

AUSTIN SEVEN CLUBS ASSOCIATION (A7CA) MEETING

AT WARWICK SCHOOL ON SUNDAY 22nd JULY 2012

MINUTES

IN ATTENDANCE

Bob Wyatt (President) John Ward (Founder Member) Gordon Phillips (Founder Member 750 mc Breakdown Register) Hayden Morgan (A7CA SEC) John Wyett (Treasurer) Bernard Cowley (Chairman) Phil Baildon (Archivist /Vice Chairman) Robin Boyce (Magazine Editor) Hazel Gore (Advertising) Ilke Cochrane (Website Coordinator) Howard Annett (Magazine Distribution & Back Issues) Jim Blacklock (Registrar & Arrow Register) Nick Beck (SA7C) Sandy Croall (Retiring Registrar) Den Huke (CA7C Rep) John Froman (EA7C) Peter Lawson (EA7C) John Bryston (EA7C) Pat Caine (Hereford A7C) Brian Bedford (Hereford A7C) Andy Lowe (MA7C) Chris Garner (PWA7C) Mike Matthews (Solent A7C) Trevor Edwards (NHAEG) Arthur Dorning (PWA7C) Gill Davis (750mc & Cambridge A7C) Aileen Hood (BA7C) Nigel Hancock (PWA7C) Chris Blower (Bongtree A7C) Rex Grogan (On Line A7C) Alan Billington (On Line A7C) John Williams (SWA7C) Les Gammon (MA7C) Ian Mason Smith (Dorset A7C) David Cochrane (Pram Hood Register) David & Chris Charles (A7Specials Register) Ian Clayton (Cairde an Seacht Bhig Ireland Overseas member club) Mike Ward (Hereford A7C)

APOLOGIES

Alan & Lorna Martin (VAR)

WELCOME

Bernard welcomed all to the meeting and as this was at the 90th Anniversary it was only going to be a short meeting and the only main item that was on the agenda was to elect a new Chairman for the Association.

Hayden then went on to explain that prior to the meeting he had sent out to the Full Member Clubs the résumé of Chris Garner and Andy Lowe who had both been put forward to be the New Chairman. Hayden then went on to explain that his computer had been hacked and by trying new email addresses he had to go and get a new computer and new email address. In that time there had been some confusion between Chris Garner and the Dorset club who had seconded Chris Garner for the position of Chairman. As they had then put forward a new proposal and had then voted for Andy Lowe as chairman and Chris Garner as Vice Chairman

Chris Garner then put forward his views on the issue and stated that he would not be able to work with the secretary was not going to stand as Chairman .Hayden then went on to Apologise to Chris Garner

The Dorset Club proposed the Following

Elect an Association Chairman for a fixed period of 3 Years

Elect an Association Vice Chairman for the same period

At 3years the Vice Chairman becomes the Chairman for a further 3 years

And a new Vice Chairman is elected

This was then put to a full members vote and was passed

Then the election of the Chairman took place and Andy Lowe was elected to be the new Chairman for the next 3 Years

Phil Baildon will stay as Vice Chairman until we find a new Vice Chairman

TREASURES REPORT

John reported that the total balance in hand and copies of the accounts were available if anyone wanted a copy

AWARDS

Bob Wyatt the President of the Association presented the following awards

The Ken Warren Award to Chris Garner

Association Tankards to Sandy Croall the retiring Registrar and

Les Gammon the retiring Magazine Distribution and thanked them for all the work that they have put into the association

WARWICK EVENT

The Chairman went to say a Great event was taking place outside of the meeting and wanted to thank Ian Mason Smith and all that had worked so hard to put this event on and a vote of thanks from all in the room

Ian then went on to say that he wanted to thank all that had helped to do us proud as an Association he wanted to thank the following:

The Warwick School and all of the team at that school

David &Chris Charles, Ed Waugh Graham Baldock Jim Blacklock Dave Lucas AND ALL THE OTHER PEOPLE WHO HAVE WORKED SO HARD TO MAKE THIS EVENT ONE TO REMEMBER

Les Gammon then presented Ian with a gift

Next Meeting will be at Gaydon on OCTOBER 14 2012 10 .30 for 11 am start