



Annual General Meeting of The Imp Club Limited

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

MINUTES

1. Welcome from the Chair

The Chair was taken by Phil Smith. He welcomed all attending, of whom 24 were present in the room and 14 online.

In room: Lesley Smith, Stewart Waghorn, Vanessa Sears, Demelza Sears, Rob Machin, Sue Alcock, Tim Sears, Nigel Weeks, Dave Dickinson, Lynda Dickinson, Vicky Townsend, Graham Townsend, Robert Immers, Valerie Immers, Pete Fitzgerald, Karen Fitzgerald, Philip Smith, Ed Nikel, Simon Lees, John Hill, Trudy Hill, Gordon Lister, Kathy Ludbrook, Gillian Hill

Online: Sue Knight, Grahame Pearson, Sue Ellis, Andy Ellis, Barry Blackmore, Keith Robbins, Mary Robbins, Derek Couldry, Andy Gill, Bob Allan, Dom Smith, Scott Clemments, Chris Clarke, Steph Morgan.

Phil announced that John Ross had resigned as Chairman on Friday and removed his nominations for office. Phil expressed the thanks of the Club for all the work John had put in during his tenure.

Phil mentioned the sad loss of Rosemary Smith, Richard Sozanski and others too numerous to mention, and invited a few moments reflection from all.

2. Apologies for Absence.

Roy & Dawn Blunt, Warren Brand, John Ross, Digby Harman

3. a) Acceptance of 2023 Imp Club AGM Minutes.

This was carried with 46 votes For, none Against and 18 Abstentions.

b) Acceptance of Accounts for Year Ending 31st January 2024

This was carried with 47 votes For, 1 Against and 16 Abstentions.



Minutes

4. Directors' Reports:

As these were circulated prior to the meeting, they were not read out, but questions invited. There were none.

- a. Chairman.
- b. Vice Chairman
- c. Treasurer.
- d. Company Secretary

5. Committee Members' Reports.

As these were circulated prior to the meeting, they were not read out, but questions invited. There were none.

- 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

As these were circulated prior to the meeting, they were not read out, but questions invited. There were none.

- 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

Minutes

7, *Number omitted in error.*

8. **Amendments to Club Rules**

These have been circulated prior to the meeting for voting, split into five blocks:
A two thirds majority is required for resolutions.

Block A	For 39	Against 22	Failed
Block B	For 44	Against 18	Passed
Block C	For 31	Against 22	Failed
Block D	For 40	Against 23	Failed
Block E	For 42	Against 19	Passed

As there was no feedback on reasons for voting against, further investigations will be needed, with a Committee Sub-Group working on it with consultation with members.

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

These passed with 57 votes for and 7 Against with No Abstentions.

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

No matters had been raised by members prior to the Meeting.

11. **Appoint two returning officers for ensuing elections.**

Lesley Smith and Simon Lees kindly undertook this.
A simple majority is required.



Annual General Meeting of The Imp Club Limited 2024

Minutes

12. Election of Directors for 2024/2025.

All nominees were elected.

a. Chairman.	Tim Sears	For 110	Against 53
b. Vice Chairman	Graham Townsend	For 129	Against 28
c. Treasurer.	Rob Machin & Sue Alcock (Rob Machin as Director)	For 145	Against 17
d. Company Secretary	Gillian Hill	For 136	Against 26

13. Election of Officers for 2024/2025.

Committee

	Role	Nominee	For	Against
	Advertising Co-Ordinator /	Andy Gill	161	7
a.	Regalia			
b.	Area Centre Co-ordinator	Scott Clements	169	2
c.	Competition Secretaries (Joint)	James Ibbotson & Colin Rooney	173	0
d.	DVLA Contact	Barry Blackmore	168	0
e.	Events and Show Secretary (Joint)	Stewart & Andrew Waghorn	158	9
f.	Forum Manager	Paul Harrison	162	1
g.	IT Officer	Jason White	167	0
h.	Librarian	Chris Clarke	146	20
i.	Magazine Editor	Grahame Pearson	143	24
j.	Membership Secretary	Valerie Immers	170	1
k.	Public Relations Officer	Dale Bishop	169	2
l.	Social Media Officer (Joint)	Pete & Karen Fitzgerald	155	11
m.	Spares Co-Ordinator	Bob Allan	172	0
n.	Website Editor (Joint)	Warren Brand & Lynda Dickinson	153	16
o.	Young Members Registrar	Godfrey Hatton	168	2



Annual General Meeting of The Imp Club Limited 2024

Minutes

In addition, the following non-Committee Roles remain the same:

- | | |
|----------------------------|-------------------------|
| a. Data Protection Officer | Graham Townsend |
| b. RACT Contact | Bob Allan, Gillian Hill |
| c. FBHVC Contact | Gillian Hill |
| d. National Coordinator | Karen Fitzgerald |
| e. Safeguarding Officer | Karen Fitzgerald |

Model Registrars

Hillman Imp	Tim Morgan
Caledonian Imp & Scorpion	Bob Allan
Singer Chamois	Simon Worland
Sunbeam Stiletto	Vacant
Sunbeam Imp Sport	Vacant
Hillman Husky & Imp Van	Derek Couldry
Bond 875	Vacant
Ginetta G15	John Rose
Davrian	John Rawlins
Clan Crusader & Irish Clan	Paul Woodford
BS Nymph	Bob Allan
Fraser racing Imps	Robin Human
Odd Bods (all other variants)	Simon Benoy

14. Any other business.

Simon Lees asked if there any feedback given on why people voted no to the rule changes that didn't get passed? We had not given a feedback option, so sadly no, nothing received.

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

15. Close of Meeting.

The meeting closed at 11:23 with thanks to all who had attended.