



**The 20-Ghost Club Limited**  
Company No. 05224632 A Company Limited by Guarantee

**MINUTES of the Seventh Annual General Meeting of The 20-Ghost Club Limited  
(incorporating the Sixty First Annual General Meeting of the 20-Ghost Club)  
HELD at The King's Fund, 11-13 Cavendish Square, London W1G 0AN  
at 18.45 on Friday, 25th February 2011**

**PRESENT**

Sir John Stuttard (Chairman)  
Roland Duce (Director)  
Tim Forrest (Director)  
Nigel Hughes (Director)  
Strone Macpherson (Director)  
Brian Palmer (Director)  
John Redmill (Director)  
Graham Tyson (Director)  
Jimmy Valentine (Director)  
Tony Dyas (Company Secretary)

**INTRODUCTION**

The Chairman welcomed everyone to the meeting.

**APOLOGIES**

Graham Ashley-Carter, Clive Barham-Carter, Richard Boggon, William Corbett, Ian Eccleston, Lord Elgin, John Fasal, Allan Glew, Peter and Ann Golding, Robert Ingram, Colin Laybourn, Graham and Barbara Mead, Nick Naismith, Dean Prangle, Andrew Taylor, Mark Tidy, John Townrow, Nick Whittaker, Jo Wootton and the Chairman of the Australian Chapter, Rory Poland.

**MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

These were approved.

**ANNUAL REPORT & ACCOUNTS**

The Annual Report for 2010 and the Financial Statements for the year ended 31 October 2010 were received. The adoption of the Report and Accounts was proposed by John Marsh and seconded by Lennox Jamieson, and then approved unanimously.

**ELECTION OF DIRECTORS**

The following directors were unanimously re-elected, after being proposed by Philip Hall and seconded by Sue Taylor:

R. J. B. Duce  
B. H. Fidler  
T. J. Forrest  
N. H. Hughes  
P. S. S. Macpherson  
N. J. E. Naismith  
B. Palmer  
J. R. Redmill  
Sir John Stuttard  
G. B. M. Tyson

**ELECTION OF TREASURER**

Brian Fidler was unanimously re-elected as Treasurer, after being proposed by Philip Hall and seconded by Sue Taylor

**ANY OTHER BUSINESS**

Sir John Stuttard made reference to the retirement of Lord Elgin as Honorary President and commented on all the hard work and support he had given the Club in his years in Office. He proposed a resolution formally recording the Club's thanks to Lord Elgin and this resolution was passed unanimously.

Sir John Stuttard also mentioned that Sue Glew, who look after the Club Shop items, is looking for suggestions as to additional item that she might stock.

There being no other formal business, the formal meeting closed at 7.00pm and the Chairman proceeded to discuss the events programme.

## EUROPEAN TOURS & EVENTS - 2011

- Saturday 16 April: Spring Lunch at Armsworth Park House and Visit to the Grange, organised by Strone Macpherson.
- Thursday 21 to Sunday 24 April: Tulip Tour of Holland – organised by Klaas de Boer. 20 cars have signed up this tour – the maximum possible.
- Friday 6 to Monday 9 May: Irish Georgian in North Wales – contact Jimmy Valentine.
- Sunday 5 to Saturday 18 June: Centenary and Re-enactment of the Prince Henry Tour of the United Kingdom – This will conclude with the Annual Concours at Brooklands on Friday 17 June, with an opportunity of dinner for all Club members at Woodcote Park on Friday 17 June and also accommodation and dinner on Thursday 16 June at Cliveden – organised by Nick Naismith.
- VSCC event – Graham Tyson is giving some thought to an event at the time of the VSCC annual rally or other event.
- Saturday 10 to Friday 16 September: Re-enactment of the London to Edinburgh – Tim Forrest has had some very positive discussions with Rolls-Royce and a dinner will be held at the end hosted by Rolls-Royce Motors followed by a day (16 September) at the Goodwood Revival. Nick Naismith has been organising this one as well. Tim, would you like to add to this, in Nick's absence.
- Friday 14 to Sunday 16 October: Weekend break with October Lunch in ???? – Brian Palmer is organising this as usual.

