

## MINUTES OF THE 2019 ANNUAL GENERAL MEETING OF THE MASERATI CLUB Ltd

Held at Blenheim Palace, Woodstock on 9<sup>th</sup> June at 11.00am.

### Present: -

#### Members of the Committee

Sir Drummond Bone	John Bennett	Michael O'Shea
Graham Wood	Matt Briffa	Simon Park
Luq Niazi	Gail Mosley	Henry McNeil

#### Attendees: -

Prof Chris Green	John Devile	Keith Davies
Edward Harte	Helen Miles	Ian Bain
Nigel Mason	Michael Miles	Peter Milligan
Marie-Elisabeth Deroche-Miles		Jane Niazi
Andy Heywood	Nick Bowden	Marios Kriticos
Bob Amato	Bill Franks	Vivian Bone
Susan Bennett	Alexander Fyshe	Fiona Fyshe
Linda Hudson	Keith Hudson	Fiona Winfield
Paul Winfield	David Hamer	Dick Pole
Mary Pole	Sarah Lucas	Roger Lucas
Jacky Wood	Duncan Mitchell	Cliff Clifton
Simon Edwards	Jerry Hutton	Clare Hutton
John Karaszy-Kulin	Deborah Karaszy-Kulin	Sarah O'Shea
Joanne Barton	Diane Lambden	Rex Barton
John Lambden	Michael Moorhouse	Mairead Moorhouse

Dave Smith – minutes.

#### Welcome by the President

Sir Drummond Bone welcomed all to the AGM and thanked everyone for attending. The President looked forward to input from Club members and we all needed to keep the enthusiasm flowing.

#### Apologies for absence: -

Rob Jenner	Paul Clayson	Derek Mills
Arthur Kelly	Tony Willis	Julia Hitchon

The Chairman, John Bennett, reminded all present to sign the "Attendees sheet" that was being circulated.

#### Minutes of the 2018 AGM.

It was agreed the Minutes were an accurate account of the 2018 AGM. Proposed by Jerry Hutton and seconded by Dick Pole.

#### Item 1 – Chairman's Report.

The Chairman, John Bennett, read out his 2018 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](http://www.maseraticlub.co.uk/members/resources).]

#### Item 2 – Treasurer's report.

The Treasurer, Luq Niazi, read out his report which appears on the club website – see Item 1.

The Treasurer proposed that after the AGM anyone not paying the full subscription [£65.00 UK] should be ejected from the Club, this was passed by the members.

The Treasurer asked if there were any questions: -

02/01 – Michael Miles said the creditors were high and asked what was included. The Treasurer replied costs for the International Rally, AGM cost and professional fees were included.

02/02 – Dick Pole said the reserve was £100,000, including £8,000 added this year from events, was this justified? The Treasurer said the Club was not seeking to make a profit, but any surplus would go to other club activities plus organisers could make charitable donations for up to 50% of the surplus, his opinion is that the surplus for 2018 was reasonable. Jerry Hutton added the Classic Car Show and Silverstone Classic cost about £4,000 and are funded from the surplus from events. The Chairman said organisers were advised to try and break even, but this was a difficult balance. The President said he kept a close eye on the reserves, the Chairman added the reserves included funds for the UK International Rally of £30,000. The Treasurer undertook to review the reserves policy and make a recommendation to the Committee for review at the next AGM.

**Action Point 2019/01-Treasurer**

**Item 3 – To elect a Chairman.**

John Bennett has completed his term of 3 years and has indicated his willingness to stand for a further year. The Board recommends the appointment of John Bennett for a further year. Proposed by Sarah O'Shea and seconded by Mary Pole, this was passed by a show of hands.

**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 McNeil, formerly Newsletter Editor, is standing down from the committee. All the remaining members have indicated their willingness to continue in office. The Board supports the re-election of: -

Simon Park as Associate Editor of Trident.

Matt Briffa as Newsletter Editor

Gail Mosley as Events Co-ordinator

Graham Wood as Webmaster.

Proposed by Roger Lucas and seconded by Andy Heywood, carried.

Any other nominations for office: -

Prof Chris Green – gave a brief presentation, Chris has an engineering background and is a historic racer, he is active in other clubs' regional centres. His interests are technical and motor sport.

Tony Willis – was on holiday.

Prof Chris Green was proposed by Michael Miles and seconded by Bob Amato.

Tony Willis was proposed by Keith Davies and seconded by Alexander Fyshe.

**Agreed unanimously.**

**Item 5 – Any other business.**

05/01 – Marie-Elisabeth said a list of participants before a Club event would be useful, also car share could then be arranged if needed. Graham Wood said using the Club Forum would be a good way to see what was going on. Simon Edwards said to conform to GDPR a question should be put on the event form, Jacky Wood said this would increase the workload but needed to be taken on board.

05/02 – Marios Kriticos said Bob Amato's pizza night had given a donation to a local hospice.

05/03 – The Secretary, Michael O'Shea, said the prize giving would be at 2.30pm.

**Closure by the President.**

Sir Drummond again thanked the Committee, members and guests for their attendance.

Dave Smith

June 2019