

MINIS IN INVERNESS – ANNUAL GENERAL MEETING

HELD: Monday 2nd November 2009

PRESENT: Jim Williams
Kerrin Williams
Nigel Webster
Colin Ross
Miles Vincent
Gary Bates
Steven Fraser
Gavin MacKenzie
Richard Bartniczek
Roddy Main
David Forsyth
Frances Forsyth

1. APOLOGIES

There were no apologies received from any other Club Members.

2. MATTERS ARISING

Kerrin started the meeting with her resignation from the post of Secretary/Treasurer. She told the meeting that there was £477.40 in the bank account with the Clydesdale Bank and that she had produced a letter to be given to the bank telling them of her resignation and the need to find a new signatory. This is taken care of later in the minutes.

3. MEMBERS

The meeting were told that we have around 10 members at the moment. There were a couple of new members who appeared “part-way” through the year.

3. SELECTION OF NEW OFFICE BEARERS

The first position to be selected was that of Secretary. Frances Forsyth said that she would be quite happy to take on this role and this was proposed by Richard Bartniczek and seconded by Roddy Main.

The post of Treasurer was put forward and Richard Bartniczek was proposed by Frances Forsyth and seconded by Kerrin Williams.

The post of Chairman was put forward and Roddy Main was proposed by Gavin Mackenzie and seconded by Steven Fraser.

These were the only office bearers decided on. Nigel Webster will still stand as second signatory for any cheques that are drawn on the Club account.

4. ANY OTHER BUSINESS

1. Newsletter

Frances Forsyth put forward the idea of making a bi-monthly “electronic” newsletter. It would be sent to Club Members and other Mini Clubs in Scotland in “pdf” format rather than incurring print costs and postage as most people now have computers in their home or workplace that would be capable of reading a newsletter. Rather than having long-winded stories this might be a vehicle for just popping down little snippets of what people are doing with their car(s) over the next month or so.

2. Memberships

New memberships will run from January 2010. The form will be amended and show Richard Bartniczek’s address details. A copy will be put on the internet page for Minis in Inverness so that people can download a copy and send it direct to the Treasurer (Richard).

3. Change of Treasurer

Richard Bartniczek will arrange the change of address and Treasurer details with the Clydesdale Bank. Richard will also take the resignation letter to the Bank as proof of change of Treasurer.

4. Advertising Mini Club in Magazines

David Forsyth mentioned that we should check out the facility that used to be available in some of the Mini magazines which advertised local Mini Clubs. David will find out more about this and will arrange to contact the magazines if this is still available.

5. Advertising in Newspapers

It was mentioned that we should check out advertising within the local Scot-Ads newspaper. Frances Forsyth said she would check this one out and would report back at the next meeting.

6. Next Years Meetings

Roddy Main mentioned that it might be an idea to look at having meetings on other days (not necessarily the first Monday of the month) and thought about maybe going to the likes of the Old Mill Inn in Brodie for their carvery on the Sunday before the normal meeting night. The first one of 2010 would be Sunday 10th January. Frances Forsyth will put this information on the web page and will let people know via email.

7. Outings

Nigel Webster put forward the idea of maybe a few people organising a mini-bus and attending “Mini” events, such as mini racing at Croft.

8. Quiz Night

Frances Forsyth mentioned to Nigel Webster about putting on another Quiz Night. The original Quiz Night was a great success and was quite difficult for a lot of us!!

**Frances Forsyth
12 November 2009**