

**Minutes of the Annual General Meeting of the South Downs Group  
held on:  
11<sup>th</sup> November 2008 at The Kings Head, Chailey.**

**1. Apologies for absence.**

Apologies were received from Paul Lucas, Ralf Haffenden, Glynn Boyd, Robin Powell and Mark Treadwell.

**2. Minutes of the last AGM.**

The minutes of last years AGM were accepted as accurate. Proposed by Rob Blackman and seconded by Fiona Atkins.

**3. Matters arising.**

There were no matters arising from last year's minutes.

**4. Group Leaders Report.**

Gregg May summarised his report that detailed a satisfying year . Attendance at club nights, runs and shows has been very good this year . The establishment of the easterly meetings at Netherfield has been a moderate success and has effectively doubled the number of regular club nights. New members and re-joiners were welcomed during the year. Links with other adjacent groups have worked well and will be built upon. The SDG continental tour's were a huge success, and more tours are to be arranged. Gregg thanked; members of the committee, all group members, and particular thanks to Ralph Haffenden and Paul Lucas who were standing down after serving their club well.

**5 Treasurers Report.**

Ralph Haffenden was unable to present a financial summary . So there were no accounts to vote on today. The Balance as of today stood at £611.08p. Full accounts will be advised in the near future.

**6. Events Co-ordinators Report.**

George Jackson summarised his report. Despite a mild summer and last minute changes to some headline events, the group organised a wide range of activities, attracted good attendance, healthy numbers of cars and developed the social aspect of the club. Suggestions of events, activities and locations were welcomed for inclusion in next year's calendar. Next year on 17th May 2009 a Charity Event will be taking place with the Healy Club. Our Awards Lunch will be taking place at The Kings Head Chailey, George will e-mail updates of Shows and Events to all members with e-mail, and post copies to Arthur Massey and Paul Canon.

**7. Election of Officers.**

*The following stood down:*

Ralph Haffenden from Treasure.

Paul Lucas from Committee Member.

*The following will continue*

Group Leader - Gregg May.

Events co-ordinator- George Jackson.

Website co-ordinator - Heather Hayes.

Eastern co-ordinator - Glynn Boyde.

Committee members - Paul Kavanagh and Barry Kadwill.

*The following were elected:*

Treasure - Paul Lucas proposed by Jenny Broom - Smith seconded by Ian Squire.

Committee Member - Martin Jane proposed by George Jackson seconded by Paul Kavanagh.

**8. Show Calendar 2009.**

After a brief discussion it was agreed to:

Follow a similar format to 2008, i.e. major on three main shows,

Continue to develop events and visits to neighbouring groups.

**9. Any Other Business.**

Several interesting and new suggestions were made and noted for possible inclusion in the calendar A ladies night, Ten Pin bowling. The new committee will publish an outline of next years events as quickly as possible, and will develop different methods of regular communication with members. Also to spread the load for George by members helping organise events.

**10. Close of Meeting.**

Meeting closed at 22.25.

**11. Minutes Taken by.**

Heather Hayes