

**The 20-Ghost Club Limited**

**Company No. 05224632 - A Company Limited by Guarantee**

**MINUTES of the Thirteenth Annual General Meeting of The 20-Ghost Club Limited (incorporating the Sixty-Seventh Annual General Meeting of The 20-Ghost Club) held at Cutlers’ Hall, 4 Warwick Lane, London EC4M 7BR on Friday 24th February 2017**

**DIRECTORS PRESENT**

Sir John Stuttard (Chairman)

Tim Forrest (Vice-President and Director)

Roland Duce (Director)

Ken Forbes (Director and Company Secretary)

Philip Hall (Director and Treasurer)

Rosemary Jeffreys (Director)

Strone Macpherson (Director)

Nick Naismith (Director)

Brian Palmer (Director)

John Redmill (Director)

Graham Tyson (Director)

 **APOLOGIES**

Apologies for absence were received from Ashley & Adrienne Carmichael, Clive & Jane Carter, William & Clare Corbett, Alex Duce, Ken & Ann Fairbairn, Brian & Wendy Fidler, Bryan & Ros Fitton, Jane Forbes, Lenox & Audrey Jamieson, Michael Joy & Sally Whittet, Michael & Inga Lyndon Stanford, Doug Magee & Diane Mandragouras, Mark & Susie Tidy and Andrew Taylor.

Apologies were also received from the Chairman of the Australian Chapter, Peter Crauford, who sent his best wishes from the Australian half of our Club and, indeed, from all down under.

It was with particular sadness that members at the AGM formally recorded the deaths in the last year of Mike Evans, an Honorary Member who was Founding Chairman of the Rolls-Royce Heritage Trust, of David Dudley, a former Chairman of the R-REC, of Richard Boggon, who was a regular participant at our events, and of Kerry Ely, a longstanding member of the Australian Chapter. They will all be missed.

**MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING**

These had been circulated via the Club’s website.

**ANNUAL REPORT & ACCOUNTS**

The Annual Report for 2016 and the Accounts for the year ended 31 October 2016 had been circulated electronically to all Members. The adoption of the Annual Report & Accounts was proposed by Henry Fitzhugh and seconded by John Fasal and approved unanimously in the meeting.

**ELECTION OF DIRECTORS**

The following directors were proposed by Sue Taylor and seconded by Janet Valentine for the ensuing year and were unanimously re-elected in the meeting:

Ashley Carmichael

Roland Duce

Brian Fidler

Ken Forbes

Tim Forrest

Philip Hall

Rosemary Jeffreys

Michael Lyndon-Stanford

Strone Macpherson

Nick Naismith

Brian Palmer

John Redmill

Sir John Stuttard

Graham Tyson

**ELECTION OF TREASURER**

Philip Hall was proposed by the Chairman and seconded by Anthony Armitage as Treasurer for the ensuing year and was unanimously elected in the meeting.

**ANY OTHER BUSINESS**

The Chairman thanked all members of the Committee, individually, for their contribution to the Club’s activities and those who had organised tours during 2016.

Finally, he thanked Tim & Susie Forrest who had arranged the AGM and who had, in particular, devised the seating plan and menu card for dinner and collected the trophies.

There being no other formal business, the formal meeting closed and the Chairman proceeded to describe the events programme, as follows.

**TOURS & EVENTS – 2017**

* A short tour of Hampshire and the Isle of Wight from 19 April
* Spring lunch at Armsworth Park House on 22 April
* A visit to Brooklands with Driving Tests on Sunday 7 May
* The Irish Georgian Tour of West Hampshire and East Dorset in late May
* In June, a two week tour of Spain and Portugal, which is fully booked
* In late July, a two day tour and visit to Sudeley Castle, Gloucestershire, with informal Concours
* Another concert at Thurgarton Priory, courtesy of Committee member Roland Duce, at the end of July
* At the beginning of September, the Club has been invited to participate in the Concours of Elegance at Hampton Court Palace. This will be followed by a two day tour of the Chilterns
* In September, a four night tour of South East Holland organised by one of Dutch members, Ernest Van Arendonk
* Also, in the second half of September the Australian Chapter are organising a three week “International Tour of South Eastern Australia” to celebrate a milestone in the Chapter’s history
* We close the season with a two night tour of the Cotswolds in October, ending with the Autumn Lunch.

**EUROPEAN TOUR – 2018**

* An adventurous tour to Poland and Northern Germany in June/July 2018, ending in Potsdam and Berlin with an optional extension to Wismar and Zutphen near the Dutch border.

**NEXT AGM & ANNUAL DINNER**

* Saturday 17th March 2018 – AGM and Annual Dinner at Magdalene College, Cambridge, with overnight accommodation on the Saturday, if desired, at the Moller Centre at Churchill College.

**AWARD OF TROPHIES AFTER DINNER**

**Mileage Trophies**

**Alpine - Highest Mileage by a car** was awarded to Fokko Keuning who has travelled 5,709 miles in his Phantom II Continental 47MW.

**Woodmansee - Highest Mileage by a Ghost** was awarded to Tim & Susie Forrest for travelling 2,720 miles in their Silver Ghost 2,154.

**Small Horsepower - Highest Mileage** was awarded to Henry Fitzhugh and Rosemary Jeffreys in 25/30 GRP49, with 4,199 miles.

**Other Trophies**

**The Harding Rolls Trophy** was awarded to Katie Forrest for her exceptional driving on the French tour.

**The Stanley Sears Trophy for Meritorious Service** was awarded to Henry Fitzhugh for his outstanding service developing the new database system and for being an exceptional webmaster.

**The Dymock Maunsell Trophy for the Club’s Best Driver** was awarded to Andrew Taylor.

**The Fergusson Wood under 35 Trophy** was awarded to Katie Forrest for her excellent driving on the French tour but, more particularly, for the spirited way in which she and her sister Erica competed in the driving tests.

**The Fergusson Wood Photographic Award** was awarded to Diane Mandragouras for her photographs appearing in News and Record.

**The Brian Wootton Trophy for Most Assistance Given on Tours** was not awarded this year

**The Harry Watson Trophy for Engineering Accomplishment** was not awarded this year.

**The Phoenix Trophy** was awarded to Sir Michael & Lady Kadoorie their restoration of their Phantom III Gurney Nutting Drophead Convertible.