

THE 20-GHOST CLUB LIMITED

Registered Number No. 5224632

**MINUTES OF THE AGM ON 13th MARCH 2021**

The AGM, held on Zoom, began at 12.12 pm. It was agreed at the EGM on 14 January 2021 that it should take place by Zoom, owing to Covid 19. The Annual Accounts and Report had been circulated in advance, and those planning to attend had been asked to let the Chairman know and to cast their votes in advance.

PRESENT:

Ashley Carmichael

Brian Fidler

Doug Magee

Fokko Keuning

Graham Tyson

John Redmill

Sir John Stuttard

Johnnie Gallop

Ken Forbes

Nick and Jo Naismith

Philip Hall

Strone and Alex MacPherson

Bernt Ehrnroth

Gervase Forster

Henry Fitzhugh (minutes)

Katie Forest

Michael and Angelika Elliott

Nigel Atherstone

Rolf Kuhnke

Susie Forest

Terry Bramall

Bob and Hilary Vaas

Clayton and Helen Banks

Apologies were received from Rosemary Jeffreys, John Narvell and John Snook.

ANNUAL ACCOUNTS AND ANNUAL REPORT

Graham Tyson, Membership Secretary, reported that membership had grown slowly and internationally. Philip Hall, Treasurer said that the financial position remained strong. The overall loss for the year was £5,378 which was less than the cost of the book, so there would have been a surplus without it. There were reserves of more than £130,000 mainly consisting of deposits with hotels.

Brian Fidler is stepping down as Company Secretary. He was warmly thanked for performing this task so well. John Snook has kindly agreed to take over.

Thanks were expressed to Henry Fitzhugh and John Narvell for their work on the website, to Rosemary Jeffreys for editing the News and Record until September 2020 and taking the minutes of the meetings since then, and to Graham Tyson for his excellent work as Membership Secretary.

FORMAL QUESTIONS

There were none.

Thanks were expressed to everyone for voting in advance. Motions to accept the Annual Report and the Annual Statement were carried unanimously. It was agreed that the Directors who had offered to stand again should remain in post.

EVENTS

The tour with the Irish Georgian Society would be postponed to May 2022 and the Lancaster Experience was now postponed to 10-13 May 2022.

John and Mary Narvell have organized an on-line lecture by Zoom on May 20th 2021, at 6pm BST to be given by a curator at the V&A, Greg Votaloto, on 1930s transportation design.

The event at Mallory Court organised by Brian Fidler will now take place 21-23 June 2021 with the Concours on the last day followed by an optional barbeque (also available for those who wish to attend only for the day).

The tour of the New Forest should be able to go ahead on 12-15 July 2021, and the details are being finalized by Johnnie Gallop. Booking will open in 4-6 weeks, for 15 cars, once it becomes clear which venues we plan to visit will be open.

There have been 18 expressions of interest for the London to Edinburgh in September 2021 (4-7 September).

The Scottish Tour is looking good, at least for participants for the UK (8-21 and 10-23 September). It is still planned to hold two tours, with the participants in the same groups as last year. All those attending the London to Edinburgh will be on the first tour. There is still a small active waiting list, but it is expected that the Australian contingent will not be able to attend, so those interested in joining the tour should contact Ken Forbes.

2022

John Stuttard is arranging for the AGM to take place in an Oxford College.

The Habsburg tour is now planned for June 2022.

Johnnie Gallop is organising a tour of Wiltshire, for August/September 2022.

2023

The Alpine (110th) will be for 40 couples. Nick Naismith is organizing it, with Mindworks, and said that it would be more relaxed than the last Alpine, with 2-3 nights in each place, and will be for 18 nights. Dates have yet to be determined, but are likely to be June/July 2023.

The tour of the Loire will also take place in September 2023, organized by Alain Niepceron.

TROPHIES

Small Horsepower Trophy was awarded to Henry Fitzhugh and Rosemary Jeffreys and the Ferguson Wood Photographic Trophy to Kimberly Shadduck.

The Stanley Sears Trophy was awarded to two people: Brian Palmer, for incredible support in attending and organizing tours and Alex McPherson for organizing the wonderful Spring Lunches over many years.

AOB

A TV programme is being shown on 18 April about Graham Tyson’s Ghost and a Bugatti, on Channel 19, ‘Dave’, at 7pm.