

MINUTES OF THE SHELL TRAVEL CLUB ANNUAL GENERAL MEETING HELD AT THE SILVERMERE GOLF CLUB, COBHAM, SURREY ON WEDNESDAY, 8th MARCH 2017 AT 11.00 A.M.

Rob Jenkins, Acting Chairman, opened the AGM by welcoming the Membership. He hoped that they would enjoy the occasion, the lunch and the after lunch talk to be given by Paul Whittle entitled "Alaskan Adventure". Rob then handed over to Brian Stokes who paid tribute to Ron Loveday who had recently died. In his tribute he said how Alan Watson and Ron had rescued the Club many years ago and how Ron had asked Brian to join the Committee way back in 1992. Ron had always been supported by Glenda and it was a pleasure to see her on this occasion. Ron would be sadly missed.

1. **Apologies:** These are attached as an Addendum.
2. **Minutes of the Previous AGM Held on 9th March 2016**

These were taken as a true and accurate record.

Proposer: Anthony Jonas Seconded: Alex Toohey

The Minutes were approved by an unanimous vote.

3. **Matters Arising**

There were no matters arising.

4. **Acting Chairman's Report**

Rob then introduced the various members of the Committee and their individual roles within the Committee. He pointed out that without the infusion of new blood on to the Committee there was a danger the Club could cease to exist after 2019. Therefore if anyone had some spare time and was willing to serve they would be very welcome. Rob went on to say that it had been an eventful year for the Club. The loss of Richard (his brother); the launch of the web site; closure of the parking facilities at New Haw due to subsidence and the opening of a commercial venture; the provision of alternative parking at Cobham Services and Silvermere; the negotiation of a Group rate at Days Hotel for 2017; SWIB Travel Insurance advertising on our web site which provided a source of revenue to off set the set up costs of the web site; the success of visits to France and Lanzarote; four trips planned for 2017, although sadly some trips had to be cancelled due to lack of support. Rob hoped that the foregoing gave an idea of the scope and work undertaken by the Committee.

5. **Membership Secretary's Report**

Pauline observed that the introduction of the web site had changed her role during the last year. She had enjoyed working with Sally and hoped that the membership found the new system both efficient and cost saving. She also vetted new applications to join the Club. Only approximately 50 newsletters were now sent by post.

6. **Treasurer's Report and Accounts (January 2016 – December 2016)**

The Treasurer's report had already been circulated. However, Brian went quickly through the content and remarked that the Club was in a healthy position but reminded the Membership that we were a non profit organisation.

The Accounts were then formally adopted.

Proposer: Anthony Jonas

Seconded: Lewis Stevens

7. **Election of Officers**

Rob said that all the officers had expressed their willingness to continue for 2017. Rob then handed over to Brian who proposed that as Rob Jenkins had been acting Chairman for the last year that he now be elected to the role of Chairman.

Chairman: Rob Jenkins

Proposer: Charles Richards

Seconded: Roger Pink

Officers and Committee Members listed below were all re-elected.

Treasurer: Brian Stokes

Membership Secretary: Pauline Barnes

Secretary: Carol A Reid

Committee Members: Alan Watson, Barry Barnes, Steve Jones, Allison Jenkins and Sally Dean

Proposer: Bob Fowler

Seconded: Glenda Loveday

Rob then advised the membership that both Anthony Jonas and Alex Toohey had now stood down from the Committee. He paid tribute to them both and presented them with gift vouchers each and flowers for their respective wives. They would be greatly missed.

8. **Re-Appointment of Examiner:** Mr R Macleod was re-confirmed in his role of checking the Accounts.

Proposer: Alex Toohey

Seconded: Anthony Jonas

9. **Web Review**

Sally's report had previously been circulated and she went swiftly through the usage figures and uptake. Sally, using the computer and screen ran through the various sections of the web site. If anyone was having difficulty registering she would be available during the meeting to provide assistance.

10. **2017 Holiday Programme**

A swift update on the trips in the 2017 programme was given.

2nd - 6th May : St Ives : Currently 43 people booked and now full. Rob

18th June – 24th June: Champagne and Wine Tour. Rob advised that he had a wait list.

8th July – 16th July : Norwegian Ffords with Fred Olsen. Rob advised places still available.

13th October - : Maderia : Steve advised still places available Flyers were on the table giving information.

11. **Any Other Business**

In answer to questions from the floor, Rob advised that he would send out a sign with STC on it to be printed and left on dashboard to be used at both **Cobham and Silvermere**. Access fo Cobham was from either side of the M25. The hotel used by the Club in **Cyprus** had now been voted as one of the top 20 hotels worldwide! It was confirmed that the **BP 44 Year** Association had been given all the necessary contact information should anyone wish to join the Shell Travel Club. There was space for six cars at **Silvermere** located on the right hand side of the entrance gates.

Jeanette Cope proposed a vote of thanks to the Committee for all their hard work which was echoed by the membership.

The Chairman then closed the meeting at 12.10 and wished everyone an enjoyable lunch and safe journey home.

Apologies for Absence AGM 2017

AMY BUTLER
ANNA CATTANACH
BEN AND JOY GRIFFIN
BERNARD AND MAGGIE THOMSON
CHRIS & ROZALIA ROWSELL
CHRIS AISTROP
CHRIS ELDRIDGE
CLIVE AND SHIRLEY RICHARDSON
EITHNE HOLCOM
FRIEDA BOASE
GEOFF AND BARBARA DONOVAN
GEOFF STONEHOUSE
GILLIAN BLOOMFIELD
JENNIFER HIGHWOOD
JOHN AND LYN ALMOND
JOHN AND MRS WILSON
JOHN FOSTER
JOHN WILSON
KARIN MCKORMACK
MARIANNE AND NIELS FABRICIUS
MIKE AND AUDREY RIDDLES
PATRICIA BUSHE
PAULINE MURRILL
PETER AND DIANA STERWIN
ROBIN AND PENNY PITHER
ROY AND JOYCE FIELDER
SONIA TAYLOR
SUE HUGO
VERONICA JENKINS
REX & MARGARET SINDEN
BRYAN FISH
MARY FISH
SUE MCNAMARA
VINCE MCNAMARA
PETER AND PATRICIA TARRAN