



2025 ANNUAL GENERAL MEETING

Sunday 26 January 2025

Minutes of the meeting held at Denia Marriott La Sella Golf Resort and Spa, Jesús Pobre, Alicante, at 12:30pm

Apologies - apologies were received from Hugh Epsom, Keith Hamilton, Alfred McCaughran, Colin McNae, Alan Martin and Wim van der Meij.

1. Minutes of the AGM held on 28 January 2024

- 1.1. The minutes were accepted with no matters arising.

2. President's Report

- 2.1. The President, Peter Alt, thanked all the members for joining the MACCC in 2024 and wished everyone an enjoyable 2025.
- 2.2. The President thanked Sue Rudge and Sian Agombar for their excellent organisation of the 25th Anniversary Dinner and Dance, Christian Brard for donating his excellent club-themed painting and Tristan Goodfellow for his winning bid of 195€ in the auction.
- 2.3. The President thanked Chris de Boer for all his hard work on the car valuations. FEVA, the Spanish Federation of Antique Vehicles, are very impressed with the thoroughness and quality of the reports.
- 2.4. The President thanked all who took part in the highly contested Concours Day. In particular the three winners; Group A, Tony Agombar, 1967 Jaguar E-type Series 1, Group B, Richard Rihan, 1999 BMW ZM3 Coupe, and Group C, Mark Norton, 2006 Alfa Romeo GTV.

3. Treasurer's Report

- 3.1. The Treasurer, Richard Rihan, reported that the closing balance for 2024 was 8,117.29€.
- 3.2. The Treasurer reported that the accounts had been audited by Mr Lloyd Gotsell, an independent external auditor.
- 3.3. A question was raised about the net balance made from the Spring Gallop and Annual Rally as this implied a profit had been made. The Treasurer explained that those amounts were used to cover recce costs and the rally booklets as the budget assigned was insufficient. This was a



matter of accounting because both rallies broke even. In fact the Annual Rally made a small loss.

3.4. The Treasurer's Report was accepted unanimously.

4. Budget Proposal

4.1. The Budget Proposal for 2025 was accepted.

5. Membership Report

5.1. The Membership Secretary, Chris de Boer, reported that the membership numbers finished the year at 133, slightly up from 2023.

5.2. The Membership Secretary reported that we had kept above our 3:1 ratio of groups A, B and D to group C. We finished the year at 3.33:1.

5.3. The Membership Secretary reported that a number of members still have invalid emergency details. This only becomes an issue when the member takes part in a rally and, in such cases, the club will not allow that member to enter the rally until the correct emergency information has been supplied.

5.4. The Membership Report was accepted.

6. Election of Officers

6.1. The Secretary, Trevor Kirkham, reported that, since the 2025 Convening Notice had been distributed to members, Howard Elliott resigned from the committee for personal reasons and could no longer commit the time to the committee. However, Howard will continue to support the organisers of the rallies as and when required

6.2. The Secretary, Trevor Kirkham, reported, as stated in the 2025 Convening Notice, that he will be stepping down from both the Secretary position and the committee at the 2026 AGM in order to be free to travel more. However, he stated, as an ordinary member, he will continue to support the club website.

6.3. The club received one nomination for members wishing to join the committee:

- Sian Agombar - Sian's nomination was accepted - it is anticipated that Sian will act as interim secretary and take over from Trevor Kirkham at the 2026 AGM.

7. Events Proposal

7.1. The Secretary outlined the major events for 2025.



7.2. The proposed major events for 2025 were agreed.

7.3. The President raised the question of what type of food should be served at the Charity Day. In the past the club has supplied a BBQ, paella and, last year, a hog roast. Most members voted for paella.

8. Support for Charities

8.1. The Support for Charities in 2025 was accepted.

8.2. The proposed donation of 2443.00€ to Todos Juntos Jávea was accepted unanimously.

8.3. The question was raised about whether there should be a raffle at every rally as we are, primarily, a car club not a fund-raising club. It was agreed that we would hold raffles at major events only. However, this was overruled later in the meeting - see Any Other Business.

9. Draw for the 2024 charity

9.1. Of the three proposed charities for 2025, the charity drawn from the hat was Jalon Valley Help.

9.2. Jalon Valley Help support the most vulnerable in the community and to provide care to the sick and terminally ill, regardless of age or nationality. They mainly work in the area of Vall de Pop but also wider afield.

10. Any Other Business

10.1. Raffles at each club rally - the question was again raised about whether we should hold a raffle at all rallies. After a renewed discussion it was agreed that we should try to. However, it will be for each rally organiser to decide whether they have time to conduct a full raffle with prizes or whether to, say, hand around a collecting box for the club's chosen charity.

Trevor Kirkham
Secretary

Peter Alt
President