

**Minutes of the sixteenth
AGM of the EACC
Bromswell Village Hall
13 April 2025**

Opening of meeting

The Secretary opened the meeting at 10:25am, there were 22 members present

Election of Chair for the Meeting

Neil Morley was elected to chair the meeting.

Apologies for Absence

Paul Newton, Lindsay Neill

Approval of Minutes of the last AGM (16/04/2023)

The minutes were agreed as a correct record.

**Proposed: Martin Wikner
Seconded: Andrew Pattle
Agreed: *Nem Con***

Matters Arising from the Minutes of the last AGM

None.

Officers' reports

Secretary: (Andrew Roddham) Attached

Andrew notes that since the report was written he had attended the FBHVC "Club Expo" and, as promised, he had attended more EACC events with an eligible machine.

Treasurer: (Sharon Wikner) Attached

Sharon noted that cheques were difficult to handle and that there will come a time when it would be sensible to no longer accept them.

Editor: (Alan Watkins)

No official report is required as Alan was not in post until after November 2024. In any event, Alan informed the Secretary that he had nothing to report.

Events: (Mark Daniels)

A verbal report was given. Members were reminded that for events to be official, covered by the Club's public liability insurance policy, etc, Mark must be informed of them in advance. Merely posting in the Club magazine is not enough.

Spares: (Garth Jeffrey)

A verbal report was given. Garth noted that he had been in post for 2.5 years. In the past year there had been 7 enquiries that he had been able to help with. 6 of them had simply been passed to Mark Daniels. The job was not too onerous.

Membership: (Andrew Pattle) Attached

Dating: (Andrew Pattle) Attached

Regalia: (Garth Jeffrey)

Sweat shirts, polo shirts & fleeces are made to order due to the high cost. It was suggested that a regalia list could be put in the magazine.

Regalia Status 2023	Value	Main Stock	Andrew Box	Danny Box	Total
Sew on badges	£2.50	120	15	15	150
Stick on badges	£2.50	61	12	12	85
Kay rings	£1.00	2	0	1	3
Small pin badges (maroon)	£2.50	0	2	0	2
T-shirts	£7.00	6	5	1	12
Large pin badges (blue)	£3.00	99	12	10	121
Rider pin badge	£2.50	0	17	9	26
Sweatshirt jumper	£22.00	1	0	0	1
Polo shirt	£21.00	1	0	0	1
Fleece	£26.00	0	0	0	0
New high vis	£7.50	15	0	0	15
Old high vis	£7.50	9	0	0	9
Total stock value		£1016.50	£186.00	£127.00	£1329.50
Float value (cash)		£55.00	£10.00	£24.50	£89.50
Sales since 2022		£55.00	0	£14.50	£69.50

Election of Committee

Membership Secretary

Andrew Pattle

Proposed: Andrew Roddham

Seconded: Garth Jeffery

Agreed: *Nem Con*

Committee members (Treasurer, Secretary plus up to 6 committee members)

The remaining current members of the committee (Sharon Wikner—treasurer, Andrew Roddham - secretary, Mark Daniels, Martin Gates, Neil Morley, Garth Jeffery) were re-elected *en bloc*

Proposed: Mark Daniels

Seconded: Nick Parker

Agreed: *Nem Con*

Any Other Business

That we remove the option for overseas members to receive The MAC by post

Proposed: Andrew Pattle

Seconded: Andrew Roddham

Agreed: *Nem Con*

AOB Discussion

DVLA / HMRC update. Previously HMRC were insisting that import agents were used when dealing with NOVA. This has now been repealed for non-commercial importers. It is thought that the volume of individual NOVA applications overwhelmed their systems. They will now issue an individual NOVA number if the owner fills in an 8-page on-line form. On paper applications and phone enquiries have also been successful.

The government has an on-going review of DVLA activities. This is including the FBHVC, who are attending meetings with the government and DVLA.

It was suggested that EACC Sections could provide a brief report for the AGMs. The Secretary will request them for the next meeting.

There was a discussion about how to increase the Club's membership. Suggestions included asking how enthusiasts heard about us on any Club forms and having a stand with literature at the 2024 Founder's Day Rally.

Date of next meeting

November 2024, the precise date to be decided by the Committee depending on the date for the Kneel's Wheels Run. (Post meeting note: agreed to be 16th November.)

Close of meeting

The meeting closed at 10:47am

Officers' Reports
Sixteenth AGM of the EACC
Bromswell Village Hall
13th April 2025, 10am

Note that these reports were for a AGM originally scheduled for November 2024 and will relate to events only up to that time.

