



Annual General Meeting of The Imp Club Limited

Sunday 15th September 2024 at 11am at the
British Motor Museum, Gaydon and via Teams

AGENDA

- 1. Welcome from the Chair**
- 2. Apologies for Absence.**
- 3. Acceptance of 2023 Imp Club AGM Minutes.**
- 4. Directors' Reports:**
 - a. Chairman.
 - b. Vice Chairman
 - c. Treasurer.
 - d. Company Secretary
- 5. Committee Members' Reports.**
 - a. Advertising Co-Ordinator / Regalia
 - b. Area Centre Co-ordinator
 - c. Competition Secretaries (Joint)
 - d. Events and Show Secretary (Joint)
 - e. Forum Manager
 - f. IT Officer
 - g. Librarian
 - h. Magazine Editor
 - i. Membership Secretary
 - j. Press Enquiries Contact / Public Relations Officer
 - k. Social Media Officer (Joint)
 - l. Spares Co-Ordinator
- 6. Other Club Officials Reports.**
 - a. Data Protection Officer
 - b. DVLA Contact
 - c. RACT Contact
 - d. FBHVC Contact
 - e. National 2024 Lead
 - f. Safeguarding Officer
 - g. Website Editor
- 7. Registrars Reports**
 - a. Young Members Registrar
 - b. RACT Contact
 - c. Caledonian Imp & Scorpion



AGENDA

7 continued

- d. Singer Chamois
- e. Sunbeam Stiletto (vacant)
- f. Sunbeam Imp Sport (vacant)
- g. Hillman Husky & Imp Van
- h. Bond 875
- i. Ginetta G15
- j. Davrian
- k. Clan Crusader & "Irish" Clan
- l. BS Nymph
- m. Fraser Racing Imps
- n. Odd-Bods (all other variants)

8. Amendments to Club Rules

These have been circulated prior to the meeting for voting.

9. Membership Fee Changes :

Proposal: To increase Membership Fees as follows. This is the first increase for many years, and is forced on us by many rising prices, as reflected in the 2023 Accounts.

- UK £24.00 to £27.00
- Europe £27.00 to £30.00
- Rest of the world £31.00 to £34.00
- Outside UK (**digital version only**) £23.50 to 27.00
- Associate membership £5.00 to £6.00
- Joining Fee £3 to £4

10. Any matters raised by Members prior to the AGM (limited time).

11. Appoint two returning officers for ensuing elections.

12. Election of Directors for 2024/2025.

13. Election of Officers for 2024/2025.

14. Any other business.

The first committee meeting for the new committee will be on Sunday 29th September 2024 at 10.00am via teams.

15. Close of Meeting.