

MORRIS MINOR OWNERS CLUB

DORSET BRANCH

2009 ANNUAL GENERAL MEETING MINUTES

7th October 2009 20:30

Apologies: Dave and June Reeves, Peter Webb, Brian & Chris Tilley, Lawrie and Sue Blewer and Jackie Walker

Minutes of Last Meeting. These had been printed in the current newsletter and were accepted as accurate (prop. Eddie Pateman sec. Nick Palmer.)

President's Opening Remarks

The Chairman opened the meeting by welcoming everyone to the 2009 AGM and then handed over to the committee members for their reports.

Secretary's Report

The Secretary gave a brief summary of the past year's events and said that it had been another busy and successful year. The first event of the year was the Dinner and Dance that was held at the Quality Hotel for the first time. The Mistletoe Meander was a success and he thanked Dave W. for his usual help with the route planning. The Aubrey Batt Run was a little different this year with a breakfast at the Avon Heath café followed by the visit to Honeybrook Farm. We had our usual stand at the Beaulieu Spring Autojumble in May. Dave Daniels (son of the late Jack Daniels) gave an interesting talk at the May Clubnight. We visited the Hants rally at Milestones at Basingstoke followed by an interesting Saturday afternoon at Karl Payne's Winton MOT Centre in the middle of June. Our rally was the usual well supported event in July. We attended a local charity event day at Muscliffe followed by the Lymington show at which we won the prize for the best club stand. Another 'new' event was the Area 6 Picnic at the Watercress Line which was an enjoyable day out. Next year's weekend event in Devon has been booked up but there are still more spaces available. We are looking forward to the 2009 D & D which is at the Quality Hotel again this year, followed by the Mistletoe Meander on the Sunday after Boxing Day. The WVPS show is moving to Bovington next year (instead of Canford Arena). Well done to all the club members who won prizes in this year's shows.

Treasurers Report

As you will see, the Branch funds are looking quite healthy at the moment, but you should remember that these figures include advance payments for the Spring Weekend and nearly £180 in subs for the next year. The amount also includes money held for the Wimborne Market run which was held last weekend, the outgoings of which will be shown in next year's accounts. The charity supported by the Branch this year was the Youth Cancer Trust and £165 was donated to them in April this year. The Branch purchased a projector this year costing £176.98 and had a raffle drum made costing £35.00. The Branch Rally this year would have made a loss but for the cakes, books and raffle stalls which made £516.26. The Committee are considering the purchase of some 'Feather Flags' for the Branch to use at events etc for promotion and some more web hosting space. Brian has used his own web space until now, but as the web site has outgrown the space available, it has been decided to purchase some additional space for future expansion of the web site. Since it has been running it has had nearly 11,500 visits so it seems a worthwhile investment.

Chairman's Report

John Jenkinson thanked the Committee and other volunteers for all their hard work during the year. He particularly thanked Valerie and Christine for the raffle, John and

Rosemary for the parts service and Richard for the Regalia. He also thanked the catering ladies (Sue Blewer and Lyn Gerry) for their efforts making the refreshments. He said that a club like this relies heavily on the efforts of the volunteers and committee members. He also said that he was pleased to see a good turnout and thanked everyone for turning up on such a rough night.

Committee Elections

Graham Jarvis (President) thanked the Committee for all their efforts over the past year.

The new Committee Nominations were as follows:

Chairman: John Jenkinson – prop. Sue Ware, sec. Thelma Ware
Secretary: Laurie Blewer - – prop. Sue Ware, sec. Thelma Ware
Treasurer: Jacky Wood - – prop. Sue Ware, sec. Thelma Ware
Membership Secretary: Des – prop. Sue Ware, sec. Thelma Ware
Events/H & S – Neville Gerry – – prop. Sue Ware, sec. Thelma Ware
Newsletter/Website Editor: Brian Wood – – prop. Sue Ware, sec. Thelma Ware
All elections carried on a show of hands.

Any Other Business:

No other business was raised and the meeting was closed at 20:55

Signed



Laurie Blewer – MMOC Dorset Branch Secretary