

HIGHLAND CLASSIC MOTOR CLUB
ANNUAL GENERAL MEETING
2nd February 2017 – 7.45pm. Old North Inn, Inchmore

Present.

Trish Brown, Alan Goff, Jane Goff, Callum Beveridge, Mark Wilson, Miles Vincent, Ian Thomson, Alice Brown, Bryan McIlwraith., Ivan Murphy, Frank Ross, Graeme Bremner, Callum MacAdam, Kenny Barclay, Gordon Duncan, John Holland, Bert Wigman, John Eastwood, Ian Beaton, Richard Lashley

The Chairman welcomed everyone to the meeting

Apologies.

Apologies were received from Calum Pearson, Derek Darnell, David Hird

2. Minutes of 2016 AGM. The minutes were passed as an accurate account of the 2015 AGM. Proposer Miles Vincent, seconder Alan Goff.

3. Matters Arising.

There were no matters arising

4.Chairman's Report.

The Chair reported that we had a busy year, with a good turn out at all the events organised, only our Christmas karting event was down on members. The Chair thanked all those who organised these visits.

5. Committee Reports on 2015

5.1 Treasurer's Report

The Treasurer reported a balance of £1957.00 at year end, Expenditure is down from last year mainly down to the last years purchase of the badges. The committee had agreed to make a donation of £500 to the Highland Hospice following our visit to George Sutherland's last October. The hand over of the cheque will be made later in the year. The Chair reviewed the accounts and verified them as true and accurate.

5.2 - Membership Secretary Report

Bryan McIlwraith informed the meeting that the club has at the moment 56 paid up members, 19 Late payment members and 166 non current or lapsed members..

5.3– Events

Miles Vincent informed the meeting that the Club has had a presence at many of the Classic Car Shows across the Highlands, using the Club's events shelter. If any member wishes to use the shelter at events, they should contact Miles. He reminded members to visit the club forum for the up to date information regarding shows and events.

5.4 - Website

Callum Beveridge informed the meeting that the new membership system is in place, with the facility to search for members and their vehicles using the password supplied to members via the email or postal. This password will be updated periodically. Callum went on to inform members that the club has a facebook page forum, which contains information about activities and other information.

Bryan McIlwraith asked whether the club should be registered under the Data Protection Act, the meeting agreed that this would advantageous.

6. Determination of Annual Subscription.

The meeting unanimously agreed that the subscription,should remain at the current current level of

£15.00.

7. Election of Office Bearers.

The meeting was informed that Calum Pearson volunteered to become the editor of the newsletter, this kind offer was accepted and approved by the members. Alan Goff will arrange the handover with Calum.

No further changes were proposed to Chair, Treasurer, Secretary and Committee and these members were unanimously re-elected.

8. Members Feedback and ideas for future visits

The following calendar for 2017/18 has been agreed with members, although some visits are subject to confirmation.

Please always check the latest club magazine or club website for the up to date meeting information.

2017		
<i>Date</i>	<i>Event</i>	<i>Who to Organise</i>
2nd March	Visit to Scotrail Engineering Works, Inverness	Kenny Barclay
6th April	Visit to Foyers Power Station	Mark Wilson/Ivan Murphy
4th May	Visit to Arnold Clark Car Collection, Inverness, followed by a Pub Run	Miles Vincent/Callum Beveridge
1st June	Visit to Cromarty Brewery	Callum Beveridge
6th July	Going for Chips in Ullapool	Club Membership
3rd August	Run round Loch Ness to Whitebridge	Club Membership
7th Sept	Run to Aviemore + Karting Night	Greame Bremner
5th October	Visit to Norboard	Bryan McIlwraith
2nd Nov	Visit to BBC Highland (places limited to 10 only)	Calum Pearson
7th Dec	Christmas Quiz, Old North Inn	Mark Wilson
9th Dec	Christmas Party	Bryan McIlwraith
2018		
4th January	Auction Night, Old North Inn	Trish Brown/Bryan McIlwraith
1st February	AGM, Old North Inn	Trish Brown

Other events not run by the club highlighted were:

Drive it Day, 24th April. Provisional start point at the V8 Cafe, with the route to be determined. Proposals for routes can be posted on the Club Forum. The members agreed for the club to fund the refreshments.

Grampian Transport Museum in Alford are holding a How Many Are Left event on the 21st May this year. This is for vehicles who number less than 500.

Inverness car show is being held on the 13th May this year and members are advised to register early as

last years show was over subscribed.

Other events that may be organised through the Club Forum are:

Visit to Scone, Glamis or other Autojumble with potential for using a mini-bus

Drag racing in Stornoway

Visit to Keith & Dufftown Railway, incl engine shed, with potential free return travel on railway

9. AOCB

John Eastwood raised a question regarding the SVVF yearbook and whether members should pay for an be send a yearbook. Discussions took place, the feeling of the meeting was this was not the way forward. Apart from Data Protection implications, it was noted that the yearbook is freely available on the SVVF website. It was agreed that a link to the online yearbook will be placed on the Clubs website.

Meeting closed 9.15pm