

# **ANNUAL GENERAL MEETING 2026**

## **AGENDA**

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

11:00 am on Sunday, 14<sup>th</sup> June 2026

1. Welcome from Sir Drummond Bone, President, Maserati Club UK
2. Apologies
3. Approval of the Minutes of the Annual General Meeting held on 7<sup>th</sup> June 2025.

**Resolution: To confirm the Minutes of the AGM meeting that was held on 7<sup>th</sup> June 2025.**

4. To receive and adopt the Reports and Accounts of the Maserati Club Limited for the financial year ending 31<sup>st</sup> December 2025. These are available on the Club website in the Resources section. Peter Pring, Treasurer of Maserati Club UK, will present the accounts and receive any questions.

**Resolution: To approve the Reports and Accounts of the Maserati Club Limited for the financial year ending 31<sup>st</sup> December 2025.**

5. To receive and adopt the Chairman's Board Report, including membership, notable events, international events, and news from the factory. Presented by Michael Roberts, Chairman, Maserati Club UK.
6. A strategic review of the operation of the Club was undertaken by the Committee on 13th January 2026. The process is continuing. At this stage of the review, the Committee recommends that the honorary positions of President and Vice President are determined by the Committee. Each may attend Committee meetings, but do not have the right to vote.

Sir Drummond Bone has been the Club President since the 2018 AGM. At the last AGM he confirmed that 2025-2026 would be his last year in post. He will resign at the end of this meeting. The committee recommends the appointment of John Bennett as the next President for a period of three years.

**Resolution: To approve the election of John Bennett to the position of President.**

Brian Harris gave notice, at the last AGM, of his intention to serve one final year as Vice President of Maserati Club UK. He wishes to stand for a further 12 months as Vice President.

**Resolution: To approve the election of Brian Harris to continue as Vice President for one year.**

7. Each Director retires by rotation every three years. Michael Roberts has served three years as Director and will not be standing for re-election. The committee recommends the appointment of Sarah O'Shea as the next Chair for a period of three years. John Bennett served three years as Director. As he has been nominated for President, he will not be offering himself for re-election.

Director's Peter Pring and Philip Pearson have each been in post for less than three years.

**Resolution: To approve the election of Sarah O'Shea as a Director of Maserati Club Limited**

**Resolution: To approve the election of Sarah O'Shea as Chair of Maserati Club Limited**

8. There is a working practice within the Club that each member of the Committee serves for one year. The following Committee members offer themselves for re-election:
- a. Steve Fowler as Events Coordinator
  - b. Eric Toft as Webmaster
  - c. Jacky Wood as Committee Member
  - d. Shirish Chauhan as Social Media Coordinator
  - e. Kurt Van Den Eynden as Public Relations Officer

**Resolution: To appoint Steve Fowler as the Events Coordinator**

**Resolution: To appoint Eric Toft as the Webmaster**

**Resolution: To appoint Jacky Wood as a Committee Member**

**Resolution: To appoint Shirish Chauhan as the Social Media Coordinator**

**Resolution: To appoint Kurt Van Den Eynden as the Public Relations Officer**

9. Changes to the Articles of Association

The Committee has identified that the Articles of Association could be strengthened. The changes, detailed in a summary schedule and the proposed new Articles of Association are available on the Club website. It is proposed that the changes be voted en bloc.

**Resolution: To approve the changes to the Articles of Association.**



10. Any Other Business.

11. Closing remarks from Brian Harris, Vice President, Maserati Club UK