

NOTICE OF ANNUAL GENERAL MEETING

LE VELO CLUB – 66th ANNUAL GENERAL MEETING

SUNDAY 15th MAY, 2016

AT MIDDLETON HALL, MIDDLETON, Nr TAMWORTH, STAFFS B78 2AE

Commencing at 2 p.m.

AGENDA

1. **Apologies for absence**
2. **Minutes of the 65th AGM, held on 17th May 2015**
3. **Matters arising from the minutes**
4. **Reports from the Management Committee**
 - a) *Editor, Colin Roberts; b) Secretary, Peter Walker; c) Treasurer, Don Mitchell: adoption of 2014/15 Accounts; d) Membership Secretary - New Members, Jim Skillen; e) Membership Secretary - Renewals, John Dodd; f) Technical Secretary, Jim Bates; g) Purchasing Officer, Gerry Marinari; h) Spares Secretary, Dave Helliwell; i) Spares Sales Officer, Trevor Aston; j) Historian and Registrar, Dennis Frost; k) Club Member, North and Branch Leader, North-West, John Davies; l) Club Member, Midlands, Robin Gray; South, - ; m) Tools Loan Secretary, Andy Smith; n) Webmaster, Simon Hiles.*
5. **Reports from Branch leaders**
 - a) *West Midlands, Jim Wright; b) Southern – Guy Haffenden; c) Lancashire & South Lakes, Geoff Porter; d) London, Chris Warland; e) Other Branches*
6. **Other reports**
 - Federation of British Historic Vehicle Clubs, Dennis Frost*
 - Club Public Relations Officer, Ted Snook*
7. **a) Election of one third of Management Committee (by rotation)**

The following members of the Committee retire, according to Articles 51 and 52 of the articles of association: Messrs. Dodd, Bates, Smith, Skillen; being eligible, they offer themselves for re-election.

b) Election of other members of the Management Committee

There is a vacancy for Club Member – South.
8. **Award of trophies**

Ron Grover Trophy; Greenwood Trophy; Nanson Trophy; Wenham Trophy; Dennis Taylor Trophy; Endeavour Shield; Concours Shield
9. **Date, time and place of 2017 AGM – Sunday, 14th May, 2 p.m. at a venue to be determined**
10. **Any other business**

Please note: All normal resolutions for consideration at the meeting must be received by the Secretary by 3rd April. If you wish to propose that some club member who is not currently on the Management Committee should be elected to that committee you must send the Secretary notice of your intention to make such a proposal. Further, you must send a copy of the written agreement of the person nominated. Any such nominations and confirmations should reach me no later than Saturday 23rd April.

Members attending the meeting will have the opportunity to vote on the award of the Nanson Trophy, awarded to the member who is judged to have given outstanding service to the Club in the past year. In addition the Ron Grover Trophy will be awarded to the LE or variant, ridden to the AGM and judged by those attending to be the most desirable machine present.

Peter Walker, Secretary. February 2016