# **Austin Seven Clubs Association (A7CA)**

# **Annual General Meeting**

# Sunday 18th April 2010

# **Gaydon**

# **Minutes**

# 1. Chairman's Welcome

**Bernard** welcomed all attendees to the AGM, especially our President Bob Wyatt and our new friends from the Devon and Herefordshire Austin 7 Clubs.

# 2. Attendees & Apologies

lan asked attendees to complete the attendance/apologies sheet being circulated and update their e-mail address if necessary. A Total of 30 attended the Meeting comprising 9 from the Committee and 21 from 16 Clubs/Registers

Attendance/Apologies List is at Attachment 1.

# 3. Minutes of Previous Meeting

# 3.1 Approval

lan asked for any corrections: one typo spotted p.4 Line 4 change 'closed' to 'Clubs'

Agreement to the Minutes of the Meeting held on 17<sup>th</sup> January 2010

Proposed by: Robin

Seconded by: John Williams

All attendees agreed.

# 3.2 Matters Arising

lan noted there were no items arising not covered in the Agenda

#### 4. Election of the Committee

Bernie presented the Committee's proposals for the following positions as:

- Chairman: Bernard Cowley

- Vice-Chairman: Philip Baildon

- Secretary: Ian Mason-Smith

- Treasurer: Eric Jones

Proposed by: Les

Seconded by: Gill Davis

# **Agreed by Members**

The remainder of the Committee was also proposed as follows:

- Archivist Philip Baildon

- Registrar Sandy Croall

- Website Coordinator Ilke Cochrane

- Magazine Editor Robin Boyce

- Magazine Distribution Les Gammon

- Back Issues Howard Annett

- Advertising Hazel Gore

- Breakdown Scheme Gordon Philips

- Spares & Services Bob Cross

- Events Coordinator Bernard Griffiths

**Proposed by: Dave Wilcox** 

Seconded by: Andy Lowe

# **Agreed by Members**

**Meeting** thanked the Committee for its contribution to the Association through the past year and for their willingness to continue for a further twelve months.

# 5 Membership

# **5.1 Current Membership**

lan reported that we now had a total of **63 Member Clubs**, **Associates and Registers** - of which 22 are overseas in 17 Countries.

lan expressed his appreciation that he now had regular e-mail contact with nearly all members and the Committee - with just 6 who were still not connected – and encouraged those to join in the fun. He was still however experiencing some intermittent difficulties with reaching the A7 Register of Japan, the Amicale A7 de Province and the Ulster PW Austin Club – all help very welcome!

**Ian** also noted that many Clubs were sending the Association copies of their Magazines/Newsletter – several of which were displayed at the back of the room.

# 5.2 Membership Applications

#### a. South Devon A7 Club

**The Devon A7 Club** has now been formed and is in operation and their application for Membership of the A7CA was approved in principle at our last meeting.

**AGM** was requested to endorse their Membership.

Devon A7 Club Contact is: Howard Palmer E-mail: devon.sevens@hotmail.co.uk

**Howard** gave the Meeting an overview of the Club.

Membership Proposed by: Ian Mason-Smith

Seconded by: John Williams

#### **AGM** agreed the Proposal

# b. Herefordshire A7 Club

**The Herefordshire A7 Club** has now been formed and is in operation their application for Membership of the A7CA was approved in principle at our last meeting.

**Mike** gave the Meeting an overview of the Club.

Membership Proposed by: Ian Mason-Smith

Seconded by: Gill Davis

# **AGM** agreed the Proposal

An updated List of members at Attachment 2.

# 6. Financial Report

Eric presented his Financial Report – at Attachment 3

# For the Period 12 months to April 2010, the Balances were:

Income: £21,451 (£16,400)\* Expenditure: £14,924 (£17,375)\* Cash at Bank: £35,612 (£42,039)\*

\* previous year's figure

# **AGM Approval of the Financial Report:**

Proposed by: Howard

Seconded by: Andy Lowe

# The Meeting Agreed the Financial Report

**Eric** wished to remind the Meeting that ALL requests for A7CA reimbursement should be confirmed by the A7CA Chairman and be supported by an appropriate Invoice or Receipt.

**Meeting** expressed their thanks to Eric for keeping the Association in such good financial fettle and for the clarity of his reporting over so many years.

# **Committee Expense Payments - Ian**

Our previous Meeting recognised that some Member Clubs provide an invaluable contribution to the work of the Association through the provision of the officially elected A7CA Committee at our AGMs and proposed that the Association offer reimbursement of their travel costs to Meetings.

