



FELLOWSHIP OF THE MOTOR INDUSTRY

Minutes of the 82nd Annual General Meeting held on Wednesday 19th April 2017 at the British Motor Museum, Banbury Road, Gaydon, Warwickshire CV35 0BJ.

President's introduction

Our President, Tony Ham, welcomed all those who were in attendance at the 2017 FMI AGM.

Members Present

C R Wood, F J Feline, P J S Faircliffe, Marius Harte, Paul Fulford, Steve Fulford, Paul Harding, Neville Robinson, Nicholas Robinson, Sid Ekers, Tony Ball, Clive Timms, Jim Hughes, Chris Sturgess, Brian Childs, Peter Cottle, Peter Lewis-Jones, Peter Leake, Tony Ham, Gerry Morrish, Mike Garton, Brian Gilpin, Roy Sims, Lyn Garton, Joan Rowden, Geoffrey Atkinson, Nick Kingsbury, Ian Creek, Ken Clayton.

Apologies

Clive Bannister, John Gorse, Brian Spratt, Mike Waddington, Margaret Timms, Julie Jennings, Bob Sockl, Paul Barrett.

Receive and adopt the accounts for the twelve months ended 31st December 2016.

Peter Cottle gave a short summary of the financial accounts to 31st December 2016, starting by thanking fellow committee member Brian Spratt for his time to audit the accounts and his attention to detail in doing so.

He highlighted that the accounts showed a small surplus of £791 for the year. Income was 18% down on 2015 due to a reduction in revenue from Events, despite the great deal of effort in putting on such a varied programme for the year. However, expenditure was 27% lower than in 2015, being a combination of the reduced level of donations and lower operational costs. It was felt prudent to reduce the level of donations to BEN to be more in line with our revenue and also we had an additional worthwhile commitment in the form of £2,000 Bursary to the Institute of the Motor Industry (IMI), which is a commitment that continues at the same level in 2017 and 2018.

Our overall contribution to BEN was £4,500, after taking into account the gift aid collection at the 2015 Gaydon Lunch amounting to £2,550. Also our committee member, Julie Jennings, made a kind personal donation of £500 to BEN's Town Thorns League of Friends in acknowledging their support for the Tony Jennings Classic Car Show.

Finally Peter mentioned that the Fellowship cash funds were £17,104 as at the 31st December 2016, providing an adequate contingency for known future commitments, as well as a proposed marketing initiative for new members. There were no questions from the floor and the accounts were then approved.

Proposed by: Mike Garton

Seconded by: Tony Ball

Election of Officers.

The following were put forward for election for the forthcoming year:

President: Tony Ham

Chairman: Brian Childs

Vice Chairman: Brian Spratt

Hon Secretary: Tina Steele

Hon Treasurer: Peter Cottle

Proposed by: Roy Sims

Seconded by: Nick Kingsbury.

It was noted that there is a change in Chairman and Vice Chairman.

Election of the Committee

Bob Sockl has stood down from the committee, Paul Barrett has now rejoined.

Remaining committee members standing for election being:

Clive Timms, Julie Jennings, Mike Garton, Peter Leake and Peter Lewis-Jones.

Proposed by: Sid Ekers

Seconded by: Jim Hughes

Any other business

The President extended heartfelt thanks to Peter Lewis-Jones for the extreme hard work and commitment he had given during his years as Chairman and presented him with a decanter and a bottle of wine. Peter Lewis-Jones thanks Tony Ham for the gift and commented that he had very much enjoyed his period as Chairman, wishing Brian Childs every success in the role during the forthcoming period of two years.

Business concluded at: 11.41

The President then closed the meeting and thanked everyone for attending.