

LE VELO CLUB 69<sup>TH</sup> ANNUAL GENERAL MEETING  
SUNDAY 12<sup>TH</sup> MAY 2019

AT THE VICTORY HALL, BODYMOOR HEATH,  
SUTTON COLDFIELD B76 9JF

Commencing at 2 PM

AGENDA

- 1, Apologies for absence
- 2, Minutes of the 68<sup>th</sup>. AGM held on the 13<sup>th</sup> May 2018
- 3, Matters arising from the minutes
- 4, Reports from the management committee
  - a) Editor, Colin Roberts
  - b) Secretary, John Beck
  - c) Treasurer, Graham Heath - adoption of the 2017-2018 accounts
  - d) Membership Secretary - new members - Jim Skillen
  - e) Membership Secretary – renewals – John Dodd
  - f) Technical Secretary, Charles Phillips
  - g) Safety Officer, Charles Phillips
  - h) Purchasing Officer, Gerry Marinari
  - i) Spares and Sales Officer, Trevor Aston
  - j) Historian and Registrar, Dennis Frost
  - k) Club Member North and branch leader North West, John Davis
  - l) Club Member Midlands, Robin Gray
  - m) Tools Loan Secretary, Andy Smith
  - n) Webmaster, Mark Thursfield
- 5) Reports from Branch Leaders
  - a) London, Chris Warland
  - b) North West, John Davis
  - c) Midlands, Jim Wright
  - d) Lancashire and South Lakes
  - e) Geoff Porter
  - f) Southern – Ian Douglas
- 6) Other Reports

Federation of British Historic Vehicle Clubs, Dennis Frost  
Club Public Relations Officer, Ted Snook
- 7) Election of one third of the management committee (by rotation)

The following members of the committee retire according to articles 51 and 52 of the articles of association - Andy Smith, John Dodd, and Jim Skillen: being eligible they offer themselves for re-election.
- 8) Election of other member of the management committee - There is a vacancy for a Club Member South
- 9) Award of trophies

The Ron Grover Trophy: Greenwood Trophy: Nanson Trophy: Wenham Trophy:  
Dennis Taylor Trophy: Endeavour Shield: Concourse Shield
- 10) Date and time of the 70<sup>th</sup>. AGM Sunday 10<sup>th</sup> May 2020 to be held at Victory Hall, Bodymoor Heath, Sutton Coldfield B76 9JF commencing 2-00PM

Please note all normal resolutions to be considered at the meeting must be received by the secretary by 7<sup>th</sup>. April. If you wish to propose that a club member who is not currently on the management committee should be elected you must send the secretary notice of your intention to make such a proposal and you must send the written agreement of the person nominated. Any such nominations must be received by the secretary no earlier than 14<sup>th</sup> March and no later than 1<sup>st</sup> May.

Members attending will have the opportunity to vote for the award of the Nanson Trophy, awarded to the member who has given the most outstanding service to the club in the past year and the Ron Grover Trophy awarded to the LE or variant, ridden to the AGM and judged by those present to be the most desirable machine present.

A Copy of the 2017-2018 accounts will be placed on the website

John Beck Secretary  
Jan 2019