**AGM** was requested to endorse this Proposal:

Proposed by: Benie

Seconded by: Ian

AGM Agreed this arrangement by a majority of 8 to 4 with 2 abstentions.

AGM agreed the published AA mileage rate for this purpose.

# 7. Information

# 7.1 Magazine

#### a. Editor's Comments

**Robin** reported that inputs to the Magazine were coming in nicely with a wide variety of topics and interests.

**Meeting** thanked **Robin** for his work in producing a Magazine of real quality and great interest to members.

# b. Magazine Distribution

**Les** reported that on the whole Magazine distribution was now running smoothly and reminded members to request members to update their requirement well ahead of each distribution.

ACTION: ALL to provider Les with a timely update of the number of Magazines they require

### c. Magazine Back Numbers

**Howard** reminded the Meeting that all requests for Magazine 'Back Numbers' arising AFTER each distribution should be addressed to him.

# **ACTION: ALL to note this arrangement**

Meeting thanked ALL who contributed to the writing, editing and distribution of our excellent A7 Club Association Magazine.

# 7.2 Website - via lan

**Ilke** has now firmly re-establishing the Association's Website:

# www.a7ca.org

and reports that all is now running smoothly.

Meeting thanked like for her tremendous efforts throughout the year in getting this vital part of our work up and running again.

# 7.3 Advertising

Hazel reported that the Association had received £1700 from advertising in the last financial year.

Meeting thanked Hazel her valuable work in promoting the Association and stoking its coffers.

**Ian** said he wished to be advised of any wrong references to the Association in publications and on Websites.

ACTION: ALL to alert lan of any errors found

### 8. Archives

### a. Archivist Report

**Phil** reported that we now had available the rest of the top floor of the Association Archives facility which is available to members at a rate of £13.50/sq. ft. incl. VAT and insurance.

**Practical Classics** (www.practical classics.co.uk) Issue: April 2010 contains a special 12-page Supplement on Austin Sevens using material drawn from the Association Archives. The same issue reports the start of a Mk. I Ruby restoration project to alongside their ongoing RP Saloon Project. The Association received £200 for our contribution.

**A7 Le Mans Cars** (1935 and 1937): copies of two AMCo letters were kindly forwarded by **Dirk-Jan van Arum** (Netherlands) believed to come via **Barney Sharratt** in the 1980.90s.

**Peter Youles** Surrey Austin OC reported that he'd transferred all the Association Magazines to date on to a DVD and offered it to the Association.

**Meeting** thanked **Peter** for this herculean effort and his generosity and agreed to work out the best way of making this resource available to members.

ACTION: Phil in conjunction with Peter, Robin and Eric to propose a way forward for our next meeting

# b. Presentation of Archive Material – Bob Wyatt and Ian Moore

**Bob** explained that he had had in his possession a very detailed record of Austin 7 production changes for virtually all models and that he wished the Association to have a copy for our Archives.

lan Moore (DA7C) had very generously made colour printed copies and a CD of the complete set.

**Phil**, on behalf of the Association, formally received these records from **Bob** at the meeting.

Meeting expressed their deep appreciation for Bob's generous gift to the Association and for all of lan Moore's efforts.

# 9. Support

# 9.1 Spares and Suppliers

# a. Red Cross Guide - via lan

**Bob Cross** is preparing an updated version of the Red Cross Guide and will report progress in due course.

**Bob** also has confirmed that he's agreed to be the ongoing focal-point for A7 spares and services for the Association, including compiling comments received from members.

MEETING thanked Bob for his massive support to keeping our babies in tip-top condition.

ACTION: ALL to let Bob know of any useful spares/services and their experiences good or bad!

# b. Other Parts and Services - Att. 4

**Ian** reported that, now the Association was again more prominent in publications, he was receiving a very wide range of goods and services relating to classic car motoring. A full list of those received to date are at **Attachment 4**. He noted particularly Sothern United Ltd. who manufacture rally plaques/boards, window stickers and quality metal badges and samples of which were displayed at the back of the room.

[ Post Meeting request: anyone knows about replacement diaphragms for A7 Benjamin Horns, please contact lan ]

# 9.2 Breakdown Register - via lan

**Gordon** reports that generally responses have been very positive but more names are needed to complete the Register. At present we have NO cover for: County Durham, Derbyshire, Herefordshire, Humberside, Lake District, Lancashire, Leicestershire, Northamptonshire, Somerset and Staffordshire. We have only a single entry for Cheshire, Cleveland, Cornwall, Lincolnshire and Shropshire – its good to have a couple of alternatives in case the single person named is unavailable.

