Apologies were received from Ranald Smith, Liz Bligh, Hughie Urquhart, Gordon Jamieson, Hugh Finnie

2. Minutes of 2013 AGM.

The minutes were passed as an accurate account of the 2013 AGM. Proposer Tom MacCallum, seconder Miles Vincent

3. Matters Arising.

One matter arising regarding Club bumper badges. This is an ongoing action with Miles Vincent, who will shortly let the Committee see the samples so they can decide which one to purchase.

4. Chairman's Report.

The Chairman's Report and Review of the year had been previously circulated in the current edition of "Classic Scene".

5. Treasurer's Report.

The Treasurer reported a balance of £2375.00 at year end, but also reported a deficit in running the club of £188.88 to one off payments for a new printer and domain name purchase. The income and expenditure summary were circulated and will be published in the forthcoming Classic Scene Magazine.

6. Determination of Annual Subscription.

Discussions took place about the subscription for the coming year. It was decided that to save costs, the newsletter will be now printed on black and white. Therefore the subscription will remain at the current figure of £15.00

7. Election of Office Bearers.

All Committee members and Office bearers were re-elected unopposed.

8. AOCB.

Bryan MacIllwraith informed the meeting that he was arranging April's visit to a VW Campaer restorers in Inverness.

Tom McCallum informed the meeting that he had asked to visit the pipe loading at Dee Haven on to the ship (Apache II). This visit would be a short notice, but was agreed to circulate the visit via the Forum and email for those wishing to attend. The visit wouldn't be until probably June or July.

Callum Beveridge informed the meeting that the Drive it Day this year would be on the 27th April, starting in Inverness and finishing at the Aultguish Inn for lunch.

Alan Goff had been asked if the club could attend a fund raising event on behalf of the Inverness Rotary Club on 22nd June at the Inverness Marina. Concerns were raised that this is the same date as the Tain Rally. Alan will confirm the date and details will be published on the website, forum and newsletter.

Other events were discussed and all details are on the website and forum.

Miles Vincent made a plea for members to look at the website and use the forum where there is a wealth of information available.

There being no further competent business the meeting was declared closed at 8.05pm.

Alice J Brown. Secretary. 07.02.2014