

# THE VETERAN CAR CLUB OF GREAT BRITAIN



## SOUTH EAST SECTION

The **62nd ANNUAL GENERAL MEETING**  
of the **South East Section of the Veteran Car Club of Great Britain**  
will be held at the Hickstead Hotel, Hickstead, West Sussex  
on **SUNDAY 27th NOVEMBER 2010 AT 11.30am**  
in accordance with the Notice of the Meeting already circulated.

The Meeting will be followed immediately by the Ninth Annual General Meeting of  
the South East Section of Veteran Car Company Ltd

## AGENDA

1. **Apologies for Absence**
2. **Confirmation of the Minutes of the 61st Annual General Meeting held on 28th November 2010**
3. **Matters Arising not covered elsewhere**
4. **Treasurer's Report**
5. **Adoption of audited Section Accounts**
6. **Election of Members to the Committee of the South East Section**  
Paul Noon, having served his 3-year term of office, duly retires. He offers himself for re-election. The Committee also proposes Christopher Loder and Denis Bass for election. The Secretary has received no further nominations for election to the committee so they are automatically elected.
7. **Election of Section Officers:**  
The Committee proposes the following:

Chairman	<b>Ron Clark</b>
Treasurer	<b>Henry Smith</b>
Secretary	<b>Ann Wait</b>
8. **Section Representative on the Executive Committee**  
The Committee proposes **Paul Noon**.
9. **Appointment of Honorary Auditor**  
The Committee proposes **David Budgeon**
10. **Any Other Business**

# VETERAN CAR COMPANY LTD



## SOUTH EAST SECTION

The **NINTH ANNUAL GENERAL MEETING** of the **South East Section** of **Veteran Car Company Ltd.** will be held at the Hickstead Hotel, Hickstead, West Sussex on **SUNDAY 27th NOVEMBER 2010** immediately following the **62nd ANNUAL GENERAL MEETING** of the **South East Section of the Veteran Car Club of Great Britain** in accordance with the Notice of the Meeting already circulated.

**The Meeting will be followed by Lunch at 1.00pm**

## AGENDA

1. **Apologies for Absence**
2. **Confirmation of the minutes of the Seventh Annual General Meeting held on 28th November 2010**
3. **Matters arising not dealt with elsewhere**
4. **Chairman's Report upon the past year**
5. **Secretary's Report upon the year to come**
6. **Treasurer's Report**  
Accounts will be available on the day
7. **Adoption of audited Section Accounts**
8. **Appointment of Honorary Auditor**  
The Committee proposes **David Budgeon**
9. **Section Representatives on Events Committee**  
The Committee proposes **Paul Noon**
10. **Any Other Business**  
Section Scribe: where next?
11. **Award of Section Trophies by Sue Clark**