



# Annual General Meeting of The Imp Club Limited

Sunday 15<sup>th</sup> 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) (none received)
  - d. DVLA Contact
  - e. Events and Show Secretary (recently passed away, so none received)
  - f. Forum Manager
  - g. IT Officer (none received)
  - h. Librarian
  - i. Magazine Editor
  - j. Membership Secretary
  - k. Press Enquiries Contact / Public Relations Officer (none received)
  - l. Social Media Officer (Joint)
  - m. Spares Co-Ordinator
  - n. Website Editor
  - o. Young Members Registrar (none received)
6. **Other Club Officials Reports.**
  - a. Data Protection Officer
  - b. RACT Contact (none received)
  - c. FBHVC Contact
  - d. National 2024 Lead (none received)
  - e. Safeguarding Officer



## Annual General Meeting of The Imp Club Limited 2024

### AGENDA

**8. Amendments to Club Rules**

These have been circulated prior to the meeting for voting, split into five blocks:

- Block A
- Block B
- Block C
- Block D
- Block E

**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.**