Secretary - Andrew Roddham

The position of secretary continues to not be a particularly arduous task.

Most of the messages that I've received have related to vehicle registrations. These have been easy to deal with as I simply have to forward them to Andrew Pattle. However, from 1st January 2025, I will be taking on that responsibility as well as the secretarial duties.

Most of the remainder have been from the Federation of British Historic Vehicle Clubs (FBHVC), of which the EACC is a member. The FBHVC looks after the interests of the classic and vintage vehicle movement in the UK, particularly lobbying government and the DVLA to ensure that we are able to use "yesterday's vehicles on tomorrow's roads".

Unfortunately, I've not been able to attend any of the past year's runs on a club eligible machine but I promise I'll do better next year! I've certainly got enough of the things to choose from...

Treasurer - Sharon Wikner

This year sees an increase in the Clubs income, due, primarily, to the new fees for the dating and registration services that finally took effect from the 1st of May last year. Most payments being made by PayPal, however, are not including the proper fees.

I'm pleased to see that the number of bank transfer payments are increasing.

Unfortunately problems are still occurring with cheques being sent either unsigned, made out to the wrong payee, or made from accounts that have been closed!

As the TSB no longer accepts multiple cheque deposits, and in some cases the bank has closed down, the process of making deposits is rather complicated already. So any problems that occur are time consuming and rather annoying to pursue for such small sums. No other organisations accept cheque payments now, so I will be pursuing the committee to agree an 'end date' for us to cease accepting them too. There are alternative methods of payment, and a list of current fees are included at the end of this report.

The publication of the MAC still continues to be subsidised by the Club for those members who receive the printed copy. Until we have a new editor, and publications resume, it is difficult to produce a 'member cost' report, which I would normally have included, but based on the current number of members, the shortfall has increased to approximately £4.

This concludes my report.

EACC Income & Expenditure 2024

1 October 2023 to 30 September 2024					
Income	This year	Last Year	Expenditure	This year	Last Year
Subscriptions	5443.25	£5,156.53	MAC Printing & Publishing	4770.72	£4,495.03
Dating & V765	4203.52	£3,475.93	Dating (inc postage)	614.15	£489.90
Events	120.00		Events	536.39	£368.64
Regalia	69.50	£14.50	Regalia		
Donations	139.00	£171.00	Stationery	171.30	£285.48
Miscellaneous	80.00	£106.00	Postage	612.69	£621.63
			PLI Insurance	273.70	£144.70
			FBHVC	402.79	£431.46
			Website fees	136.31	
			Miscellaneous	10.00	
Total	£10,055.27	£8,923.96	Total	7528.05	£6,836.84
Net gain for year	£2,527.22	£2,087.12			
Money held at start of year			Money held at end of year		
Bank account	£17,843.87	£15,400.90	Bank account	£20,079.61	£17,843.87
Pay Pal account	£18.87	£535.45	Pay Pal Account	£12.26	£18.87
Uncleared cheques	£60.00	£24.00	Uncleared cheques	£177.00	£60.00
Cash held by other officers	£58.85	£10.00	Cash held by other officers	£69.35	£58.85
IceniCAM		-£75.88	IceniCAM	£170.59	
Total	£20,508.81	£17,981.59	Total	£20,508.81	£17,981.59

Membership Secretary

Period ending:	30 Sep 2023	30 Sep 2024
Membership at start of year:	918	842
Members not renewing:	166	105
Members renewing:	752	737
New members:	90	97
Membership at end of year:	842	834
UK postal:	404	403
UK e-mail:	428	420
Overseas e-mail:	3	3
Associate:	7	8

Club membership has decreased again this year but only by a small amount. This seems to reflect what is happening in many other clubs and is probably mainly due to an ageing membership. As I reported last year, I don't think it is down to anything the club is doing wrongly as I continue to receive a number of messages from members who have chosen not to renew, all wishing the club well.

Dating Officer

If the AGM had gone ahead on time I would have reported my intention of giving up the job; instead, I can report that Andrew Roddham took over from the beginning of the year.

The number of dating requests has gone down a little: 267 this year (October 2023 to September 2024) and 286 the year before. The number of V765 applications has also fallen: 20 this year and 29 last year.

For the record, I did 64 more dating certificates and 5 V765s in the last three months of 2024; these figures will need to be added to Andrew Roddham's for the next AGM to give a true indication of the annual figures.