



The SOUTH ESSEX BRANCH of the TOMCC

## THE MINUTES OF THE 21ST ANNUAL GENERAL MEETING

Present were Martin Rayner, Jenna Rayner, John Bond, Alan Buxton, Martin Kerwin, Peter Healy, Philip Solly, Chris O'May, Heidi Bushell, Tony Bushell, Darrin Thompson, Paul Brown, Dave Hawke, Malcolm Fissler, Keith Belsham, Peter DeValiant, Peter Breeding, John Stone, Peter Wonnacott.

Paul Healy was observing.

The Chairman, Tony Bushell, opened the meeting at 8.00pm and welcomed those present.

Apologies for absence were received from Jim Dormer and Howard Matthews.

The Minutes of the 2018 AGM were approved unopposed.

## OFFICERS REPORTS AND RESIGNATIONS

### SOCIAL SECRETARYS REPORT

Malcolm Fissler said that both the Sunday rideouts and the Wednesday pub runs seem to be attracting more riders compared to the previous year.

He said that the wives weekend did not seem to have been quite so well attended, and he thought this was because we had run this together with a trip to the Rabbit Rally and some people had only attended one or the other but he still thought it was a success and that as the rest of the club activites had gone well we had a good year and that he hoped we had as good a year this year.



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## SCRIBES REPORT

Chris O'May said that he had enjoyed being the scribe and hoped that everyone had enjoyed his reports and the little jokes he included. He also said that it was sometimes harder editing his reports down to the 250 words required for "Nacelle" magazine. The fuller reports are posted on our SETOMCC website after "Nacelle" is published under "Reports" "Chris's reports" and he said he would like some feedback on these.

## TREASURERS REPORT

Heidi Bushell stated that the club had an income of £1839.00 and expenditure of £1391.31, giving a positive difference £447.69, and that the branch receives £5.04 per year per member.

## BANK BALANCE

We have a balance of £3124.55 although cheques written to the value of £267.79 have yet to be drawn. We have £39.30 in petty cash.

## CLUB ASSETS

These include the Saint cutaway engine kept at "Battlesbridge Motorcycle Museum", the Dealatool Analyser kept at Peter Breeding's workshop in Great Wakering, and gazebo, chairs, table and flagpole in Tony Wonnacott's garage in Rayleigh.

Heidi has calculated depreciation of the assets, except the cutaway engine, at 20% of last year's value.

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## TREASURERS REPORT (Cont)

### REGALIA STOCK

The Regalia and Clothing Stock List is available to view and the Club Secretary (Peter Wonnacott) holds all stock, current value is £661.03. It was decided to reduce the value of the 53 blue triangular SETOMCC pin badges from £2 to £1 and to write off the 48 Treffen 2015 badges.

### SUMMARY OF ACCOUNTS

Heidi said that there was a deficit from the Christmas meal of £247.79- due to everyone getting a raffle ticket with a guaranteed prize. She has prepared spread sheets for details of Income & Expenditure and also separate sheets for Petty Cash, Christmas Meal, and Regalia Stock. She then thanked the committee for their support.

A copy of this report and the accompanying sheets will be placed with these minutes in the club archive.

## CHAIRMANS REPORT

Tony Bushell said that he had enjoyed the clubs activities over the year and the Christmas Meal, which had been well attended by 34 people. He said that he had heard that the TRIFEST in Somerset was fully booked, Some of our members may be going to The Isle of Skye, which Trifest are doing this year and may even take in the North West Five Hundred. He said that Jack Lilley are holding a "T" Fest in Romford on Sat 11<sup>th</sup> May and that the club had been asked to attend.

He also said that he thought the Pub Runs had been brilliant, with up to 23 bikes attending.



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## SECRETARYS REPORT

I stated that as I have carried an injury, I had not been able to take part in many club activities, and that membership had fallen slightly.

## NO PROPOSITIONS WERE RECEIVED FOR 2019

## ELECTION OF OFFICERS

Tony Bushell proposed Peter DeValiant as President, Heidi Bushell seconded him and he was elected unopposed.

Alan Buxton proposed John Stone as Social Secretary, Peter Breeding seconded him and he was elected unopposed.

Alan Buxton proposed Heidi Bushell as Treasurer, Peter DeValiant seconded her and she was re-elected unopposed.

Malcolm Fissler proposed Chris O'May as Scribe, Keith Belsham seconded him and he was re-elected unopposed.

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

Tony and Heidi said they would continue to maintain the SETOMCC website.

Both Alan Buxton and Peter DeValiant said they thought the Committee had done well last year and a round of applause was given.

A short break was taken.

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## PROGRESS REPORT FROM THE TREFFEN COMMITTEE

Martin Kerwin said we have got a venue, some sample flyers, a band has been booked, and are having another meeting with the landlord on Friday (25<sup>th</sup> Jan) to talk about budgets.

He said that as a quid pro quo for supporting the Tfest at Jack Lilleys, we should try and get them to show at the Treffen.

He has also written an article in "Nacelle" magazine for the February edition due out this week.

## PROPOSED EVENTS FOR 2019

There were various proposals from the floor including, going to Brooklands, a Triumph Factory visit, checking for Airshows, Pendine Sands and a possible Wive's Weekend at Ironbridge We look forward to hearing from John Stone, our new Social Secretary.

## ANY OTHER BUSINESS

It was suggested that the club's name be changed to "Essex Triumph Owners Motorcycle Club" in the hope that it would attract some younger members to the club and bring branch reports to the front of the listing in "Nacelle".

It was pointed out that this would be expensive and mean that we change our website, our regalia stock (valued £661.03) and our bank account details.

After a long discussion it was decided to retain the "South Essex Triumph Owners Motorcycle Club" name by a majority of 13 to 2.



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ANY OTHER BUSINESS (continued)

Martin Kerwin proposed that we change the club badge one similar to the Essex County Badge containing the three “seax’s”. After a long and lively discussion a vote was taken and the proposition was rejected by 13:2.

I followed up a request from our member Adam Ball, who was absent, and proposed that we take our gazebo and regalia to support “Southend Shakedown” but after a short discussion this was rejected by 13:2.

Our new Chairman, Peter DeValiant closed the meeting at 9.40pm

SOUTH ESSEX TRIUMPH OWNERS MOTORCYCLE CLUB