

MINUTES OF THE 2017 ANNUAL GENERAL MEETING OF THE MASERATI CLUB Ltd

Held at Blenheim Castle, Woodstock on 11th June at 11.00am.

Members present: -

Members of the Committee

Sir Drummond Bone	Luq Niazi	Jerry Hutton
Alexander Fyshe	Michael O'Shea	John Bennett
Derek Mills	Simon Park	Henry McNeill
Gail Mosley		

Attendees: -

Ken Painter	Ewan Clark	Lorraine Sparrowhawk
Paul Yardley	John Connor	Aidan Meuer
Lucy Seal	Clive Brandon	Pamela Brandon
Keith Davies	Jane Niazi	John Devile
Julian Furniss	Toby Eves	Fiona Fyshe
Brian Harris	Kay Harris	Sarah O'Shea
Stephen Pereira	Mick Sheppard	Melissa Fray
Jeff Gould	Rudolph Mkhitarayan	Andrew Burford
Helen Miles	Michael Roberts	Colin Addy
David Timmons	Keith Hudson	Fiona Winfield
George Martins	Darren Bywater	Durran Heslop
Nicholas Bowden	Marios Kriticos	Robert Crooks
Andy Heywood	Elsbeth Heywood	Douglas Lowndes
Elizabeth Lowndes	Clare Hutton	Andy Lerry
Teresa Lerry	Lesley Gould	Corrine Burford
Ian Bain	Jan Roberts	Catherine Parkinson
Glenys Timmons	Linda Hudson	Paul Winfield
Claudio Spagnoli	Andrew David	Bob Amato
James Tetherton	Tony Christie	Patricia Christie
Russ Howarth	Margie Howarth	Steven Dickinson
Dave Smith – minutes.		

Welcome by the President

The President, Alexander Fyshe, welcomed all to the AGM, saying it was good to see you all. This was your club and the committee were happy to take suggestions from the members, any problems it would be your fault!!

Apologies for absence: -

Mary Pole	Dick Pole	Paul Clayson
Graham Wood	Roger Epsztajn	Susan Bennett
Michael Bennett	Sue Dryden	Adam Painter

The Secretary, Ken Painter, reminded all present to sign the "Attendees sheet" that was being circulated.

Minutes of the 2016 AGM.

It was agreed the Minutes were an accurate account of the 2016 AGM. Proposed by Paul Yardley and seconded by Brian Harris.

Item 1 – Chairman's Report.

The Chairman, John Bennett, read out his 2016 report on behalf of the Committee. The Chairman was glad to see the large attendance; he thanked members, non-members, advertisers and sponsors for all their support. The Chairman's report and Treasurer's report are available on the resources section of the club website: -
[www.maseraticlub.co.uk/members/resources.]

Item 2 – Treasurer's report.

The Treasurer, Jerry Hutton, read out his report which appears on the club website – see

Item 1, he informed the meeting that he would be standing down at the 2018 AGM. There were no questions and the accounts were accepted; proposed by Keith Davies seconded by Ken Chisholm.

Item 3 – To elect a Secretary.

Article 19 requires that each Director stands down after 3 years, but may offer himself for re-election if he so wishes. Ken Painter, the Club Secretary, is standing down for health reasons. The Board recommends that Committee Member Michael O'Shea be appointed to the post of Director and Club Secretary. This was proposed by Toby Eves and seconded by Clive Brandon.

Agreed unanimously.

Item 4 – To elect members of the Committee.

Under article 18 [8] the Committee retires annually. Committee members may offer themselves for re-election if they so wish.

Derek Mills is standing down from the Committee; all of the remaining Committee members have indicated their willingness to continue in office.

The Board supports the re-election of: -

Simon Park – as Associate Editor of Trident.

Henry McNeill – as Editor of the Newsletter.

Gail Mosley – as Events Co-ordinator.

Agreed unanimously.

Item 5 – To elect Graham Wood to the Committee.

During the year Graham Wood was co-opted onto the Committee in accordance with Article 17 [2] on 6th September 2016 and offers himself for election to the Committee. The Board recommends that he be elected.

Agreed unanimously.

Item 6 – To elect Luq Niazi to the Committee.

Luq Niazi has volunteered to serve on the Committee and the Board recommends that he be elected.

Agreed unanimously.

Item 7 – Any other business.

09/01 – Brian Harris said tickets for the house were available from Kay Harris.

09/02 – The Chairman said the concours prizes would be presented at 3.0pm in the courtyard.

Closure, Vice President.

The Vice-President, Sir Drummond Bone, closed by thanking all for attending and was pleased to see such a good turnout.

Dave Smith

June 2017