ACTION: CLUBS to help to fill the gaps to Gordon by 31<sup>st</sup> May 2010 for Register publication

**MEETING** thanked Gordon for persevering with this important Association task that is so helpful to members when misfortune strikes!

# 9.3 Chassis Register - via lan

# **Sandy** reports that:

- Many chassis/cars are being added to the A7CA Register
- Inputs welcome ideally annually from Members as spreadsheets
- NO personal or Member details to be included
- Pay especial attention to competition-car details as these change frequently! (there are around 200 chassis/car conflicts re Reg, No/Chassis No./Body Style

**Sandy** suggests that the next Paper Register be produced in time for the 90<sup>th</sup> Anniversary in 2012.

**Sandy** also reported that he had CDs with all of **Bruce White's** Australian 'Motoring Pages' and we have Bruce's agreement to put this data on the Association Website.

ACTION: ALL to note Sandy's request regarding entries to the Register and to agree his proposals.

Sadly Sandy also advised us of his wish to step down as the Association Registrar at the 2012 AGM.

**Meeting** recorded a tremendous vote of thanks to Sandy for his amazing efforts in keeping track of the details of Austin 7s that are still in existence.

**ACTION:** Anyone interested in taking on this vital role to contact lan

# 10. Events – via lan

# 10.1 Association Events - 2010

Bernard Griffiths yet again has compiled the Annual A7CA Event list (at Attachment 5)

**MEETING** gave a huge vote of thanks to **Bernard** for putting together this important part of our work

- and especially also to **Mike Knights-Whittome** for his vital PC support to this effort.

lan with help from Bernard G, and ALL Members, will add events to this List throughout the year as he is notified under four headings

- (a) A7CA Events (as agreed by the Association)
- (b) Member Club Events available to A7CA Members
- (c) Member Club Events not open to other Clubs (to aid Club-planning and avoid clashes)
- (d) Other Events of interest

**lan** confirmed that all A7CA Member Events are in principle open to other Members but necessarily limited by the practicalities of each event as determined by the Hosting Club.

# 10.2 Club Events – 2010

# a. National A7 National Rally - Beaulieu (Saturday 3<sup>rd</sup> & Sunday 4<sup>th</sup> July)

lan advised the Meeting that, thanks to the generosity of Kai Coleman (John's son), John's Chummy will be on show on Sunday in the main display tent together with photos of his epic trip. A number of tributes to John published to date were on display at the back of the room (listed at Att. 6) and more are welcomed for the Beaulieu Display and to pass on to John's family. Unless lan is advised to the contrary, he will use material submitted for this purpose.

**Ian** also advised the Meeting that, thanks to the **750MC**, the Association has also been allocated a display space in the main tent.

**Entry Form** for the National Rally attached to the distribution of these Minutes. Further details or enquiries to:

lan Nelson 750 MC ian.s.nelson@btinternet.com

**ACTION:** Anyone with contribution to either Display please contact lan

# **10.3 Other Events – 2010**

# New Forest International Car Run – Rotary Club 9th May 2010

Open to all cars prior to 1976

Contact: Mike Sullivan Tel: 023 8076 8868

E-mail: mikesu@tiscali.co.uk Website: www.rotarymagna.co.uk

# Windmill Run - The Netherlands - 22<sup>nd</sup> May- Sunday 23<sup>rd</sup> May 2010

Goes, Zeeland, The Netherlands

Open to all cars up to 1969

Dave & Maggie Dickinson Tel: 01425 378 0060 dickinsond@fsmail.net

Website: www.molentochtgoes.nl [a great overseas event – lan]

# **Brooklands Re-Union Event – Sunday 27<sup>th</sup> June**

Display of the Waite Trophies and possibly 1923 replica racers Details from Phil Baildon or Dave Wilcox

# Doncaster Classic Car & Bike Show – Sunday 25h July 2010

Rotary Club of Doncaster St. George's and Traditional Car Club of Doncaster Classics of all ages

Nigel Thorley Tel: 01302 771818 Website: www.doncasterclassiccarshow.org.uk

# 10.4 90th Anniversary Celebration Events for 2012

### a. Eurotour 2012

Meeting had already learnt that the 750 MC – N. Herts Centre – has decided to run a Eurotour in 2012 with Janet Edroff in the lead and the redoubtable Ken Cooke as 'technical adviser'!

