

Sleaford Classic Car & Motorcycle Show

Agenda/Mins

28/1/2021

Conference Call

19:00

Welcome- MS Welcomed everyone.

Attended – MS, EKC, CB, AA (1), JA, AA, CB (2), JS

Apologies- MR

Guests-

Minutes from previous AGM- Were emailed out prior to the meeting and signed off as correct. AA (1) approved them and MS seconded them and signed off.

Matters arising from those minutes- None

Chairman's Report- MS reshaw had gone. She thanked the Committee for all ad out her report. She thanked the Committee for their help and support on making the very difficult decision to cancel the 2020 show. What do we do for this year?

MS emailing a copy of her report to EKC

Treasurer's Report- CB had emailed out a copy of the bank stamen for EKC to put in the records.

£2638.53 is the level of our finances. The only things to be paid out last year were stamps, insurance at a reduced cover for our equipment only, website, ROSPA, gazebo hire and miscellaneous items.

CB will be shredding 2016 accounts.

MS thanked CB for the great job she does with the accounts.

Election of Officers-

MS stood down as Chairman and proposed **EKC** as new Chair, **CB** seconded. Carried.

MS proposed **AA (1)** as the Vice Chairman, **EKC** seconded. Carried.

MS proposed **CB** as Treasurer, **AA (1)** seconded. Carried.

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

EKC proposed **MS** as Entry Secretary, **AA (1)** seconded. Carried.

AA, CB (2), JS & MR were voted as Committee members. Carried.

AA (1) will continue as Data Officer and H & S.

EKC & MS will be in charge of the programmes together.

EKC, MS & AA (1) will continue as liaisons with NKDC and TC.

AOB- AA (1) has forms to fill in regarding the new company storing our equipment. He will give them **EKC's** number as the second contact.

AA (1) will have his signature registered with the bank for cheques etc as soon as we are able to do that. For now it will continue with **EKC, CB & MS** with **AA (1)** included in the loop.

AA (1) will email NKDC ref this year's show and how they feel.

AA (1) will not destroy any data this year because of the no show last year and we may need some of the info if we can go ahead this year.

AA (1) also suggested everyone email **EKC** with their thoughts, by March 1st, about this year's show. **EKC** will then see if we need another conference meeting.

The Committee thanked **MS** for all her hard work, passion and commitment as the Chairman since 2017.

AGM closed at 19:35