## EUROPEAN TOURS & EVENTS - 2012 and 2013

### 2012

- Spring lunch (in late April or May) at Armsworth Park House followed by a weekend in Dorset – Brian Palmer is organising this.
- In July, a tour of the Nordic countries (Denmark, Sweden, Finland) and the Baltic States (Latvia and Estonia) – John Stuttard.
- In September, a tour of Norfolk – Brian Palmer

### 2013

- Alpine Rally with the R-REC and SGA and our Australian Chapter – Nick Naismith

### 2014

- A tour of Bavaria – Roland Duce

## AWARD OF TROPHIES AFTER DINNER

### Mileage Trophies

Alpine... Highest Mileage by a car.....awarded to **Barbara Mead** 11,239 miles  
In 2010 Barbara and Graham travelled from Perth to Darwin where they met up with Graham and Dorothy Singer and Dean and Christine Prangle, who had travelled from Brisbane to meet them, and they continued their journey to Brisbane, where they were met by a party of 20-Ghost Club members. This journey comprised 6,939 miles. Following this trek they shipped 35TW to New Zealand and they

commenced their exploration of New Zealand and clocked up another 4,300 miles! The overall total for the year was 11,239 miles.

[ This was accepted on her behalf by Tony Dyas]

Woodmansee...Highest Mileage by a Ghost....awarded to **Dean Prangley** 6,740 miles

[This was accepted on his behalf by Tim Forrest]

Small Horsepower...Highest Mileage....awarded yet again to **David Else** 5,596 miles

As usual David Else was the only respondent with a 20hp which he has now won eight times since it was first awarded in 1998!!

[This was accepted on his behalf by Brian Palmer]

### Other Trophies

Harding Rolls...Notable Performance..39,000 miles in Australia...awarded to **Barbara Mead**

In 2004 Barbara and Graham bought 35TW with the purpose of keeping a Silver Ghost in Australia for touring. 35TW was acquired in Queensland and for the first two years was kept in Brisbane with the Singers. Brisbane was used as a base for touring north, south and west of Brisbane- most of the time with the Singers. From Brisbane 35TW was driven to the Barossa Valley, South Australia via a Club tour in Tasmania. The base in Barossa Valley was with David and Judy Heuzenroeder, former Club members. Whilst touring in this area they travelled a number of different routes north in the middle of Australia and also visited the Ayres Peninsula. From the Barossa Valley the journey continued across the Nularbor plain then around the coast to Perth where the next stop was with Jeremy Green. The Western Australia region was toured and finally they left Perth to travel back to Brisbane. The stops in Brisbane, Barossa Valley and Perth were about 2 years for each location- Barbara and Graham made two visits of around six weeks each year. When the trip had been completed they had travelled around 39,000 miles.

[This was accepted on her behalf by Tony Dyas]

Dymock Maunsell...Test of driving her PIII 'Orvid' over 7,000 miles across USA **Mermie Karger**

Mermie Karger with her total of 8,493 miles in her PIII across USA for the Alpine and if it hadn't been for the Meads she would have beaten Dean and won the Alpine instead of the Woodmansee which she has won the last two years running. She does get an award for this in the way of the Dynock Maunsell for 'Testing' her and her PIII called Ovid, together with Colin, in her drive across USA from Exton in Pennsylvania on the east coast across to Monterey on the west coast. The return trip went well until the petrol pump gave up at Lamar near the boarder of Colorado and Kansas right in the middle of USA.

Stanley Sears...Meritorious Service

**Graham Tyson**

Fergusson Wood ....Photographic [again]

**John Redmill**

Phoenix... Restoration

**John Fasal**

The Phoenix restoration trophy going to John Fasal is for the last 20 odd years work he has put in restoring his 1910 Silver Ghost chassis no.1419

[This was accepted on his behalf by Tim Forrest]

Brian Wootton....Most assistance given on tours

**Allan Glew**

[This was accepted on his behalf by Kay Marsh]

### Trophies not awarded

Fergusson Wood...Member under 35

Harry Watson.....Engineering Accomplishment