

MINUTES OF THE 2018 ANNUAL GENERAL MEETING OF THE MASERATI CLUB Ltd

Held at Blenheim Palace, Woodstock on 10th June at 11.00am.

Members present: -

Members of the Committee

John Bennett	Simon Park	Jerry Hutton
Henry McNeill	Michael O'Shea	Gail Mosley
Sir Drummond Bone		

Attendees: -

Luq Niazi	Jane Niazi	Sarah O'Shea
Alexander Fyshe	Fiona Fyshe	Roger Lucas
Sarah Lucas	Susan Bennett	Clare Hutton
Paul Winfield	Fiona Winfield	Brian Harris
Nick Heywood-Waddington	Stephen Pereira	Kay Harris
David Timmons	Glenys Timmons	Stephen Ratcliffe
Mary Pole	Dick Pole	Melissa Fray
Mick Sheppard	Keith Hudson	Linda Hudson
Helen Miles	Ian Bain	Mark Carden
David Wilson	Di Langley	Arthur Kelly
Joanne Barton	Douglas Lowndes	Elizabeth Lowndes
Rex Barton	Clive Brandon	Pamela Brandon
Paul Clayson	Annie Broe	Bob Amato
Jane Hall	Lorraine Sparrowhawk	Paul Yardley
Keith Davies	John Devile	Roberto Giordanelli

Dave Smith – minutes.

Welcome by the President

Alexander Fyshe welcomed all to the AGM and thanked everyone for attending. He said this was a sad day as approaching 80, and being in the post for about 15 years, he was stepping down as President. Alexander wished everyone good luck in the future and he would always be ready to give advice if needed.

Apologies for absence: -

Graham Wood	Roger Epszajn	Matt Briffa
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The Chairman, John Bennett, reminded all present to sign the "Attendees sheet" that was being circulated.

Minutes of the 2017 AGM.

It was agreed the Minutes were an accurate account of the 2017 AGM. Proposed by Roger Lucas and seconded by Nick Heywood-Waddington.

Item 1 – Chairman's Report.

The Chairman, John Bennett, read out his 2017 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 was standing down at the AGM. There were no questions and the accounts were accepted; proposed by Sarah O'Shea seconded by Keith Davies.

Item 3 – To elect a Treasurer and Director.

Jerry Hutton, the Club Treasurer is standing down. The Board recommends the appointment of Luq Niazi to be appointed as Treasurer and Director. Proposed by Keith Davies and seconded by Roger Lucas.

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.

Henry McNeill, Newsletter Editor, 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.

Gail Mosley as Events Co-ordinator

Any other nominations for office – Matt Briffa as Newsletter Editor. Proposed by Clive Brandon and seconded by Susan Bennett, carried.

Item 4 overall proposed by Sarah O’Shea and seconded by Rex Barton.

Agreed unanimously.

Item 5 – To consider the revised Articles of Association of the Club and, if acceptable, to approve of these.

Luq Niazi thanked Jerry Hutton for his help and support and talked about the revisions to the Articles. The articles had been reviewed over the last 11 months changing the way we operate, Luq then outlined some of the changes such as Associate Membership and added the Articles could now be viewed on the Club Website.

There were not any questions and the revised articles were proposed by Keith Davies and seconded by Nick Heywood-Waddington, they were carried unanimously.

Agreed unanimously.

Item 6 – Alexander Fyshe.

Alexander Fyshe has served as our President for fifteen years representing the Club at events in the UK and overseas. It is recommended by the Committee that he now be made a Life Honorary Member in recognition of his service.

John Bennett, the Chairman, said Alexander was well known in the Maserati World both in the UK and overseas. John said he was delighted to bestow this honour on Alexander and although there would be no gong, there would be no yearly membership fee either!

Proposed by Roger Lucas and seconded by Nick Heywood-Waddington

Agreed unanimously.

Alexander thanked the Committee and said the honour was particularly pleasing coming from a Scotsman.

Item 7 – To elect a President and Vice President.

The Board recommends the appointment of Sir Drummond Bone [currently Vice President and a past Chairman] as President for a term of five years. The Board also recommends the appointment of Brian Harris [a past Chairman] as Vice President for a term of five years.

Proposer for President Dick Pole, seconded Nick Heywood-Waddington.

Proposer for Vice President Paul Clayson, seconded Sarah O’Shea.

Both carried unanimously.

Item 8 – Any Other Business.

There was none.

Closure by the President.

Sir Drummond said he had owned his first Maserati in the 1970’s and joined the Club in 1988; it was a great honour to be elected President following in the footsteps of past Presidents such as Cameron Millar and Alexander Fyshe.

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