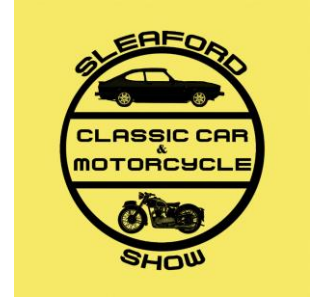




# Sleaford Classic Car and Motorcycle Show



## 2019 Annual General Meeting

**Tuesday 8<sup>th</sup> January**

**7:00 p.m.**

**Jolly Scotsman**

Lincoln Road Holdingham NG34 8NP

### Agenda

1. Welcome and Introductions
2. Apologies
3. Approval of Minutes from previous AGM
4. Chairman's Report
5. Treasurer's Report
6. Presentation of Accounts
7. Election of Officers
8. Any Other Business

If you wish to attend the meeting please register your interest via the contact page on the web site or at [data@sccms.co.uk](mailto:data@sccms.co.uk)

Please state if you require advanced copies of financial accounts for 2018

# Sleaford Classic Car & Motorcycle Show

## Minutes of AGM

16th January 2018 19:00

### Jolly Scotchman

**Welcome-** MS Welcomed everyone and introduced Jayne to the group.

**Apologies-** MR

**Minutes from previous AGM-** Were handed out and signed off as correct.

**Matters arising from those minutes-** None

**Chairman's Report-** MS reported that she was very happy with how the show had gone. She said it was the most relaxed she'd ever been during a show. Everyone worked well and got on with everything and anything that needed doing. There were one or two H&S issues with regards to the electrics, but they have been addressed.

**Treasurer's Report-** CB reported a balance of £2124.51. A loss of £127.15 in the year. (due to one off purchases, e.g. feather flags)

The sponsorship money from the Queen's Head is on its way. (£100)

Still to pay out for the printer and the photos. (circa £88)

**Accounts-** see separate sheet. (2017 available on request, please contact [data@sccms.co.uk](mailto:data@sccms.co.uk) )

**Election of Officers-** **AA** proposed **MS, EKC & CB** remain in their rolls. **PG** seconded that.

**CB** proposed **MS** as the Chairman, **PG** seconded. Carried.

**CB** proposed **EKC** as the Vice Chairman, **MS** seconded. Carried.

**MS** proposed **CB** as Treasurer, **AA** seconded. Carried.

**MS** proposed **EKC** as Secretary, **AA** seconded. Carried.

**AA, JA, PG, MR & JC** were voted as Committee members.

**AA** voted in as unofficial Health & Safety Officer.

**AOB - None**

**AGM closed at 19:20**

**MS** - Mary Smith

**MR** - Mike Robins

**CB** - Christine Britton

**EKC** – Emma Kiteley-Connan

**PG** – Phil Gilling

**AA** – Alan Aistrup

**JA** – Jackie Aistrup

**JC** – Jayne Chivers