Currently, it is scheduled for 12 - 26 May 2012 as the '90<sup>th</sup> Anniversary Eurotour' and is likely to go through France to Switzerland (Interlaken) for 4 or 5 days then back via Thonan or Evian (a couple of 2 or 3 nighters *en route*).

Details from Janet Edroff: Edroff7janetedroff@ntlworld.com Tel: 01438 723779

# b. Australia National Rally 2012

**The Association** also has already received a kind invitation from the **South Australia A7 Club** to the:

Australia 2012 National Rally - 1 to 5 October 2012 and the Bay to Birdwood Run - 30 September 2012

Info: www.austin7clubsa.com.au

# c. A7CA Coast - Round Britain' Update - (Attachment 7)

**The Association** has for some time been looking at building a 'Round Britain Route' that:

- is best suited to A7s, near, but not necessarily on, the 'Coast'
- gives Route info from each Club/Centre taking part, plus any points of interest hey wish
- identifies one lead point-of-contact, plus a back-up

Suggestion: A7CA make this an Association Event in some form for 2012

ACTION: ALL to confirm or not this proposal and to contact lan

# d. A7CA 90th Anniversary Rally

**Ian** reported that after our last Meeting, he had received one idea for the principle Association Event for this special Anniversary:

- Weekend Event in Summer 2012
- Static Rally and usual shin-digs on Saturday
- Local Run on the Sunday
- Proposed location: Warwick University

**Ian** reported that he had contacted the University Events Department and accommodation, venue and support facilities seemed excellent – brochures available to view at the back.

Proposed Actions: Ian to work up a costed proposal prior to the next Meeting

AGM agreed the Proposal

# e. JoG/LeJoG 90th Anniversary Event

**A Suggestion** has been floated that the Association run JoG or LeJoG to celebrate the 90<sup>th</sup> Anniversary.

ACTION: ALL to review this idea and to contact Ian with their views

# f. 2012 Olympics 90th Anniversary Event

**lan** reported that he had contacted the 2012 Olympic Committee but, at this stage, there seemed to be no room available in the 'Olympic Heritage' programme.

ACTION: ALL to let lan know of any other Bright Ideas or Events that we can promote or join in

# g. 50<sup>th</sup> Anniversary of the PW A7 Club

Planning has already commenced on events to celebrate this anniversary in late May/June 2012.

More information from: Dave Wilcox david.wilcox@uwclub.net

# **11.AOB**

### a. Insurance - lan

lan asked all Clubs to confirm or otherwise their need for including a cover for £200 cash in our joint insurance with Aston Scott.

### **ACTION: ALL to inform lan**

**lan** apologised that he had not realised he needed to distribute copies of the Association Public Liability Insurance Schedule to all members – copy attached to this distribution of the Minutes.

### b. Constitution - lan

**lan** reported that after diligent searching in attics, a copy of the A7CA had been located and is now safely in his file.

# c. Federation of British Historic Vehicle Clubs (FBHVC) - Howard

**Howard,** as the Association's Representative, reported that there was nothing vital to report.

# d. Specials Register - lan

**Martin Field** has bravely started compiling the Specials Register and would love to have more on his list – and any recommended A7 Specials bits, pieces and services.

Martin Field Tel: 01945 772377 E-Mail: paglesham@jahoo.co.uk

### e. John Coleman – lan

lan, on behalf of the Association and John's family, thanked all who had helped to organise the Austin 7 participation in John's funeral and all those who had written tributes to John.

#### 12. ANNUAL ASSOCIATION AWARDS

**Ken Warren Trophy** awarded by the Editor for contributions to the Association Magazine was awarded to:

**Hazel Gore** A7CA Advertising Manger for great contributions to our Mag.

Presented at the Meeting

Ray Morley Trophy awarded for an exceptional Austin 7 endeavour in the year was awarded to:

Pat and Glyn Llewellyn (Dorset A7C) for their heroic Round-Britain Trip in their 1934 AAK Tourer

**Chairman** to arrange a suitable presentation Occasion.

**Meeting** congratulated all recipients on their well-earned awards

# **NEXT MEETINGS and Close**

**Ian** said he will circulate the Minutes of the Meeting and a short Summary for Clubs' Newsletters/Magazines asap.

Ian requested that ALL recipients let him know when you get themjust to check the e-mail addresses are still current

**ACTION: ALL recipients** 

# Our NEXT confirmed Meetings at Gaydon are on:

18 July 2010

17 October 2010

16 Jan 2011

17 April 2011 (AGM)

lan noted that all dates had been confirmed with Gaydon.

