

Bristol Owners and Drivers Association Limited

AGM Minutes

Sunday 20th November 2022 at 1.00pm, via Zoom

Members Present

Richard Howell	Dorien Berteletti
James Calladine (JC - Chair)	Paul Smith
Michael Hallissey (MH)	Bill Lawson
Martin Hughes	Jerome Cockings
Mike Brooks	Richard Sanderson
Richard Bettess	Richard Baines (RB)
Richard Peacock	Rob Horton
Andy Gibbs (Minutes)	John Tanner

Apologies

Jane Smith
Mike Wilcox (proxy received)
Tim Laughton (proxy received)

JC noted that he was chairing the meeting at the invitation of MH, who had stood down as a director and Committee member on 1 November after more than three years in his second stint on the Association's board and nearly a decade on the Committee. JC offered his sincere thanks to MH on behalf of the Association for his hard work over the years, which had helped to establish BODA as a valued resource for Bristol enthusiasts. MH confirmed that he would continue to support the activities of BODA from outside the Committee, including through the organisation of meetings at Caffeine & Machine.

JC confirmed that he would remain as Treasurer but also chair the Association's meetings until a suitable alternative candidate stepped forward.

1. Minutes of AGM held on 28th November 2021 approved with one minor amendment (namely that, under section 8, Richard Sanderson had also been noted as a Committee member.)
2. Annual Report and Financial Statements of company up to 30th June 2022 approved.

JC commented that the Association's finances continued to be very strong and that the optimal deployment of its ample liquidity, for the benefit of its members, remained one of the key challenges facing the Committee.

3. Annual Report and Financial Statements from Pegasus Classic Parts Ltd up to 30th June noted.
4. The resignation of the following directors noted
 - a. Michael (Mike) Hallissey
 - b. William (Bill) Lawson
 - c. Paul Smith
 - d. Roger Charlton

JC noted that Roger Charlton had stood down as a director at the time of the last AGM after having served on the Association's Board for more than five years, and offered the meeting's thanks for his service. Bill Lawson had reached the limit allowed by the Association's Articles for time served as a director and was therefore standing down with effect from the conclusion of the AGM, while remaining on the Committee. Paul Smith had personal reasons for standing down as a director, also with effect from the AGM, but had kindly also agreed to remain on the Committee.

5. Resolution to appoint the following Directors of the Company and as ex-Officio Committee members agreed.
 - a. James Calladine
 - b. Jerome Cocking
 - c. Andrew (Andy) Gibbs
6. It was agreed to re-appoint Dr Richard Peacock as Club President.
7. The following will serve as Board Members
 - a. James Calladine
 - b. Jerome Cockings
 - c. Andrew (Andy) Gibbs

JC noted that these appointments left BODA with the minimum number of directors allowed by its Articles, which was less than ideal. It was therefore likely that a fourth director would be appointed before the next AGM and ratified at that point.

8. The following to serve as Committee Members
 - a. Ian Beeby (Registrar)
 - b. James Calladine (Treasurer)
 - c. Andrew (Andy) Gibbs (Newsletter)
 - d. Philip (Phil) Herbert (Technical support)
 - e. William (Bill) Lawson (Pegasus)
 - f. Richard Sanderson (Webmaster)
 - g. Jane Smith (Membership)
 - h. Paul Smith
 - i. Jerome Cockings
 - j. Martin Hughes

JC welcomed Jerome Cockings as a new director and Committee member and Martin Hughes as a Committee member. He explained that, subsequent to the publication of the meeting

deck, RB had identified Richard Howell as his successor as editor of BODAcious and that he (RB) would therefore be standing down from the Committee. JC offered his thanks to RB for his considerable efforts during his time as BODAcious' editor.

9. Any Other Business

- a. The President Dr Richard Peacock thanked MH for his contribution to BODA during his term of office.
- b. The President Dr Richard Peacock thanked RB for his contribution to the production of BODAcious over the past 8 years.
- c. Proposed date of next Annual General Meeting would be advised at a later date. It was expected that the AGM would form part of a physical weekend meeting and, technology permitting, would be held in a hybrid format to allow others to join remotely.