

Draft Minutes of the Imp Club Annual General Meeting (AGM)
Location – The British Motor Museum (BMM), Gaydon and Via Teams
Sunday 24th September 2023 11am.

Committee Members present at the BMM: Roy Blunt (Chairman) [RB], Phil Smith (Treasurer) [PS], Graham Townsend (Membership) [GT], Karen Claydon (Secretary) [KC], Pete & Karen Fitzgerald (Social Media) (PKF), Baz Blackmore (BB),

Committee Member present via TEAMS : Bob Allan (Spares) (BA), Scott Clements (Area ACCO) (SC), Lynda Dickinson (Website) (LD), Paul Harrison (Forum) (PH), Grahame Pearson (Editor) (GP)

Other Club Members present at the BMM : Dawn Blunt [DB], Lesley Smith [LS], Sue Knight [SK], Richard Claydon (RC), John Ross (JR), Helen Ross (HR), Vicki Perkin (VP), Kathy Ludbrook (KL), David Oakes (DO), Andy Bye (AB), Bruce Shearman (BS), Andy Smith (AS), Keith & Mary Robbins,

Other Club Members present via TEAMS : Dave Dickinson (DD), Gordon Ritchie (GR),

AGM 23.0	<p>Opening remarks</p> <p>The Chairman [RB] welcomed everyone to the meeting - both in the room and virtually.</p>
AGM 23.1	<p>Apologies for Absence</p> <p>Received from Simon Lees, Graham Coney, Chris Clark, Mike Dent, Gordon Lister.</p>
AGM 23.2	<p>A Minutes Silence was observed to reflect on the passing of several Club members during the year</p>
AGM 23.3	<p>Minutes of the Annual General Meeting 2022</p> <p>The minutes were signed off as accurate and a copy put on file</p> <p><i>Proposed by Roy Blunt, Seconded by Baz Blackmore</i></p>
AGM 23.4	<p>Directors Reports</p> <p>Chairman -</p> <ul style="list-style-type: none"> • as written – no questions • Roy is leaving this post at today’s AGM. <p>Treasurer-</p> <ul style="list-style-type: none"> • As written Summary report and unaudited accounts – no questions • Phil expressed his wish to leave the role at the next AGM in 2024.
AGM 23.5	<p>Officers Reports</p> <p><i>Reports received from committee members can be found on the Forum</i></p> <p>Secretary-</p> <ul style="list-style-type: none"> • As written – no questions • Karen expressed her wish to leave the role at the next AGM in 2024.

	<p>Membership Secretary</p> <ul style="list-style-type: none"> • As written – no question • Graham expressed his wish to leave the role Membership Secretary Role at the next AGM in 2024.
AGM 23.6	<p>Other Club Official's</p> <p>Events</p> <ul style="list-style-type: none"> • As written – no questions <p>Editor</p> <ul style="list-style-type: none"> • As written – no questions <p>Website Editor</p> <ul style="list-style-type: none"> • As written – no questions <p>DVLA Contact</p> <ul style="list-style-type: none"> • As written – no questions <p>Trade Adverts and Regalia</p> <ul style="list-style-type: none"> • As written – no questions <p>Spares</p> <ul style="list-style-type: none"> • As written – no questions <p>Social Media</p> <ul style="list-style-type: none"> • As written – no questions <p>Area Centre Co-ordinator Report</p> <ul style="list-style-type: none"> • As written – no questions <p>Missing Reports</p> <ul style="list-style-type: none"> • IT, Forum Manager, Public Relations, Competition Secretaries
AGM 23.7(a)	<p>Club Constitutional and Official Document Changes</p> <ul style="list-style-type: none"> • No changes this year
AGM 23.7(b)	<p>Amendments to Club Rules:- Membership Fee Changes: <i>Proposal: To introduce a Digital Only Impression Delivery for Overseas Members at an Annual Fee of £23.50</i> <i>If voted through this will be administered, checked and coordinated by the Membership Secretary.</i></p> <p>Voting –For 78, Against 18, Abstain 13 Proposal agreed.</p>
AGM 23.8	<p>Matters raised by members prior to meeting</p> <p>None raised</p>
AGM 23.9	<p>Appointment of returning officers for the ensuing elections</p> <p>Richard Claydon and Baz Blackmore were appointed to count the votes at the meeting</p>