#### **CLOSE:**

**Bernard** thanked all for coming along and for all they did to further the Austin 7 Movement throughout the year.

**NEXT MEETING:** Gaydon – Sunday 18<sup>th</sup> July 2010

Hope to see you All There

Happy A7ing to you all

Attachment: 1 A7CA AGM Gayo	don Sunday 18th April 2010 ATT	ENDENCE LIST	
NAME	CLUB	TICK/APOL.	
Bob Wyatt	A7CA President	Y	
Bernie Cowley	A7CA Chairman	Y	
Phil Baildon	A7CA Archivist/Vice Chairman	Y	
Eric Jones	A7CA Treasurer	Υ	
Ian Mason-Smith	A7CA Secretary	Y	
Howard Annett	A7CA Back Issues	Υ	
Hazel Gore	A7CA Advertising	Υ	
Robin Boyce	A7CA Editor	Y	
Les Gammon	A7CA Magazine Distribution	Υ	
Sandy Croall	A7CA Registrar	apol	
like Cochrane	A7CA Website	apol	
Gordon Phillips	A7CA Breakdown Scheme	apol	
Bob Cross	A7CA Spares & Services	apol	
Bernard Griffiths	A7CA Events & Projects	apol	
Den Huke	CA7C	Y	
Ian Moore	DA7C	Υ	
Arthur Davies	MA7C	Y	
Andy Lowe	MA7C	Υ	
Steve Hodgson	Worthing A7C/Sports Reg.	Υ	
Jones	EA7C	Υ	
Peter Youles	Surrey Austin OC	Y	
Dave Harris	Surrey Austin OC	Y	
Stuart Howard	Hereford A7 Club	Υ	
Mike Ward	Hereford A7 Club	Y	
Howard Palmer	Devon A7 Club	Y	
Graham Smith	Solent A7C	Υ	
Gill Davis	Cambridge A7VCC	Y	
Janet Edroff	750MC/AAC	Y	
Harry Hales	SW A7C	Y	
John Williams	SW A7C	Y	
Rex Grogan	On Line A7C	Υ	
Geoff Roe	PW A7C	Y	
Dave Wilcox	PW A7C	Y	
Nick Beck	Scottish A7C	Y	
Dan Cole	Bristol A7C	Υ	
APOLOGIES RECEIVED:			
Mike Tebbitt	Mulliner Register		
David Cochrane	Pram Hood Register		
Martin Field	Specials Register		
Alan Martin	Beds & Herts VCC Club/VAR		
Lorna Martin	Beds & Herts VCC Club/VAR		

