

Minutes of the Ford Model Y&C AGM 2019 Held at Willoughby Village Hall Works

These are a shortened version – full version and accounts are available from our Secretary.

Officer reports.

Chairman's Report: This is the Clubs 40th Year and will again be a busy one, the Club goes from strength to strength, thanks to the dedicated team on the Committee and all club activities. Special mention was made of member Jim Miles who is now the longest serving member apart from Graham Miles the club founder.

Potential and current changes to legislation, GDPR, DVLA Etc. will have an impact on how the Classic Car movement continues. In the future legislation regarding Pollution, Fuel additives, Electric vehicles, Smart motorways and even Driverless cars will all affect us in time. The FBHVC continues to support and Lobby on behalf of the Classic Car Movement, the heritage of the country is entwined into our history and we must not allow this heritage to disappear. The Bicester apprentice scheme had a 50 intake to learn all aspects of maintaining our vehicles for the future. Like all clubs we need new members and generate renewed interest in the "OLD" car movement not just more modern vehicles.

The Club needs to generate more involvement in Local events and to this aim the Club asks that Regional Co-ordinators involve their local members in events and publicise the Club

Treasurers Report: Mike Malyon presented the Treasurers Report on behalf of Colin French who was unable to attend the AGM. These showed a small drop in Club Finances, mainly due to the purchase of small spare parts and items to restock those held by spares holders around the country.

Secretary: The Secretary reported on another busy year dealing with enquiries via email and the Clubs Website

Membership: The Clubs membership is continuing to hold up very well and overall shows a drop of 11 in total over the year, 5 of those sadly passing away during the year. At present we have 413 Full members and 28 Friends Giving a total of 441. This is 9 members different from 2017/18

Spares: The Spares Officer reported that the Containers are now all fitted out and making the job of sorting spares and record keeping much easier. It is planned to hold an open day at the containers in the future, this will need some organisation as the access and parking is still to be finished. The Annual Stock Take for 2018/19 proved to be more difficult than previously due to the spares in the containers having to be included.

Tooling costs are becoming prohibitive and preventing major new parts commissioning, Roger Hanslip and Peter Ketchell have been manufacturing some parts, but are reaching the limit of their skills. This means that this year some parts will need to be re-manufactured externally as they cannot be made by the Club. Peter also thanked John Armstrong for volunteering and continuing to act as spares co-ordinator for the Club and sending out orders as appropriate.

Editor and Vice-chairman: Roger Corti produced and disseminated a draft Survey Form at the meeting and asked those attending to complete before leaving, this was a trial of the intended Form to be sent to all members to ascertain the various skill levels of the members if they are interested in helping not only other members, but also the Club in general.

Since becoming Editor of the Club Magazine 5 years ago 30 issues have been compiled, printed and sent to the members, no mean feat. The Club Website as of April 2018 had received 47k hits and 18k unique visits, this shows what a valuable resource the Website has become in promoting the Club Nationally and Internationally. The Facebook Public page received 835 views for the last Magazine alone, again showing its benefit. The Forum continues to be less used.

Archivist: Sam Roberts noted that with over 40 members in attendance this represented 10% of our membership, very few Clubs could attract that amount of interest at their AGM's. The role of Archivist is not dissimilar to that of a Museum Curator in that he is putting together the histories of all of our known surviving vehicles where possible and he is also putting together a

history of the Club magazine for a future article in the magazine. The Chairman at this point thanked Sam for putting on a display of the various incarnations of the Magazine Covers over the years these were displayed at the back of the hall for members to peruse.

Technical Advisor: Dave Tanner presented his report to the meeting and highlighted the increasing demand he is receiving for advice.

Website: Already covered in Editors Report. The Club and Committee send their enormous thanks to Michael Winkler in Germany who operates the Website for us.

AOB: Presentation of the Maurice Billing award "For Services to The Club"

This award is presented annually at the discretion of the Chairman. This year the Award was presented to Peter Ketchell (Spares Officer) for his achievement in organising the movement and fitting out of the Spares Containers and his continued efforts in obtaining sources of spares for the Club.

Election of Club Officers.

The Chairman: Bob Wilkinson -

Editor and Vice Chairman: Roger Corti

The Secretary: Owen Baldock

Treasurer: Nick Smith

Sam Roberts Proposed a vote of thanks to Colin French on behalf of the Club.

General Committee Posts: These are allocated by the Committee and are as follows

Membership: Mike Malyon

Spares: Peter Ketchell

Tech Advisor: Dave Tanner

Archives: Sam Roberts

Committee: Geoff Dee, Robert Jarvis, Andrew Bailey, Roger and Jo Hanslip. With John Armstrong and Michael Winkler as co-opted Committee members.

A new Regional Contact for Area 10 Essex was announced, this being Member Stephen Whitely, his contact details will be in the next magazine. Thanks, were made to David Gustard the previous contact for Essex for many years and for his service to the Club.

Events 2019: Jo Hanslip gave a presentation on the Club Tour of Bedfordshire/Cambridgeshire 9th-15th June 2019. Jo thanked Margaret and David Buttwright for their continued help and support in organising the Tour. The North Norfolk Railway Weekend Club event has been increased from 3 to 5 days due to demand. The second Sunday in August is the Wisbech car Run, any interested members please attend. The Old Ford Rally at The British Motor Museum Gaydon is on the 21st July, volunteers to help at the event please contact Bob Wilkinson.

Update on an illustrated parts list was given, it is early days as of yet, but the intention being to provide an illustrated parts list for the Club to be given annually? As a separate item with only the current prices being given in the regular magazine list.

Notices and Announcements: The raffle held at the AGM raised £118 for the Motor Manufacturers Charity BEN. Thanks to the generosity of those present.

Date of next AGM: The next AGM will be held on the 19th April 2020 at Willoughby Village Hall.

