

MINUTES OF THE 2020 ANNUAL GENERAL MEETING OF THE MASERATI CLUB Ltd

Held via Zoom on 14th 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	Tony Willis
Chris Green	Brian Harris	

Attendees: -

Jerry Hutton	Andy Heywood	Michael Sheppard
Michael Miles	Marie-Elisabeth Deroche-Miles	
David Timmons	Glenys Timmons	Tony Jaskeran
Peter Holmes	Simon Edwards	Phil Ford
Helen Miles	Norman Geddes	Simon Frodsham
Dick Pole	Mary Pole	Richard Monk
Jacky Wood	Kevin Mayger	Jane Niazi
Edwin Faulkner	Pam Faulkner	Sean Muirhead
Cliff Clifton	Rosie Clifton	Peter Milligan
Sarah O'Shea	David White	Richard Wilson
Mark Carpenter	Toby Eves	Phil Ford
Graham Manchester		
Dave Smith – minutes.		

Apologies for absence: -

Colin Addy

Welcome by the President

Sir Drummond Bone welcomed all to the virtual AGM and hoped it would be a one-off and also hoped everyone stayed well. Since the pandemic all events had been cancelled or postponed and we can only hope the Autumn and 2021 events happen.

One of our tasks today is to elect the Committee and as it is John Bennett's last year as Chairman we traditionally give formal thanks, speech and a gift at the AGM, the President proposed the ceremony should now be held at the Club's Christmas Lunch – all agreed.

The President then handed over to the Chairman: -

The Chairman, John Bennett, said Zoom was appropriate for the Club considering the cars most of us enjoyed. On housekeeping he explained that Dave Smith would take the minutes, he would ask for proposers and seconders to each point but there would not be any voting, any objections could be raised by raising a hand. John added this was a sad day, the last day Scotland ran the Club!

Item 1.

To receive the Annual Board Report for the year ended 31st December 2019: -

The Chairman read out a precis of his 2019 report on behalf of the Committee, it was recommended this was adopted.

Proposed by Brian Harris and seconded by Edwin Faulkner.

There not being any objections, the report was adopted.

To receive the Treasurer's Report and to consider and if thought fit, adopt the Annual Accounts for the year ended 31st December 2019: -

The Treasurer, Luq Niazi, read out a precis of his report, it was recommended this was adopted.

Proposed by Cliff Clifton and seconded by Peter Holmes.

There not being any objections, the report was adopted.

Both reports are available on the Resources section of the Club Website

[www.maseraticlub.co.uk/members/resources].

Item 2.

To elect a Chairman and Secretary.

Michael O'Shea who has held the position of Secretary, has put his name forward for the position of Chairman.

Proposed by Gail Mosley and seconded by Helen Miles.

There not being any objections Michael O'Shea was duly elected as Chairman.

John Bennett said he was delighted and invited Michael to say a few words; Michael said he had joined the committee 18 years ago to help out in various roles and he was now pleased to accept the Chairman's role. John Bennett added he would continue to chair this meeting.

Jerry Hutton who has previously held the position of Club Treasurer has put his name forward for the position of Secretary.

Proposed by Sarah O'Shea and seconded by Simon Park.

There not being any objections Jerry Hutton was duly elected as Secretary.

Jerry said it was a real pleasure to be elected and was looking forward to re-joining the Committee.

Item 3.

To elect members to the Committee.

Simon Park, the Associate Editor of Trident, is standing down. Andy Heywood has offered to take on the role. All other members of the Committee have indicated their willingness to continue in office. The Board supports the election of Andy Heywood as Associate Editor of Trident, Andy had been Trident Editor in the past.

Proposed by Norman Geddes and seconded by Simon Edwards.

There not being any objections the Committee was duly confirmed.

Item 4.

Any other business.

Marie-Elisabeth Deroche-Miles said CM2021 was on track for 5th-9th May and Graham Wood said he will put the event on the website.

John Bennett thanked everyone for his time as Chairman saying it had been enormous fun, this was followed by a round of "Zoom" applause.

The President closed by saying he usually wished everyone a safe journey home, but as you are all at home anyway – stay safe.

Dave Smith

June 2020