



MARINA ALTA CLASSIC CAR CLUB

MINUTES OF THE ANNUAL GENERAL MEETING (AGM)

held on Sunday 28th January 2018 at 1100hrs at the Grand Sol Hotel, Calpe

PRESENT:

Peter Alt (PA)	President
Mike McKenna (MM)	Vice President and Rally Co-ordinator
David Moran (DM)	Secretary/Membership
John Le Sueur (JS)	Valuations Coordinator
David Browning (DB)	Treasurer

APOLOGIES : Clive Webster and Victor Labeguere

The President opened the meeting at 1110hrs, on the Second Calling

ITEMS:

ACTION:

1.Minutes of the last AGM - These were reviewed and approved by the Membership. There were no matters arising.

ALL

2.Minutes of the last EGM 26 March 2017- These were reviewed and approved by the Membership. There were no matters arising.

ALL

3. President's Report: - PA reported the following :

a. That following last years election, the committee has been very busy implementing the changes needed. They now have regular monthly meetings and are working towards the goal of improving the club for all. He thanked the Committee and the club members for their support.

ALL

b. The Ace Café in the Saxo Disco Garden in Moraira seems to be a success. We have been lucky with the weather with not even one rainy day yet.

ALL

c. The Statutes have been translated and submitted to Valencia. We are awaiting confirmation.

ALL

d. The MACCC is now an official member of the FEVA. (Federación Española



de Vehículos Antiguas). Membership number 462. This is an important recognition of the clubs status and is an additional credibility for evaluations and historical Spanish number plate registration.

ALL

e. Evaluations officer, JLS, has completed 5 evaluations to date. The total income from these evaluations, 350€, now goes directly into club funds. PA congratulated John for doing an excellent job and providing a very professional service to club members.

ALL

f. The MACCC Facebook was restarted on 27th March 2017 and is now running successfully with many members using it regularly .

g. The website, originally designed by Barry Healing, has been purchased and is now club property. A new web designer is now working on the site to simplify and update it .

ALL

h. The design of the club calendars has been changed to reflect the new club colours and corporate image. Total income from the sale of calendars will go into club funds. PA said a special thank you to Cristina for taking many of the pictures featured on the calendar from events throughout the year. MM has agreed to help with this task in 2018.

ALL

i. The club held its own first BBQ in October, as a charity fund raiser, with great success. The event was attended by 74 members and guests and raised 582.92 euros for charity. A special thanks goes to Rob Cooper and Contraband for playing for free, and to all those who worked so hard to make it a resounding success.

ALL

j. The club held its first seminar, sponsored by Autoglym, in September. This was an informative and interesting demonstration of their products which produced some outstanding results, as is “reflected” in David Brown’s very shiny black Jaguar XK8. It is intended to hold more such events in the future.

ALL

4. Treasurer’s Report: - DB reported the following:

a. Opening Balance 2017 was 2122.99 euros and the closing balance for 2017 was 3090.40 euros (including an adjustment of 900 euros membership 2018 paid in 2017)

b. Increase in cash flow was 967.41 euros (45%).

c. Extra ordinary cost for web site and statutes was 1039.95 euros.

d. Money raise for charity was 924.45 euros.



- e. Membership income was 2480 euros, a 14% increase on the previous year.
- f. Income from Valuations was 350 euros.
- g. Club support for events was 1537.41 euros compared to 1589.97 euros in 2016
- h. The income from the sale of calenders will go into the 2018 account.

There were no questions regarding the accounts.

ALL

5. Membership Report : DM reported the following :

- a. Number of members at start of 2017 = 95
- b. Number of members at the end of 2017 = 124
- c. The last member to join in 2017 was No 348, Jean Pierre Monego.
- d. This is good manageable situation, as all members do not attend all events.
- e. The club is going to actively monitor the number of members attending each event this year, to assist in future event planning.
- f. Vehicle Ratio is to be maintained at 3 Group A/B cars to 1 Group C. Today we have 86 Group A/B to 23 Group C = Ratio of 3.7 to 1
- g. The club will also be introducing a new Group D ,which will cater for kit cars and replicas. The details of this will be defined in February when there will be a special meeting of a sub committee to discuss this topic and its interpretation for the Concourse Day judging.
- h. If you are paying any money to the club bank account, please ensure that you include you membership number and what the payment is for. If your bank cannot do this, send an email to the Secretary stating when the payment was made and what it is for.

ALL

6. Nominations for New Committee Members:

- a. There were three nominations:
 - 1. Richard Rihan, David Wilson and Robin Fenton.



2. The voting was carried out by secret ballot and the results were :

- i.) Richard Rihan In Favour 42 Against 1 - Elected
- ii.) David Wilson In Favour 42 Against 1 - Elected
- iii.) Robin Fenton In Favour 42 Against 1 - Elected ALL

7. Support for Charities :

DM gave a detailed briefing on this subject. A copy of the briefing is available on request from the Secretary.

- a. There was a lengthy discussion on this subject that resulted in a proposal from Ross Ord “ Not to give the charity cash but to buy goods they need instead” This was voted on by a show of hands 18 In Favour and 14 Against. ALL
- b. Proposal - To donate 1000 euros to “ Make a Smile” - Passed Unanimously ALL
- c. Proposal - To support a selected charity for 2018 - Passed Unanimously ALL
- d. Proposal by Mike Smith - That future events that are going to raise funds for charity will be notified to members prior to the event. - Passed Unanimously ALL

Nominations for suggested charities for 2018 are to be sent to the Secretary by 28th February. The winner will then be drawn out of the hat at the next Committee meeting. ALL

8. Future Events - PA gave outline details of each event :

- a. Spring Gallop - The dates of this event were discussed and it was agreed by majority vote that the dates would be changed to 18th to 20th April, to avoid the bank holiday. ALL
- b. Concours Day - This will take place in Denia Marina on Sunday 27th May ALL
- c. Summer Ball - This will take place at the Golf Resort La Sella on Saturday 30th June. ALL
- d. Autumn Rally - Dates are 24th to 27th September - Location TBC ALL
- e. Christmas Ball - It was decided that a new venue is needed and members were asked for ideas. Possible venues are “Los Leonis” in Moraira and



“Canor” in Teulada.

ALL

f. The idea of an additional specialist rally to either Majorca or Ibiza was discussed. It was felt that this would be quite expensive and would not appeal to all. The Committee will carry out some more research and will put a proposal to the members at a later date, when there is more information on timings and cost. Ross Ord suggested that this might be a good way to celebrate the club’s 20th birthday

ALL

9. Club Merchandising - In the absence of David Wilson (DW), PA informed the members that the club merchandising is being reorganised and reformed with new products. In addition to the existing car badges and lapel badges there will also be Pole shirts, T shirts, Caps, Sweat shirts and more. All will be of good quality with the club logo and be reasonably priced. DW is organising the new stock and is in the process of getting samples made.

ALL

10. Review of Club Fees - This subject was discussed at length. The proposal “ To increase the joining fee to 25 euros and to increase the annual fee to 25 euros with effect from 2019 renewals” was passed by 41 In Favour to 2 Against .
(Keith Livesey and Barry Saunders voted against the proposal)

ALL

There being no other business the President closed the meeting at 1247 hrs .

David Moran

Secretary

Marina Alta Classic Car Club

