



The SOUTH ESSEX BRANCH of the TOMCC

THE MINUTES OF THE 19TH ANNUAL GENERAL MEETING

Present were Jim Dormer, Peter Breading, Keith Belsham, Paul Healy, Peter Healy, Chris O'May, John Stone, Peter DeValiant, Marilyn Cole, Ron Cole, John Bond, Malcolm Fissler, Bill Anderson, Heidi Bushell, Tony Bushell, Peter Wonnacott, Tim Mercer, Penny Mercer.

In the absence of the Chairman, Martin Kerwin, I (Peter Wonnacott) opened the meeting and welcomed those present.

Apologies for absence were received from Martin Kerwin, Alan Buxton, and Peter Popham.

The minutes of the 2016 AGM were approved.

One matter from last year's minutes was discussed, ie. the complaint that we had been riding too fast on some of the Sunday runs for everyone to keep up from Peter Popham.

After some discussion it was agreed that we had partially solved the problem when Malcolm went back to retrieve those left behind while the rest of us carried on at a slower pace. We also said that if we had more than five or six riders we should adopt second man drop off, and if we had some older classic machines with us it may be a better idea to set a speed limit of about 55mph or run a slower group, and a faster group, and that would up to common sense on the day.



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OFFICERS REPORTS AND RESIGNATIONS

There is no Chairman's Report as Martin Kerwin succumbed to a bout of ill health and when he was well enough to continue riding he had an accident and broke his leg. He is still on crutches. He sent his apologies for failing to fulfil his duties!

SOCIAL SECRETARY'S REPORT

Tony said that we had an active year. The pub runs were well attended.

In May Peter Breading and Graham Frost went to the south of France and enjoyed that.

The "Wives Weekend" in June to Great Cressingham in Norfolk was attended by twenty-one of us.

In August, Peter Popham and Ron Smith went to the "Classic TT" on The Isle of Man.

In September 13 of us went to Fort William for week and enjoyed riding round some very quiet roads with spectacular scenery.

He, Heidi, and Malcolm had gone to Pendine Sands in Tenby for the Speed Week and enjoyed very good weather.

Some of our members went to the "Trifest" in Somerset in May.



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Social Secretary's Report (continued)

He said the "Ramsgate Revival" was disappointing but understood this year's event would be improved.

We also went to Coalhouse Fort, the April fool's run, the Ace Cafe for "Triumph Day", Southend Shakedown, and various Bike shows and Jumbles.

He also mentioned that as from this year the "Tridays Festival" in Neukirchen, Austria was not being sponsored by Triumph anymore and was now open to all marques and called "Club of Newchurch" Neukirchen.

TREASURER'S REPORT

Heidi stated that we had an income of £3,208.30 and an expenditure of £2,478.40, giving a positive difference of £729.90. The branch receives 42 pence per member per month which equates to £5.04 per year.

We still have a healthy balance of £2,368.77 as of 31st December 2016 and a Petty Cash float of £53.83.

CLUB ASSETS

These still include the Saint cutaway engine which is kept at the Battlesbridge Museum. The Dealertool analyser is kept by Peter Breeding at his workshop in Great Wakering and all other items including the gazebo, chairs and table are kept in Tony Wonnacott's garage at 21, York Rayleigh, Essex.



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Treasurer's Report (continued)

REGALIA STOCK

The Regalia & Clothing Stock List for 2016 as at 31st December is available to view The Club Secretary (Peter Wonnacott) holds all stock, current value is £537.89

SUMMARY OF ACCOUNTS

There was a deficit in respect of the Treffen 2016 of £106.15 and also with Christmas meal of £60.19.

Please see spread sheet for details of Income & Expenditure and also separate sheets in respect of Petty Cash, Treffen and Christmas Meal.

PERSONAL REPORT

Although we had a deficit at both the Treffen and Christmas meal we still retain a healthy bank balance with member numbers increasing.

I would like to thank all the Committee for their support this year.

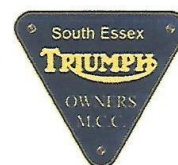
Heidi Bushell

18/01/2017

SECRETARY'S REPORT

I reported that the club had a steady year and we seemed to be gaining members year on year.

I said that I had enjoyed the Sunday runs I had attended and the trip to Norfolk.



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Secretary's report (continued)

I particularly enjoyed the trip to Fort William and took the opportunity to take lots of pictures!

We also hosted the national AGM of the TOMCC at Hockley Community Centre on Sunday April 3rd.

SCRIBES REPORT

Tim did not offer a report but said he regretted not getting more items in Nacelle magazine but felt he hadn't had the input of the members when he hadn't been able to go on the runs with us.

PROPOSITIONS RECEIVED FOR 2017

There was a proposition for a change of venue for our second Wednesday of the month meeting from "The Gun" in Bowers Gifford to "The Lodge Country Inn", Hayes Chase, Battlesbridge, SS11 7QT. This was voted on and approved by a majority of 15 with 3 abstentions.

ELECTION OF OFFICERS

Tony Bushell was proposed as Chairman by Malcolm Fissler, seconded by Heidi Bushell and elected unopposed.

Malcolm Fissler was proposed as Social Secretary by Tony Bushell, seconded by Heidi Bushell and elected unopposed.

Heidi Bushell was proposed as Treasurer by Malcolm Fissler, seconded by Tony Bushell and elected unopposed.



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Election of Officers (continued)

Tim Mercer was proposed as scribe by Tony Bushell, seconded by Chris O'May and elected unopposed.

I (Peter Wonnacott) was proposed as Secretary by Heidi Bushell, seconded by Tony Bushell and elected unopposed.

Proposed Events for 2017

There were many suggestions from the floor on events we could attend in the coming year including, Brooklands, Goodwood Festival of Speed or Revival, Triumph Live, Bike Shed, Duxford Aircraft Museum, Hendon Aircraft Museum, Pendine Sands Speed Week, and CMCC racing at Brands Hatch.

Any Other Business

It was agreed that our meeting on the fourth Wednesday of the month at the "Shepherd and Dog" will be a more formal meeting to discuss club matters.

Paul Healy suggested on a fine evening we have our bikes photographed and loaded on our website.

We have agreed not to hold a Treffen unless we can find a more suitable site.

Our New Chairman, Tony Bushell closed the meeting at 9.40pm.