

**WEST COUNTRY MCC 25<sup>th</sup> AGM**

**HELD AT RIVERSIDE CP**

**12<sup>TH</sup> OCTOBER 2019**

Chairman	Mr Bob Bawden
Vice Chairman	Mr Chris Brimble
Secretary	Mr David Denham
Treasurer	Mr Ian Hickman
Rally Officer	Vacant Position
Committee	
Mr Brian Mitchell	
Mr Roy Crook	
Mrs Lynda Crook	
Mr Morley Huxtable	

The Chairman opened the meeting at 1405

The Secretary formally opened the AGM

Apologies – Non-Received.

The Chairman asked for a minute's silence for all members no longer with us.

Graham Hillman proposed the last AGM minutes be accepted seconded by Ken Hiles

All in favour

No matters arising from these minutes

Chairman's report as in the pack

Secretary's report as in the pack. He also explained that the Secretary Only with now have access to the office portal of current members of the group, (also those members who have left & those who a have lapsed membership.)

Treasures Report as in the pack.

Mrs Kate Jones proposed the financial report where a true record of these accounts Seconded by Mrs Helena Bawden Carried By 45 Votes None against No-Abstentions

Rally officers Report Read out By Ian Hickman.

## Election of officers & Committee 2019-2020

Chairman Mr Bob Bawden Proposed By Mr Ian Hickman Seconded By Mr David Denham

Carried by 45 no abstentions

Vice Chairman Mr Chas Percevicios Proposed By Mr Bob Bawden Seconded By

Mr James Ten- Bokkel

Carried by 45 no Abstentions

Secretary Mrs Heather Bubb Proposed by Mr Ian Hickman Seconded by Mr Bob Bawden

Carried by 45 No abstentions.

Rally Officer Ms Jayne Hibbert Proposed by Mr Ian Hickman Seconded by Mr Bob Bawden

Carried by 45 no abstentions.

### Committee Members

Mr David Denham (also the scribe)

Mrs Jennifer Ten-Bokkel

Mr James Ten-Bokkel.

All carried by 45 No abstentions

Election of Accounts certifier. Mrs Kate Jones Proposed By Mr Ian Hickman Seconded by

Mr David Denham.

Proposed change of West Country Supplementary Document D Parking 10.1 To remove the requirement for door to door. Proposed by the committee. For 42 Against 2 1 Abstention.

## GROUP CHARITY FOR 2018-2019.

The Devon Air Ambulance Charity A Cheque will be sent to the value of £300.000.

AGM Meeting Closed at 1425

AOB

Most Attended Rallies – Barry & Ann Russell Plus a Certificate

Lucky Hosts Draw

Kate Jones - Mr P & Mrs J Browncsey – Jim & Carol Smith & Chas Percevicus & Jayne Hibbert

All received Cheques for £25.00 each.