



SLEAFORD CLASSIC CAR & MOTORCYCLE SHOW (SCCMS) AGM

Minutes of AGM held Tuesday 24th January 2023 at 19.00

Location: Jolly Scotchman

Committee members:

Emma Kiteley-Connon	Chairman	EKC
Alan Aistrup	Vice- Chairman	AA
Jackie Aistrup	Secretary	JA
Christine Britton	Treasurer	CBR
Mary Sanders	Entry Secretary	MS
Alison Bagg	Member	AB
Cliff Bagg	Member	CBA
Michael Robbins	Member	MR
John Sharpe	Member	JS

Item No.

1. Call to order:

EKC called to order the AGM of the SCCMS Committee at 19:00 on Tues the 24.01.23.

Present: EKC, AA, JA, MS, MR, AB, CBA, JS

Apologies: CB

Please note: -Although invitations were extended and the agenda was available via our website no requests from the general public to be in attendance were received.

2. Previous Minutes from AGM held 26.01.22 (circulated via e-mail & available from website prior to meeting)

Accepted as correct.

3. Chairman's Report(EKC):

2022 saw another good and well supported show with new entrant as well as regulars. We even had some new trades, which shows me we are still doing a great job at putting on our show.

We had one or two issues on the lead up to the day, most notably the programme. Sadly, at the last minute our usual designer was unable to put it together. After some quick thinking and searching from Mary, who found us someone to put it together, it came good and I for one was really pleased with the final result. Thank you, Mary, for being on the ball with that.

When it comes to the show I think the team we have is just right. The visitors can see how much we enjoy the day, how friendly and relaxed we all are. No one sees the hard work or running around because we do it so well.

Moving forward and into our 30th year we have a change in our group in the loss of our Treasurer Christine who has felt after 9yrs it is time to step down and give someone else the opportunity to be part of our team. I would like to send her some flowers from us all to say thank you for all her hard work.

30yrs is a long time for a small-town event. We've stood the test of time when other events have sadly gone we're still here and I think that is testament to our team, helpers and sponsors. We managed to survive covid and come back stronger and more streamlined. As a Committee we are always learning and evolving in order to put on the best show we can for the local area and every year we achieve that. We work with any issues that pop up and try to do what we can to avoid or improve things for the next show.

We never know what's around the corner. A change of venue or another pandemic, but we'll face these things and work together and continue.

4. Treasurers Report(CBR)

Account sheet: circulated by e-mail to Committee members prior to today's AGM for scrutiny.

Current balance: £2,883.58

EKC received letter from CBR confirming her resignation as Treasurer and that she would be notifying the bank that from 31.01.23 she would no longer be a named account holder.

All account records previously held by CBR have been transferred to EKC's care.

EKC and the Committee would like to thank Christine for all her hard work and dedication for the last nine years.

Treasurers report Action:

EKC, MS. AA: -To place an advert for the treasurer vacancy on our website, Facebook page and the volunteer bureau. To liaise with individuals who may be interested in the role.

AA: -To keep the account spreadsheet updated.

EKC, AA: -To ensure CBR's name is removed from our bank account. To manage account until appointment of a Treasurer. To remove and destroy any documents greater than 6 years old.

MS: -To continue banking entry payments as per usual.

5. Election of officers:

Chairman	EKC	MS	proposed	MR	seconded	Accepted.
Vice- Chairman	AA	EKC	proposed	MS	seconded	Accepted.
Secretary	JA	EKC	proposed	AA	seconded	Accepted.
Treasurer	Vacancy					
Entry Secretary	MS	AA	proposed	EKC	seconded	Accepted.

AB, CBA,MR, JSaccepted to continue as Committee members.

Election of officers Action:

As there will be a short break prior to any income / payment requirements it was agreed that a Treasurer be co-opted at a future meeting.

6. Any other Business:

It is unknown what the Councils plans for the current show site may be. This needs to be discussed with them.

It was highlighted that some of the required tasks for running a smooth show are performed by very few people. To ensure continuity other committee members are to be more closely involved.

Any other Business Action:

AA: -To contact NKDC regarding site.To liaise with CBA regarding show site management.

MS: -To liaise with AB regarding entry management.

7. Date / Location of next Committee Meeting:

Tuesday 7th March 2023 19.00 at the Jolley Scotchman.

8. Adjournment. 19:55

Distribution: EKC, AA, JA, MS, CBR, AB, CBA, MR, JS (to be posted)