AGM 23.10	Election of Directors for 2023/2024
AGM 23.10.1	<p>Chairman:</p> <ul style="list-style-type: none"> • Roy Blunt Steps down • John Ross Proposed as new Chairman • Nominated: Colin Rooney • Seconded: Dave Lane <p>Voting –For 85, Against 14, Abstain 10 – voted into post</p>
AGM 23.10.2	<p>Vice Chairman/Membership Secretary:</p> <ul style="list-style-type: none"> • Nomination – Graham Townsend (Membership Secretary) • Nominated: Lynda Dickinson • Seconded: Tim Sears <p>Voting –For 102, Against 3, Abstain 4 – voted into post</p>
AGM 23.10.3	<p>Treasurer:</p> <ul style="list-style-type: none"> • Nomination – Phil Smith (Treasurer) • Nominated: Tim Morgan • Seconded: Andy Gill <p>Voting –For 109, Against 0, Abstain 0 – voted into post</p>
AGM 23.10.4	<p>Secretary:</p> <ul style="list-style-type: none"> • Nomination – Karen Claydon (Secretary). • Nominated: Roger Hirst • Seconded: Malcolm Anderson <p>Voting –For 106, Against 1, Abstain 2 – voted into post</p>
AGM 23.10.5	<p>Directors:</p> <ul style="list-style-type: none"> • Companies House to be amended to show change of Chairman.

AGM 23.11	Election of Officers for 2022/2023					
AGM 23.11.1	<p>Election of committee members willing to stand for 2022/2023 All members apart from Website Officer are willing to stand for another year.</p> <p>The Committee and Directors thank Lynda Dickinson for all of her efforts and support over the years she has managed the Website – she will be hard to replace.</p>					
Election of Officers						
Position	Name	Proposer	Seconder	For	Against	Abstain
Events Secretary	Richard Sozanski	Frank Cheevers	Nik Sephton	87	15	7
Editor	Grahame Pearson	Nik Sephton	Frank Cheevers	99	5	5
Public Relations Officer	Dale Bishop	Tim Sears	Andy Gill	93	10	6
Website officer	VACANT					
Librarian	Chris Clark	Tim Sears	Tim Morgan	107		2
Advertising/Regalia	Simon Lees	Tim Morgan	Nik Sephton	107		2
Spares	Bob Allan	Malc Anderson	Andy Gill	104	2	3
IT	Jason White	Frank Cheevers	Nik Sephton	100	3	6
Forum	Paul Harrison	Roger Hirst	Tim Sears	106		3
Comp Sec's (joint)	Mike Dent & James Ibbotson	Roger Hirst	Tim Morgan	107		2
DVLA Contact	Barry Blackmore	Roger Hirst	Nik Sephton	107	1	1
Social Media (joint)	Pete & Karen Fitzgerald	Lynda Dickinson	Andy Gill	106	1	2
ACCO	Scott Clements	Lynda Dickinson	Frank Cheevers	104	3	2
AGM 23.11.2	<p>Vacancies The Committee has the following vacancies:-</p> <ul style="list-style-type: none"> Website Officer 					
AGM 23.12	Any Other Business					
AGM 23.12.1	<p>Thanks John Ross thanks Roy Blunt for this time as Chairman and hopes he enjoys his retirement!</p>					
AGM 23.12.2	<p>Date of Next Meeting</p> <ul style="list-style-type: none"> John Ross thanked everyone for all their support and welcomed all the new Committee members The next AGM (2024) will be on Sunday 15th September 2024 The first Committee Meeting will be on Sunday 22nd October 2023 at 10.30am via Teams 					