Att. 2 A7CA E-mail List - I	P.1		April 2010
Committe/Member Club	First Name	Last Name	E-mail Address
Committee:			
President	Bob	Wyatt	r.wyatt325@btinternet.com
Chairman	Bernard	Cowley	jackiebern@hotmail.co.uk
Vice Chair/Archivist	Phillip	Baildon	harbail@ntlworld.com
Secretary	lan	Mason-Smith	hollybushcottage1@btintemet.com
Treasurer	Eric	Jones	none
Registrar	Sandy	Croall	sandy@duckspond.freeserve.co.uk
Website Coordinator	llke	Cochrane	ilke@a7c.co.uk
Magazine Editor	Robin	Boyce	robin.boyce@btopenworld.com
Magazine Distribution	Les	Gammon	lesgammon@hotmail.com
Back Issues	Howard	Annett	howardannett@btinternet.com
Advertising	Hazel	Gore	hazelgore.pearl@live.co.uk
Breakdown Scheme	Gordon	Philips	phillipsfamily27@hotmail.com
Spares & Services	Bob	Cross	services@bobex.freeserve.co.uk
Events & Projects Coordinator	Bernard	Griffiths	none
Total:			14
Member Clubs:			
A7OC	Bob	Cross	services@bobex.freeserve.co.uk
Bongtree A7 Club	lain	Hurwood	bongtree7@hotmail.com
Bristol A7 Club	Aileen	Hood	aileenhood@yahoo.co.uk
Cambridge A7 & VC Club	Paul	Lawrence	fishy.lobby@btinternet.com
Cornwall A7 Club	Ann	Skilton	a.skilton355@btinternet.com
Devon A7 Club	Howard	Palmer	devon.sevens@hotmail.co.uk
Dorset A7 Club	Phil	Whitter	philhil@btinternet.com
Essex A7 Club	Anette & Eric	Martin	secretary09@ea7c.com
Herefordshire A7 Club	Michael	Ward	m.ward789@btinternet.com
Midlands A7 Club	Pamela	Bishop	pamela.bishop@yahoo.co.uk
N.E.Club for PW A7s	Keith	Dobinson	durhamtrialist@hotmail.co.uk
Norfolk A7 Club	Nick	Walmsley	nw.na7c@btinternet.com
Pre-war A7 Club	Dave	Wilcox	david.wilcox@uwclub.net
Scottish A7 Club	Mitchell	Sorbie	clydesurfer@sky.com
Solent A7 Club	Graham	Smith	grahampennysmith@aol.com
South Wales A7 Club	John	Williams	jonniejumble@googlemail.com
Vintage Austin Register	Alan & Lorna	Martin	lornaalanaustins@btopenworld.com
750 Motor Club	Gordon & Julie	Phillips	phillipsfamily27@hotmail.com
Total:	June	Timps	18
UK Associate Members			10
Austin 10 Drivers Club	Mike	Bevan	quatintanagaretary@yahaa aa uk
Beds & Herts VCC Club	Alan & Lorna	Martin	austintensecretary@yahoo.co.uk lornaalanaustins@btopenworld.com
British Austin Society	John	Raeburn	johnraeburn@hotmail.co.uk
Cornwall VV Society	Tony	Barfield	tonybarfield@talktalk.net
N. Hants Austin Enthusists'	TOTIY	Darrielu	torrybarrieru @ tarktark.net
Club	Trevor	Edwards	t.edwards@btinternet.com
OnLine A7 Club	Phil	Afford	swagmansbilly@hotmail.co.uk
Surrey Austin Owners Club	Dave	Harris	harris61@btinternet.com
The Wanderers	Bob	Hewson	bobhewston@talktalk.net
Ulster PW Austin Club -			
N.Ireland	H.	Cairns	none
Worthing A7 Club	Stephen	Hodgson	stevehodgo@hotmail.co.uk
Total:			10

Att. 2 A7CA E-mail List - P2			April 2010	
Overseas Assoc/Registers	First Name	Last Name	E-mail Address	
Overseas Associate Members				
A7 Club Inc - Australia	Grant & Brenda	Campbell	grant@thecampbells.net.au	
A7 Club of New South Wales	Maureen	Boatwright	Boaty@unwired.com.au	
A7 Register of Queensland Inc.	Trevor	Moore	trevorelainemoore@dodo.com.au	
A7 Club of South Australia	Hon	Secretary	secretary@austin7clubsa.com.au	
A7 Club in Victoria	Robert	Humphreys	rhu78263@bigpond.net.au	
A7 Club of Western Australia	Keith	Donetta	keysil1@yahoo.com.au	
A7 Owners Club Canada	Roy	Wilkins	royawilkins@hotmail.com	
A7 Club Deutschland	Rolf	Königer	r.koeniger@kabelbw.de	
A7 Club of India	Manjo	Sharma	none	
A7 Register of Japan	Kohei	Moriyama	AJA-officers@yahoogroups.jp	
A7 Club of Jamaica	Ron	DuQuesnay	rondq@mail.infochan.com	
A7 Club of South Africa	Aletta & Harry	Boys	ahboys@telkomsa.net	
A7 Register of Sri Lanka	Malith	Mendis	Malith.mendis@1hi.1k	
American Austin Bantam Club	Marilyn	Sanson	marilyn.aabc@yahoo.com	
Austin Bantam Society	Norman T.	Booth Jnr.	njbooth@earthlink.net	
Amicale A7 de Provence	Pierre	Borgarino	borga2@free.fr	
Austin Vintage Register NZ Inc.	Peter	Woodend	ctyres@wave.co.nz	
Austin-Freunde - Switzerland	Martin	Stokli	none	
Cairde an Seacht Bhig - Eire	lan	Clayton	ianclayton@iolfree.ie	
Dutch Pre-War A7 Owners	Rob	van Ingen	secretaris@austinseven.nl	
Italia A7 Club	Stefano	Maongio	austin7italia@storycar.it	
Norsk A7 Club	Martin	Faella	martin.faella@c2i.net	
Total:			22	
Registers				
A7 Arrow Register	Jim	Blacklock	a7arrowreg@tesco.net	
A7 Coupé Register	Mick	Brodribb	mick@steammill.fslife.co.uk	
A7 Specials Register	Martin	Field	paglesham@yahoo.co.uk	
Big Seven Register	Robin	Taylor	robin.e.taylor@talktalk.net	
Boat Tail 2-Seater Register	Chris	Chubb	chris@gchubb.plus.com	
Fabric Saloon Register	Dave	Martin	dave.747martin@btinternet.com	
Mulliner Register	Mike	Tebbett	m.tebbett@tiscali.co.uk	
Pram Hood Register	David	Cochrane	david@a7c.co.uk	
RN Saloon Register	Dave & Sue	Mann	sue.mann1@ntlworld.com	
Rosengart Register (UK)	John	Small	none	
Sports Register	Stephen	Hodgson	stevehodgo@hotmail.co.uk	
Swallow Register	Anne	Walker	james-walker1@hotmail.co.uk	
Tickford Register	Mick	Ward	michaeljrward@btinternet.com	
		Gardner-		
Gordon England Register	Damian	Thorpe	damiangt@doctors.org.uk	
Van Register	Ray	Edge	r.f.edge@talk21.com	
Total:			15	

