

Meeting Title:	HSA AGM at the Cromwell Lodge Hotel, Banbury
Meeting Date:	14/03/18
Attendees:	Les Buck(Chairman), Eric Morrey, Pat Toulmin, Jonathan Toulmin, Jerry Sturman, Ben Hamer, Chris Howard-Harris, Lynn Gilbert, Dave Smith, Mike Morgan, Paul Parker, Michael Calvert, Clive Wooster
Circulation:	Les Buck (Chairman), Ben Hamer, Mike Morgan, Eric Morrey, Jerry Sturman, Chris Bennett, Pat Toulmin, Jonathan Toulmin, Paul Parker, Martin Ford, Christine Bennett, Chris Howard-Harris, Lynn Gilbert, Clive Wooster, Dave Smith, David Oldridge
Apologies:	Christine Bennett, Chris Bennett, David Oldridge
Previous Meeting Comments / Actions:	
Actions carried forward:	
Meeting Notes:	
<p>1. TO RECEIVE THE REPORT OF THE CHAIRMAN FOR THE 12 MONTHS ENDED 31st OCTOBER 2017. Refer to report – Good year again, thanks for the committee’s help over the year, the HSA and championship would be nothing without you. The chairman thanked the committee for all the help they have provided whilst he has been chairman for the last five years and welcomed Chris Howard-Harris as the new chairman.</p> <p>2. TO RECEIVE THE REPORT OF THE SECRETARY FOR THE 12 MONTHS ENDED 31st OCTOBER 2017. Refer to report – Echoed the chairman in thanking the committee for their help. Thanked Les for hard work over the last 5 years and welcomed Chris Howard-Harris as the incoming chairman.</p> <p>3. TO RECEIVE THE REPORT OF THE DIRECTORS AND ACCOUNTS FOR THE 12 MONTHS ENDED 31st OCTOBER 2017. Refer to the report – Another good year with some money made again. Reserves are good going forward.</p> <p>4. TO RE-ELECT THE DIRECTORS WHO RETIRE AND OFFER THEMSELVES FOR RE-ELECTION. Directors are changing. Chris Bennett and Mike Morgan will continue. Les Buck will stand down and Chris Howard-Harris will become a director. Jonathan Toulmin proposed, Jerry Sturman seconds</p>	



5. TO APPOINT A COMMITTEE & OFFICERS TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING.

Same committee going forward. Jerry Sturman – proposes, Chris Howard-Harris seconds.

6. TO TRANSACT ANY OTHER ORDINARY BUSINESS OF AN ANNUAL GENERAL MEETING.

We wish to continue with our current accounting and audit arrangements – Agreed.

The committee wish to retain the costs of the membership and Speedscene subscriptions.

Les Buck Proposes, Eric Morrey Seconds.

Date Of Next Meeting:

03/19, Banbury, 6.30pm