

**NVTEC Thames Valley Group – Annual General Meeting – Minutes
Wednesday 2th October 2022, Bradfield Club**

Meeting Started: 8:20pm

Members Present: 27

Apologies: Rob Bowden, Richard Veitch, Mark Burrows, Brian Connolly.

Minutes of the AGM 5th October 2021: Confirmed no matters arising

Chairman: Peter started by advising we are looking for 2 new members to join the committed and a plea to all members to contribute stories and events to the newsletter.

The proceeds from the ploughing match raffle (£177) and a club contribution (£123) enabled the club to provide a donation of £300 to the Sue Ryder charity. Downturn in attendance due to pandemic and we would like to turn that around.

Treasurer: Roger gave a detailed summary of accounts; the bank balance is still healthy overall. Statement of Accounts for Oct 21 to Aug 22: £10,131.76 opening balance. Expenditure: loss of £6.53. £10,125.23 closing balance.

Events: Andy reported there are plans to run a variety of events in 2023, and for these to be a success, we need members to support them and attend.

- Roger is happy for any member interested in taking over the running of the ploughing match.
- Christmas London light bus trip on Sunday 11th December at £20 pp.

Andy reported that club nights are well supported, the raffles are well received and the club is always trying to organise other events. A request to members to get in touch if there are and other event suggestions you would like to see.

Cups: All the cups except 3 have been returned for engraving in readiness for presentation at the December club night.

Membership: Sue reported that we have 101 paid up memberships (54 Individual, 38 Joint, 4 family and 5 Life) which had been renewed and is an increase on last year's figure.

Safety: Peter reported we are still looking for a replacement for the Safety Officer role. Please contact the committee if you are interested.

Election of Committee for 2022:

There will be individual voting for each vacant position. The committee is limited to 10 positions.

Position	Nominee	Proposed	Seconded
Chairman	Peter Brockbank	A Beasley	N Sanders
Vice Chair	Andy Beasley	P Brockbank	N Sanders
Club Secretary	Leanda Pritchard	P Brockbank	A Beasley
Membership Secretary	Sue Walker	L Pritchard	N Sanders
Safety	No nominations		
Treasurer	Roger Hannington	L Pritchard	A Beasley
Events	Chris Beasley & Jeff Mahoney	A Beasley	L Pritchard
Cups	Rob Bowden	N Sanders	A Beasley
Assisting:	Nick Sanders & Mark Burrows	A Beasley	L Pritchard

AOB:

- Donations are always welcome!
- Thanks to Sue Walker for joining the committee as both the membership secretary and newsletter editor.
- October road run (16/10) from Andy Beasley's place.

- November skittles night at Aldermaston recreation club. Hot/Cold buffet @ £10pp
- Suggestion for a horse racing night on one of the club nights

Meeting Closed: 9pm

Leanda Pritchard, Secretary, NVTEC Thames Valley Group