UNCONFIRMED MINUTES OF THE BMMC LTD SOUTH MIDLANDS REGION 47th ANNUAL GENERAL MEETING

Held on 25th October 2014, at the Saracen's Head, Towcester.

Members Present: Paul Harris (chairman), Lesley Harris (secretary), Ben Harris, Marion Quarrington, Glynn Ellis, Malcolm Flippance, George Copeland, June Copeland, Chris Hobson, Dave Reed, David Joyce, Chris Hatch, Sarah Hatch, Bob Sketchley, Fay Crook, Alan Crook, John Turner, Chris Whitlock, Dave Brice, Elaine Brice.

- The chairman opened the meeting at 7:40pm and welcomed all those present. He announced that apologies for non-attendance had been received from Jasmina Bareham, Barrie Williams, Hayden Mallen, Stephen Woodward, Karen Connolly, Paul Topping, Hazel Arron, Adrian Cashmore, Brian Poulter, Julian A Rushton, Peter Cox, David Cook, Paul Beckingham, Stuart Chapman, John Newman, Owen Waller, Peter Lapthorne.
- Minutes of the 2013 AGM these had been circulated via the newsletter to all members of the region prior to the meeting and were proposed by Alan Crook, and seconded by Malcolm Flippance and agreed by those present as a true and accurate record.
- **Chairman's Report** this had also been posted to all members of the region prior to the meeting and attendees were given the opportunity to question or comment on it none were forthcoming.
- Secretary's Report was circulated, no issues were raised
- **Treasurer's Report** was circulated, no issues were raised. George Copeland (National Treasurer) gave a brief outline on Council Accounts.
- Election of Committee Members in accordance with club rules Jasmina Bareham had reached the end of their term of office, however offered herself for re-election and, having been correctly nominated, was duly elected.
- **Members' Propositions** none received.

The meeting ended at 7:50pm and was followed by a period of informal discussion, dinner and an after dinner talk by Julian Fack,

Minutes signed as a true and accurate record
Chairman
Date

South Midlands Marshal of the Year for 2014 – Marion Quarrington.