

WOLSELEY REGISTER, ANNUAL GENERAL MEETING, FRIDAY 28/07/23.

FAIRMILE ARMS, COBHAM, SURREY.

Officers Present:

Deputy Chairman, Graham Ryder, GR. Regalia Officer Jenny Ryder, JR. Wolseley World Editor Amy Egan, AE. Sponsorship, Insurances, DVLA Matters Peter West, PW. Spares Consultant/Webmaster, Bob Langston, BL. Publicity Officer, Andrew McAdam, AMcA. Minutes Scribe Mike Allcock, MJA.

Club Members and Guests present:

Please see Attendance **List**. (List on file)

Agenda Item Numbers/Minutes of the Meeting:

Copies of the Agenda and Reports from the following Officers were placed on seats before the AGM commenced:

Outgoing Chairman's Review, Colin Briggs. Wolseley World Editor's Report, Amy Egan. Librarian's Report, Mike Stanley. DVLA Report, Peter Seaward. Membership Report, Alistair Murray. Deputy Chairman's Report, Graham Ryder. Spares Operation, Bob Langston. Annual Accounts to 31/12/22, Paul Scotten, Regalia, Jenny Ryder.

Copies of ALL reports are on file.

1. Opening Remarks /Review of 2022/2023:

17:05 pm. Following the resignation of Colin Briggs, on June 29th 2023, introductions were made by Graham Ryder.

Welcome to our Annual General Meeting. Unfortunately, some Members are unable to attend; the **Apologies List** contains 18 names, List retained on file.

GR. read a letter from President Geoff Craggs which included the following comments: "Recovery from a stroke continues but journey to Surrey too long to make. Some "glitches" have appeared in Club procedures over recent times, tighter procedures should be followed in the future. Ideally a single building is required for club meetings and storage of resources. Perhaps this could be shared with another club?. The Club Constitution needs to be reviewed with regard to, for example, members Voting Rights".

Review of 2022/2023. GR. using a selection of images, provided an illustrated overview of some highlights of the period. Examples: 2022 National Rally including a visit to Wolseley UK., Shows at Beaulieu and NEC., (Andy Mason's 12/48 winning "Best in Show" at NEC Restoration Show), The Spring Rally, MVA Rally and BMC Gaydon Day.

2. Minutes from AGM 2022 - Accuracy and Approval

Amy Egan proposed Acceptance of the Minutes, Seconded by Guy McKenzie. No opposing comments. The Minutes were Accepted. (Copy on file)

3. **Matters Arising:** None raised.

4. **Officers Reports:** GR. reminded audience of copies of Reports found on seats. There were no comments/questions other than that for 2022 Accounts (see below) **2022 Accounts.** GR referred to the Report from Paul Scotten explaining reasons for the excess of Expenditure over Income: eg., High payment for 10 year Trade Mark Licences, higher printing costs for Wolseley World, higher insurance costs. Consequently, subscription rates have been increased.

4. Officers Reports (continued):

GR., in response to a question from the floor asking if other insurance companies had been tried. GR., responded that the Register changed our company to get a better deal in 2023, and that Public Liability Cover has been raised. Some events require proof of this Cover.

5. 2022 Accounts continued:

Adoption of the Accounts. Proposed by Bob Langston, seconded by Charlie East. There were NO opposing comments. The Accounts for 2022 were **ACCEPTED**.

6 Election of Officers:

Chairman. Nominee/s: Graham Ryder, there were NO other nominees. Voting, Don Gray took the Chair for this vote, Graham Ryder left the room .

Votes for GR = 33. Against = 0. Abstentions = 0. (Mike Allcock and Amy Egan counted these and the votes for other officers). Graham Ryder was duly **Elected Chairman**.

GR., expressed sadness about Colin Briggs resigning and offered thanks for all Colin's efforts whilst running the Register.

Deputy Chairman. Nominees: Dick Peters, Chairman of the Scottish Region. Andrew McAdam, Press and Publicity Officer.

Personal Statements: Dick Peters. (absent due to wife's surgery). Letter from Dick read to AGM by Amy Egan. Examples from contents: lifelong enthusiast, various positions held within Scottish Region, organised rallies, remains Chairman of the Region. Wishes Register to develop into the future with closer links with other clubs.

Andrew McAdam. originally involved with the Register in the 1980s, 1986 founded the South Wales Group. Re-joined in 2015 after a break of 24 years Has owned/has experience of various Wolseley models. Has trailed cars to and from NEC and helped organise other events, e.g. Spring Fat Lamb Tour and National Rallies. Friends in journalism greatly assist his current role as Publicity Officer.

Deputy Chairman Voting. **Dick Peters:** show of hands = 6, proxy votes 51. Total Votes = 57. **Andrew McAdam:** Show of hands = 19. Proxy votes = 7. Total votes 26.

Dick Peters was duly elected as **Deputy Chairman**.

Secretary. Nominee/s, Anne Heywood. NO other nominees. Votes for Anne Heywood = 27, (show of hands), votes against = 0. abstentions = 0. **Anne Heywood** was duly elected as **Secretary**.

