



Veteran Car Club of Great Britain
South East Section

Veteran Car Company Ltd

Please reply to: Ann Wait
33 Braeside Avenue
BRIGHTON
East Sussex
BN1 8RL
Telephone No. 01273 503300
Email: ann.wait@yahoo.co.uk

**NOTICE is hereby given that the 62nd ANNUAL GENERAL MEETING
of the South East Section of the Veteran Car Club of Great Britain
followed by the Ninth ANNUAL GENERAL MEETING
of the South East Section of Veteran Car Company Limited
will be held at 11.30a.m on
SUNDAY 27th NOVEMBER 2011
at
The Courtyard Suite, Hickstead Hotel, HICKSTEAD, East Sussex**

The Meeting will be followed by Lunch at 1.00p.m in the Oak Tree Bistro.

The venue for this year's AGMs will be the Hickstead Hotel, Hickstead, East Sussex. Members may arrive from 10.30a.m. when coffee will be served. The meetings will start promptly at 11.30a.m. Lunch will be served in the restaurant after the meeting at approximately 1.00 p.m.

Members are reminded that both the **Annual General Meeting of South East Section of the Veteran Car Club of Great Britain** and the **Annual General Meeting of the South East Section of Veteran Car Company Limited** are open, as far as voting is concerned, to all Members of the Veteran Car Club residing in the South East Section Region. Members' guests will be very welcome and, subject to the acceptance of the Members present, may sit in at the **Annual General Meetings**.

Items for the Agendas

In accordance with the Club rules, items for inclusion in the **Agendas** must be submitted to the Secretary in writing at least **14 days before the Annual General Meetings**. Therefore items must be sent as soon as possible and received no later than Saturday 12th November 2011.

The Agenda and the Accounts for both the **South East Section of the Veteran Car Club of Great Britain** and the **South East Section of Veteran Car Company Limited** will be sent by email to members during the week commencing Monday 14th November 2011 and will be available at the meetings

Copies of the **Minutes of the Veteran Car Club of Great Britain, South East Section, Annual General Meeting and of Veteran Car Company Ltd, South East Section, Annual General Meeting held on 28th November 2010** are available on the Section Website (www.vccsoutheast.co.uk). They will also be emailed to all members on the e-newsletter mailing list and will be available at the AGM itself. If you are unable to access the internet and would like a paper copy to be posted to you, please telephone me on 01273 503300 and it will be sent to you by post.

The present **Committee** comprises:

Chairman: Ron Clark; **Treasurer:** Henry Smith; **Secretary:** Ann Wait;

Committee Members: Paul Noon; Amy Clark; Dan Lehmann; Jan van de Pol DL.

Committee Nominations

Paul Noon, having served his 3-year term, duly retires. He is eligible to serve again and offers himself for re-election.

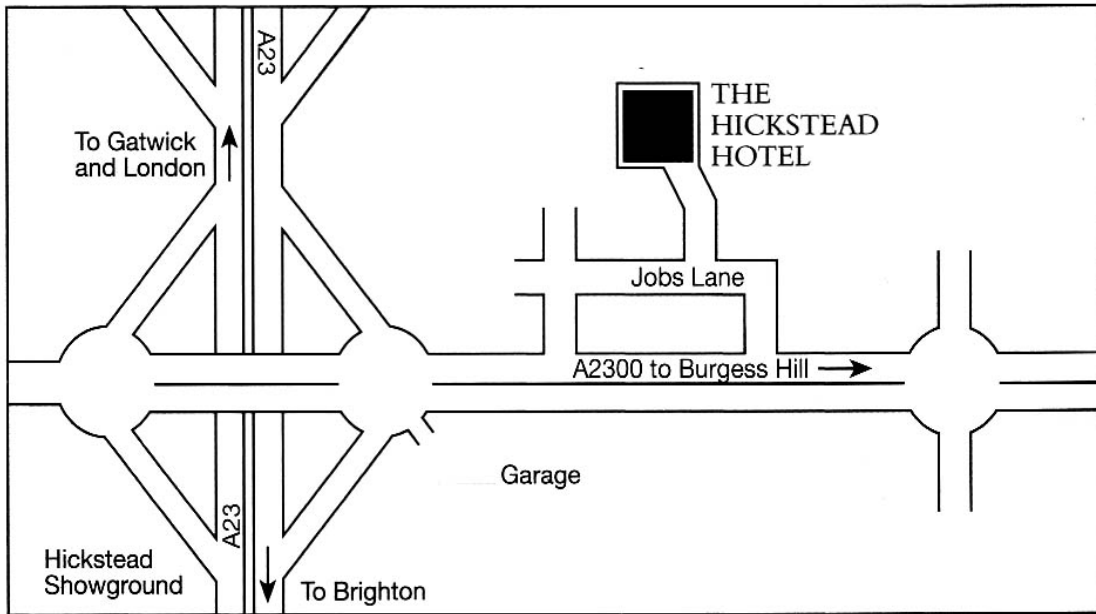
Nominations for Committee vacancies must be submitted in writing, in each case signed by the proposer and seconder, and accompanied by a letter from the nominee stating his or her willingness to serve. There are vacancies on the Committee and members of the Committee would welcome further nominations, especially for younger and newer Club members. Nominations must reach the Secretary as soon as possible, but **no later than Saturday 12th November 2011**, i.e. 14 days before the date of the **Annual General Meetings**. Should there be more nominations than vacancies, election will be by ballot.

Voluntary Contributions

We would like to thank members for their generosity in contributing to Section funds last year. Your additional contributions were used to cover the ongoing and ever growing cost of printing and postage and a small amount for the cost of maintaining of the section website. We hope that you will generously consider sending a small contribution to our funds again this year.

Overnight Accommodation

Overnight accommodation at the Hickstead Hotel is available at the same rate as we were offered last year: £95 for a double room and £75 for a single room. Please contact the hotel personally, mentioning the VCC, to book your room.



Please detach and return the Booking Slip below to:

**Ann Wait, Hon Sec VCC SE Section
33 Braeside Avenue, BRIGHTON, East Sussex, BN1 8RL**

to be received NO LATER THAN 12TH November 2011

Booking Slip

Name.....is unable to attend the AGM and
wishes to tender apologies

Name.....will attend the AGM only

Name.....will attend the AGM and require lunch

Please reserve.....lunch places following the AGM on Sunday 27th November
2011

(@£28.50 per person)

Additional voluntary contribution to Section funds

I enclose a cheque made payable to VCC SE Section for £.....

The full names of my guests are (please print)

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