

## **Formal notice, Agenda and Minutes of the V8 AGM 2020 held on 12<sup>th</sup> July 2020**

### **Formal notice of the V8 AGM**

It was posted on the V8 website on 12<sup>th</sup> June 2020 and in the July 2020 issue of Safety Fast!  
<https://www.v8register.net/subpages/V8AGM2020-formal-notice.htm>

### **Notice of the V8 Register AGM 2020**

**Sunday 2nd August 2020 at noon**

Because of the Covid-19 constraints, the V8 AGM will be online with voting using an online voting form for Members. Full details of the procedure for the meeting will be available on our "More" webpage at  
<https://www.v8register.net/more.htm>

### **Agenda**

1. Approval of the last V8 AGM 2019 minutes
2. Matters arising
3. V8 Chairman's report
4. V8 Treasurer's report
5. V8 Secretary's report
6. Other reports
7. Election of officers & members of the V8 Committee
8. Any other business

Nominations for the V8 Committee should be sent to the V8 Secretary c/o [victorsmith@v8register.net](mailto:victorsmith@v8register.net)

### **Minutes of the V8 AGM held online on Sunday 2<sup>nd</sup> August 2020**

#### **1. Approval of the last V8 AGM 2019 minutes**

Minutes were approved.

#### **2. Matters arising**

No matters arising were raised.

#### **3. V8 Chairman's report**

The report by Victor Smith was posted online ahead of the meeting.

<https://www.v8register.net/subpages/V8AGM2020-report-V8-Chairman-Victor-Smith.htm>

#### **4. V8 Treasurer's report**

The report by John Cumming was posted online ahead of the meeting.

<https://www.v8register.net/subpages/V8AGM2020-report-V8-Treasurer-John-Cumming.htm>

#### **5. V8 Secretary's report**

The report by Chris Bound was posted online ahead of the meeting.

<https://www.v8register.net/subpages/V8AGM2020-report-V8-secretary-Chris-Bound.htm>

#### **6. Other reports**

##### **Report from the Events Coordinator**

The report by Ken Clayton was posted online ahead of the meeting.

<https://www.v8register.net/subpages/V8AGM2020-report-V8-Tours-Coord-Ken-Clayton.htm>

##### **Report on the V8 Kent Tour 2020**

The report by Ian Quarrington was posted online ahead of the meeting.

<https://www.v8register.net/subpages/V8AGM2020-report-V8-Kent-Tour-Ian-Quarrington.htm>

##### **Report on the V8 Register Facebook Group**

The report by Julian Holmes was posted online ahead of the meeting.

<https://www.v8register.net/subpages/V8AGM2020-report-Facebook-Julian-Holmes.htm>

##### **Report on the V8 Bulletin Board**

The report by Victor Smith was posted online ahead of the meeting.

<https://www.v8register.net/subpages/V8AGM2020-report-V8BB-Victor-Smith.htm>

## **7. Election of officers and members of the V8 Committee**

The following members were elected:

Chris Bound - V8 Secretary  
Ken Clayton - V8 Events/Tours Coordinator  
John Cumming - V8 Treasurer  
Ralph Hardwick - Rebuilds & Restorations  
Julian Holmes - V8 Facebook Group Admin  
Ian Quarrington - V8 Kent Tour 2021  
Victor Smith - V8 Chairman & Website  
Peter Spurrs - Articles contributor  
Clive Wheatley - Parts & technical

## **8. Any other business**

### **Matters arising or other matters raised by Members**

Matter raised by Richard Worthington on 30<sup>th</sup> June 2020

"I would also like to ask whether further consideration is being given to asking Scenic Tours to arrange future V8 Tours or are we maintaining past formats with members volunteering?"

Response from Ken Clayton (V8 Tours/Event Coordinator)

Ken Clayton reports he has had no volunteers to plan and run the next V8 Tour in 2021 or 2022 (if this year's tour is moved on a year as seems likely) which he feels is disappointing. So without a volunteer to take on that task if we wish to have further annual V8 Tours we will need to resort to contracting out the planning and arranging of future V8 Tours. That seems very likely now. Scenic Tours are good at the job but it would have been both welcome and encouraging to see members who enjoy the annual V8 Tours stepping forward just occasionally and putting something back into the V8 Tours. Ken recognises your contribution with managing the V8 Lincolnshire Tour was very good.

With no other business the meeting was closed by the V8 Chairman.