



**COTSWOLD VALE TR**  
**AGM 2010**  
The Fleece, Bretforton  
24<sup>th</sup> November 2010



**ATTENDING**

Martin Pemberton, Paul Tunnadine, Ian Brown, Andrew Racey, John Walker, Martin Pugh, Mike Hocking, Phil Collins, Mike Hill, Alf Widmer, Tim Walker, Alan Wilding, Richard and Meg Durrant, Terry and Jackie Smith, Phil and Sandy Blake, Colin and Lesley Booother, John Aitken, Dave Lees, Roger Fowler, Malcolm Holmes, Dave and Sally Roberts, Dave and Linda Gillespie, Andy Canning, Keith Brown

**APOLOGIES**

Anthony Bond, Mick Parry, Ralph Ashley, Peter and Ann Massey, Nigel Cluley, Mark Hellings, Merv Parkes, Tony Cotgrave, Brian Wiggins, Bob Heppel.

**TO READ AND APPROVE THE MINUTES OF THE AGM IN 2009**

Approval proposed by Richard Durrant, seconded by Colin Booother.  
Vote carried unanimously

**MATTERS ARISING**

None

**TO RECEIVE THE GROUP LEADERS REPORT**

**Andy Canning**

As usual I am reviewing another year and beginning with a huge thanks to you all for supporting the group and each other in what ever tasks have been put before you.

This year has once again been an exceptional year for Cotswold Vale and the Register ,some of you attended the meeting at Hopcroft Holt in January starting the Celebrations that themed many events throughout the year.

Also in January our Annual Dinner at the Kings Court Hotel Alcester was our first visit to this venue and was viewed as one of the best we had attended and therefore we are there again in 2011.

A huge thanks must go to Andrew Racey who organised the whole event including taking our money and dealing with the menu requirements, this supportive role gave Keith the night off and is becoming more and more common amongst many members and we all owe a huge debt of gratitude to all of you who give your time and patience to these events.

As the months ticked by many of you took turns in organising the Sunday lunches.

Phil and Sandy Blake joined us this spring at our March Lunch at the Moat house.

April saw a new venue, lunch at The Green Dragon, Sambourne thanks to Dave and Linda..... and an old Volvo made its first appearance.

We also made our second appearance at the Chernobyl Project charity event at Wickhamford in April and many thanks to Dave McHattie for his organising; the amusing Ed China made a strange site through the village with his popular potting shed transport.

In May we learnt of the death of Tony Holland who was a visitor to CVTR and Keith, Terry, Jackie, Merv and John Stringer went to his funeral and represented us and the Register.

Richard Durrant organised a run to the Donnington Collection and once again we took the reins at Prescott where we played a major part in the running of the event for the Register. Phil Collins liaised with the Register Office and many of you took on major roles to make the weekend another TR Register success story. Once again Meg Durrant and Lesley Boothe went beyond the call of duty and stayed in the office to administrate signing on, even through their lunch break.

June saw a visit to Acorns Trust, a name which Colin had suggested as a charity back in January and Ian orchestrated.

The trust was to become dear to many hearts as the year went on, many thanks to everyone for your input and commitment to the various visits to this Hospice and its families.

As the month unfolded we did the annual Birmingham Group concours, where we again took away various silverware, and the biennial Churchill show, and how can we forget the first Warwick Castle Classic car show - well our good friend Bob Heppell can't!

A worthwhile wait saw us at Blist Hill in July thanks to Andrew, and the first of our Acorns Trust visits to The Hunters Inn took place thanks to your generosity we had collected £383 in just 3 meetings and we entertained fathers and carers alike.

Under the guidance of Alan Wilding and helped by a team of some 18 reliable members our 3<sup>rd</sup> and final year at Malvern once more paid dividends with the Bring and Buy, Meg and Lesley once again kept their seat all weekend to make the buying and selling easier for many.

For the 3<sup>rd</sup> year running you took record amounts for the Register topping last years record figure of £1088 at £1103.

August took us to Gloucester docks for the 2<sup>nd</sup> year and many thanks to Terry and Keith.

We again showed our strength at Pershore plum festival and in September Richard took charge of our visit to Peopleton show.

In October Tim, Martin and Ian took on the roads of Britain to test the endurance of themselves and TRs and we should be justly proud of such input from 3 members of one TR group, our group.

We also made a return visit to The Hunters Inn to meet up with Grandparents of the children who have to rely on the skills of the Acorns trust.

And many of you gave another of your afternoons and cars to this 2010 charity cause.

Running along side the Registers 40<sup>th</sup> Anniversary we had our 30th Anniversary.

Thanks to Terry and Jackie for organising our anniversary celebrations at the Wyre Boat club, where 56 of you enjoyed a buffet in relaxed surroundings, and so impressed were you that I feel a return visit in 2011.

Through out the year our website has been manned by Tim and on behalf of everyone I would like to thank him for his input and working alongside him are Andrew, Ian and Richard, they have made up the monthly review of our activities and I think you will agree that it is a great record of our events for anyone to read.

I wish to give a personal thanks to Keith for again standing by us, making the books balance and looking after the finances of Cotswold Vale, he has a thankless task of collecting money from the raffles and sourcing prizes, as well as frequently being called on to go beyond his role to collect money from some of our outings and he does it usually without a grimace.

From time to time he questions our banking procedures in an effort to keep abreast of modern methods and although we just see a Keith at our meetings armed with a few tickets he takes his job seriously and we would be a poorer group (excuse the pun) without the time and the talents he brings to us all.