# Att. 3: A7 Clubs' Association AGM 18th APRIL 2010 - Treasurer's Report

# 1. Accounts - 12 Months to 31st December 2009

The Accounts for the 12 Months of 2009 are as attached and are ready to be presented for Audit. They show a Surplus of Receipts over Payments of £6,527.

### 2. Accounts - 3 Months to 31st March 2010.

The Accounts for the 3 months to 31St March 2010 are attached and show a surplus of Receipts over Payments of £265

# 3. Income

- a. £1,196 of UK Magazine sales for 2010A had not been received by 31st March.
- b. As you know, a year ago we commenced invoicing our foreign Associates for their magazines annually instead of quarterly with a view to achieving substantial savings for them on the cost of their payments. I think that the change is appreciated and the net benefit to us is worthwhile. The Victoria and New Zealand clubs have not yet settled for 2009 but I do not see this as a cause for concern.
- c. I regret that I have been unsuccessful in my attempts to invest part of our current cash holding on a Fixed Term basis to improve on our Interest receivable but the difficulty here is that Banks, etc., are not prepared to offer clubs the same rates as they currently offer to individuals and the only way round this is for someone to invest the cash in their own name. Apart from anything else, treasurers are not keen on having Club matters becoming mixed up with their own Taxation affairs!

# 4. Expenditure

Archive Payments to date are £2,243; summarised as follows:-

a.	Computer	£670
	Shelving and cabinets	152
c.	Rent – to 28/2/10	700
d.	Legal fees	235
e.	Advertising	263
f.	Furniture	71
g.	Insurances	152
		£3 343

£2.243

# Receipts and Payments Accounts - 12 Months to 31st December 2009

£ 12 Mths to 12 Mths 31.12.08 31 12 09 **INCOME** Magazine Sales <u>1</u> <u>11,446</u> <u>17,988</u> Advertisina 1.818 1.700 Subscriptions 375 390 **Archivist Sales** 1.700 1.228 Binder Sales 101 112 2 Interest 960 33 16.400 21.451 **EXPENDITURE** Printing - Magazines 8.280 8.356 Purchases for Free Issue 640 **Distribution Costs** 1.157 1.453 Management Expenses Editor 62 64 Archivist 196 100 Advertising 73 132 296 331 Meeting Costs 357 578 **Grave Maintenance** 100 Insurance 750 1.390 1.799 Archivist's Purchases 3. 4.598 **Archive Costs** 792 958 Webb Fees 176 **FBHVC Subscription** 25 Advertising 194 69 17.375 14 924 SURPLUS/(DEFICIT) £(975) £6.527 Balances at Bank - Opening 36.487 35.512

**Notes**1. Magazine Sales Income for both years has been distorted by late invoicing – and, hence, late receipt of payments to us – and comparison is difficult. However, it is not expected that this problem will extend into the new year.

4

35.512

£(975)

42.039

£6,527

- Closina

**INCREASE/(DECREASE)** 

<sup>2.</sup> Regrettably, no satisfactory annual investment has been made as banks are not currently offering attractive terms to clubs, etc. Perhaps 2010 will bring a worthwhile change here.

<sup>3.</sup> The £1,799 includes £1,190 for work on the Arthur Waite Trophies.

<sup>4.</sup> Cash is still accumulating with a cash surplus of £6,527 for the year and a current Balance at Bank at 31" December 2009 of £42,039.