Treasurer. Points/discussion relating to the existing Treasurer Paul Scotten and the prospective Treasurer Malcolm Page took place partly during Agenda Item 6 and partly during Any Other Business. Paul was not formally nominated but had submitted a letter making it clear that he was willing to continue as Treasurer until he felt confident to hand over his duties Malcolm's nomination was submitted but not received in time to meet the published deadline. Pauline Cope and Guy Mackenzie stated that any vague/open-ended arrangement for Malcolm to take over sometime in the future was **NOT** acceptable; some deadline date was needed. The position of Treasurer was later returned to during Any Other Business. (FOR THE SAKE OF **CLARITY/CONTINUITY** THE LATER COMMENTS/DECISION ARE RECORDED HERE).

Chairman Graham Ryder offered Malcolm Page the opportunity to address the AGM with a Personal Statement. This was read out by Amy Egan. Malcolm detailed his business career with reference to his engineering business and his involvement in aircraft engineering. Later work/experience as a business consultant. Malcolm owns a 16/60 which he had driven over from France.

The general feeling/mood in the room was such that a **VOTE** was taken to decide the position of **TREASURER**. Malcolm Page, proposer, Andrew McAdam, seconder, Peter Cope. Paul Scotten, proposer, Amy Egan, seconder, Jenny Ryder. Voting: **M Page**, show of hands, **total votes = 22**. **Paul Scotten**, show of hands, 2, proxy votes, 3, abstentions, 2, **total votes 5**. Malcolm Page was duly elected Treasurer by the AGM.

Membership Secretary. Nominee/s, Alistair Murray. There were no other nominees. Votes for Alistair, show of hands, 28, proxy votes, 9. Total votes= 37. Those against, 0. Alistair Murray was duly elected Membership Secretary.

IN CONCLUSION, Officers elected by this AGM: Chairman, Graham Ryder, Deputy Chairman, Dick Peters, Secretary, Anne Heywood. Treasurer, Malcolm Page. Membership Secretary, Alistair Murray.

7. & 8 Co-option of Other Officers and Team Members & Confirmation Technical Advisors

Points 7 and 8 raised disagreement as to whether these 2 groups are to be decided by the AGM, or, by the 5 Elected Officers, (see the Conclusion above)

Bob Langston stated: "the Constitution makes NO reference to the voting procedures for these positions". Andrew McAdam: "Elected Officers May appoint to these positions but DO NOT HAVE TO". (Point of reference, the Constitution actually states: "The Elected Officers form the core of the Management Committee which may appoint Members to other Executive Officer positions as and when they consider necessary." The Chairman organised a vote to settle the issue. The Motion: "All co-opted positions should be settled/ filled by the 5 Elected Officers as soon as possible following the AGM."

Votes: All votes by show of hands. Votes in FAVOUR, 9. Votes AGAINST, 9. Graham Ryder used his Casting Vote in FAVOUR of the Motion, i.e. the Elected Officers to decide the Co-opted Officers and to confirm the Technical Advisors. Further, Graham and Anne Heywood to liaise within the next 2 weeks to organise a Zoom Meeting of the Elected Officers to fill and confirm these positions.

9. Election of Auditor: To be confirmed at a later date.

10. Presentation of Awards:

Long Membership: Don and Mavis Gray were presented with their Joint 25 Years Membership Awards. Stewart Payne would be presented with his 40 year award on the Sunday of the National Rally.

John Brindley Award: GR. read Peter Seaward's statement about the Award. 2023 Winner, Guy Mackenzie. Runner up, John Smits.

11. Any Other Business. Andrew McAdam provided information and gathered feedback about the Saturday and Sunday parts of the National Rally. Examples: Suggested runs for Saturday/Sunday can be found in the Rally Programme. Do directions appear clear and complete? Positive feedback received. Mention of Sarah Crabtree (formerly of Bangers and Cash) would be appearing on Sunday and will be very willing to chat, have photos taken.

Malcolm Page asked if a Budget had been prepared for 2023/2024 as it was not in the Report prepared by Paul Scotten. GR., Paul has stated that "everything was on track".

12. Chairman's Closing Remarks. Preview of some items for 2024: the Club Constitution/Rules for governance need to be reviewed/revised. Next AGM to vote on Revised Constitution. AGM to take place on separate date from the National Rally. 2024 is 60th Anniversary of the Wolseley Register. ALL REGIONS have been asked to organise local events to enable maximum numbers of members to participate. The National Committee will give due consideration to Budgets/requests for financial assistance received from the Regions. The Chairman hopes to visit as many local events as possible.

Votes of thanks: Pauline Cope proposed a vote of thanks to Mike Stanley, Colin Briggs and Bob Leyland for their work at the Archive Store updating/maintaining records of workshop manuals etc. Peter Cope proposed a vote of thanks for all the hard work put into the Register by Colin Briggs the outgoing chairman. Both proposals were warmly received.

The AGM closed at 6:20 pm.

Mike Allcock, Minutes Scribe

Amended JRR 20/08/23