

**NVTEC Thames Valley Group – Annual General Meeting – Minutes  
Wednesday 6<sup>th</sup> October 2021, Bradfield Club**

Meeting Started: 8:20pm

Members Present: 21

**Apologies:** Nick Sanders, Rob Bowden.

**Minutes of the AGM 5<sup>th</sup> February 2020:** Confirmed no matters arising

**Chairman:** Peter started by advising the proceeds from the road run enabled the club to provide a donation of £625 to the Duchess of Kent charity.

The club nights are now being held at the Bradfield club on the usual calendar.

There will no longer be a printed newsletter, instead Sue Walker the new newsletter editor will email all members. If you do not have your email address logged with Sue, get in contact with her to do so if you wish to receive the email.

**Treasurer:** Roger gave a detailed summary of accounts; the bank balance is still healthy though overall. Roger asked members to attend events to help raise funds.

**Events:** Andy reported that there are plans to run a variety of events in 2022, including Stoke Row and Woodcote but for these to be a success, we need members to support them and attend. Fish & chip evening are well attended. We would like to get more speakers in for this year's club nights and would welcome suggested speakers.

Upcoming events:

- Skittles. Nov club night
- New Year's Day road run
- Hook Norton Brewery tour. Date TBC
- Bombay Sapphire tour & tasting. Date TBC
- Lavender Farm. Date TBC
- Newbury show – if running
- Club BBQ night. Date & location TBC
- Christmas London light bus trip. Date TBC

Andy asked members to support the email newsletter by submitting feedback from events attended to share their experiences.

**Cups:** Peter reminded members to return the cups by the end of the year at one of the club nights, or via a committee member.

**Membership:** Peter reported that 94 of the existing memberships had been renewed which is 12 down on last year's figure. Sue Walker is the new membership secretary and will be emailing the membership forms out in December.

**Safety:** Peter reported it had been a safe year thanks to those leading events. Colin Quinton has stepped down from the Safety Officer role and we are looking for a replacement. Please contact the committee if you are interested.

**Election of Committee for 2021:**

Due to Covid-19 a collective committee vote to remain in post was proposed (Prop-F Hannington, Sec-B Reid). There will be individual voting for each vacant position. The committee is limited to 10 positions.

- ☐ Chairman – Peter Brockbank
- ☐ Vice Chair – Andy Beasley
- ☐ Club Secretary – Leanda Pritchard
- ☐ Membership – Sue Walker (Prop – A Beasley, Sec – L Beasley)
- ☐ Safety – VACANCY
- ☐ Treasurer – Roger Hannington
- ☐ Events – Richard Veitch
- ☐ Cups – Rob Bowden
- ☐ Assisting: Nick Sanders, Mark Burrows

**AOB:**

- Due to Covid-19 restrictions the Annual AGM which is normally held in February was instead held in October when lockdown restrictions were eased. It was agreed that the AGM will remain in October going forward.
- -Ploughing Match – Roger reported that we are looking for a venue to host us with a minimum of 25/30 acres, so if any members know of anywhere please let him or a member of the committee know. We are once again hosting the area qualifiers this year. Venue TBC. Date Sept (TBC).
- No Dinner dance to be held this year
- Donations are always welcome!

Meeting Closed: 9pm

Leanda Pritchard, Secretary, NVTEC Thames Valley Group