

ANNUAL GENERAL MEETING 2025

AGENDA

Phyllis Court, Marlow Road, Henley-on-Thames, RG9 2HT

11:00 am on Saturday, 7th June 2025

1. Welcome from the President
2. Apologies
3. Approval of the Minutes of the Annual General Meeting held on 9th June 2024.
4. (a) To receive and adopt the Reports and Accounts of the Maserati Club Limited for the financial year ending 31st December 2024. These are available on the Club website in the Resources section. Jerry Hutton will present the accounts and take any questions.

(b) The Committee proposes an increase in annual membership fees from 1st January 2026 from the present £65 to £80. There has been no increase since 2015. The increase is required to cover the increase in operating expenses and the costs of our Trident publication.
5. To receive and adopt the Chairman's Board Report, including membership, last year's events, international events, and news from the factory.
6. (a) The Directors Michael Roberts and John Bennett were appointed at the 10th June 2023 AGM. There is no requirement for these Directors to offer themselves for re-election as they have not served the three years as required by the Articles of Association.

(b) The Director Anthony Bernstein resigned and was replaced by Philip Pearson on 1st September 2024

(c) Richard Warren was appointed Treasurer and Director at the AGM held on 9th June 2024. He resigned as Treasurer and Director on 8th September 2024. Jerry Hutton agreed to be appointed as interim Treasurer on the 8th September 2024 until the AGM on 7th June 2025.

(d) The appointment of Peter Pring as Director and Treasurer of the Club.

7. Professor Christopher Green resigned from the Committee on 8th September 2024.

8. The following Committee members offer themselves for re-election:

- a. Gail Mosely as Events Coordinator
- b. Eric Toft as Webmaster
- c. Jacky Wood as Committee Member
- d. Shirish Chauhan as Social Media Coordinator

9. The following members offer themselves for election:

- a. Kurt Van Den Eynden as Public Relations Officer
- b. David Webber as Committee Member

10. The President Sir Drummond Bone the Vice President Brian Harris continue in office until the AGM 2026.

11. Any Other Business.

12. Closing remarks

Secretary

Philip Pearson

17th May 2025