So that is my review of the year, and my report.....and when thanked for the many things you do that make the group what it is, you just say "we do it because we enjoy it", but I say I am proud to be part of a group of people who are so willing to give so much for each other, so please accept my grateful thanks and appreciation.

May we continue in the spirit and enthusiasm that have carried us through 2010 and take it forward into 2011.

# TO RECEIVE AND ADOPT THE ACCOUNTS AND TREASURERS REPORT

Keith Brown

## TR REGISTER (COTSWOLD VALE GROUP) FINANCIAL REPORT November 2009- November 2010

<b>Opening balance at 25/11/2009</b>			<b>£1461.54</b>
<b>Description</b>	<b>Income</b>	<b>Expenditure</b>	<b>Credit/[debit]</b>
Annual dinner Kings Court Hotel Jan 2010	1404.00	1404.00	0.00
Abbey National (Santander) interest	1.20		1.20
Wreath for Tony Holland's funeral		30.00	[30.00]
Riverboat trip	850.00	850.00	0.00
Acorns Trust cheque	106.00	106.00	0.00
30 year Anniversary dinner	270.00	500.00	[230.00]
Raffles	335.00	106.73	228.27
<b>Sub Total</b>	<b>2966.20</b>	<b>2996.73</b>	<b>[30.53]</b>
<b>Claims from TR Register 2009/2010:</b>			
Andy Canning Trophy engraving Jan 2010, printer paper and ink	36.22	36.22	0.00
<b>Claims from TR Register 2010/2011</b>			
Andy Canning expenses printer paper and ink in 2010		21.99	[21.99]
Meg Durrant 30 year anniversary shirts		54.80	[54.80]
<b>Sub Total</b>	<b>36.22</b>	<b>113.01</b>	<b>[76.79]</b>
<b>TOTALS</b>	<b>3002.42</b>	<b>3109.74</b>	<b>[107.32]</b>
<b>Closing balance at 24/11/2010</b>			<b>1354.22</b>

(Note TR Register expenses paid against expenditure in tax year April-March)

Abbey National account contains £1161.76 \*(current interest rate 0.08% net)  
Cash held £192.46  
TOTAL £1354.22

\*\*(A cheque for £100 has just been issued from Abbey National Account for January's dinner deposit and will appear in next year's accounts).

Raffle prizes in stock

### Summary for 2009-2010

For the 2009/10 tax year allowance of £150 from the Register we claimed for £8.35 for trophy engraving, £27.87 Andy Canning expenses for printer paper and ink (total £36.22) leaving £113.78 unclaimed.

For 2010/11 we have yet to claim from the Register from our £150 allowance. So far we have £21.99 for Andy's printing expenses and £54.80 for Meg's 30<sup>th</sup> Anniversary shirts expenses (total £76.79), which we should be able to claim for. There will no doubt be items such as engraving of trophies awarded at the annual dinner and possibly more printer supplies for which we can claim from the remaining £73.21 allowance before the April deadline. Printer inks are a significant cost. Modern printers seem to consume ink at an alarming rate and one pack of cartridges is anything from £29 to £46.

It was agreed at the August meeting to subsidise the 30-year anniversary dinner at Wyre Mill Club. The event cost £500 consisting of £100 for hire of venue and bar staff and £400 for buffet and Anniversary cake. The amount of the subsidy was £230. The prize of the bottle of whisky was paid from receipts from raffles at previous events (£15.30).

Raffles have raised £228.27 this year (£258.10 last year) and we have several items in stock as future prizes.

Funds remain healthy but we need to retain a reasonable bank balance because events often require a substantial advance deposit. This month for example, the January meal deposit had to be paid in advance, we had to pay a deposit for the boat trip earlier in the year and the 30<sup>th</sup> Anniversary event was paid in advance. There is also inevitably a delay between paying for items and getting expenses from the Register or clearance of payments into the bank (currently approximately a week to clear cheques).

N.B. Cheques for events payable to TR Register (Cotswold Vale Group) please.

Acceptance of the accounts was proposed by Alan Wilding, seconded by Terry Smith and the meeting was unanimous in their acceptance.

### **MEMBERS COMMENTS**

It was noted by several members that the Group Leader, Andy Canning, must be seriously out of pocket for all the telephone calls and printing, fetching and carrying on behalf of the group, and that only one expense for a printer cartridge had been submitted in the last twelve months.

The meeting unanimously urged him to submit expenses for the work he carries out such that a reclaim against the TR Register Local Group budgets could be made.

### **ELECTION OF OFFICERS**

There were no other candidates for the roles of Group Leader and Treasurer, and as the incumbents were both willing to stand for a further year, no vote was required.

### **EVENTS 2011**

It was agreed that a meeting will be held on the 12<sup>th</sup> January at Flacons, Northwick Arms Hotel, Waterside, Evesham, at 7.30pm to propose and discuss activities for 2011, everyone is welcome to come along if they wish, preferably with suggestions for future events.

### **CHARITY EVENTS 2011**

It was agreed at the meeting, that nominations for supporting a charity for 2011 should be made at or before the next CVTR group meeting on 22<sup>nd</sup> December. Andrew Racey will compile the nominations and issue voting slips at the January 2011 meeting. The charity with the most votes will be approached to see how we may be able to help them in their efforts.

### **Bring and Buy, Malvern 2012**

In a request from Alan Wilding, it was agreed at the meeting that CVTR would be prepared to resume bring and buy responsibilities, if asked, when the IWE returns to Malvern in 2012.

### **AOB**

None

MEETING CLOSED at 21.05pm