# Receipts and Payments Accounts - 3 Months to 31st March 2010 £

		12 Mths to	3 Mths to
		31.12.09	31.3.10
INCOME	<u> </u>		
Magazine Sales	1	17.988	3.061
Advertisina	2	1.700	1.290
Subscriptions		390	355
Archivist Sales		1.228	200
Binder Sales		112	35
Interest		33	6_
		<u>21.451</u>	4.947
EXPENDITURE	_		
Printing - Magazines		8.356	2.089
Distribution Costs	3	1.453	292
Management Expenses			
Editor		64	-
Archivist		100	
Secretary		-	173
Advertisina	<del>-</del>	132 296	- 173
Meetina Costs		578	110
Member Club Insurance		1.390	1.773
Archivist's Purchases		1.799	15
Archive Costs		958	230
FBHVC Subscription		25	
Advertisina		69	
		14.924	4.682
SURPLUS	4	£6,527	<u>£265</u>
Balances at Bank - Opening		<u>35,512</u>	42,039
- Closina		42.039	42_304
INCREASE	_	£6 527	<u>£265</u>

- Notes 1. The 2008D Invoices were sent out later than usual and £3,703 of the £17,988 for 2009 should have been received in 2008. Debtors at 31/3/10 totaled £1,769 of which £1,236 was U.K. and £533 was foreign.
  - 2. £1,072 of the £1,290 received is for Advertising for all four issues of 2010.
  - 3. £300 of the Distribution Costs payments in 2009 relate to 2008.
  - 4. Allowing for a net adjustment of £3,403 for the details in Notes 1. and 3, the 2009 surplus would have been £3,124.

**Eric Jones** 

# Attachment: 4 A7CA AGM - 18 April 2010 Parts and Services Suppliers notified to lan

#### i. David Cochrane

- New front spring shackles
- Half-shafts (all types)
- Brake levers available in May

Info: david@a7c.co.uk

#### ii. John Hinchliffe

Remote gear-changes - 3 and 4 speed

Info: aquagenItd@onetel.com

#### iii. Southern United Ltd.

Rally Plaques, Monte Carlo Style Rally Boards, Window Stickers, Tax Disc Holders, Pin Badges plus many other items.

# **Mourad Aifoun Marketing Manager**

The Coachouse, South Street, Portslade, East Sussex BN41 2LW

Tel: +441273 418636

Email: southernunited.mkg@gmail.com Website: http://www.sunited.co.uk

# iv. Optimus Tools

#### **International Tool Company**

Interlink Way South. Bardon Hill, Coalville Leicestershire LE67 1PH

Tel: 01530 278 480

Email: james@international-tool.com Website: www.international-tool.co.uk

# v. The Abbey Hotel - Wye Valley

#### The Abbey Hotel

Tintern, Chepstow NP16 6SF

Tel: 01291 680020 E-mail: abbeyhotel@live.com

#### vi. Grandstand Motor Sport Tours

### **Grandstand Motor Sports**

68 Fir Tree Lane, Groby, Leicestershire LE6 0FH

Tel: 0845 375 0300 E-mail: info@grandstandmotorsports.co.uk

Websire: www.grandstandmotorsports.co.uk

#### vii. Motor Museum - New Venue

#### **Lakeland Motor Museum**

Old Blue Mill, Backbarrow, Newby Bridge, South Lakeland, Cumbria LA12 8TA

Tel: 015395 58509

E-mail: info@lakelandmotormuseum.co.uk Website: www.lakelandmotormuseum.co.uk

# **Attachment 5: A7CA Calendar of Events 2010**

January		
1	New Year's Day Runs	Many and various
17	Committee Meeting, Gaydon	A7CA
February	2	
7	40 <sup>th</sup> Anniversary Dinner	SWA7C
9	Bert Hadley Awards, Coventry Motor Museum	PWA7C
14	Valentines Run ©	750MC Brooklands
14	Winter Valentine's Walkies	750MC Tunbridge Wells
March		
7	March Meander ©	750MC North Herts
26-28	North Wales Weekend, LLandudno	SWA7C
28	Wildfowl and Wetlands Centre	750MC Brooklands
April		
2-5	Clee Clatter (Easter)	BA7C
2-5	Easter Weekend, Arran	ScA7C
11	Sevens to the Sea, Lincoln to Cleethorps	PWA7C
18	Annual General Meeting, Gaydon	A7CA
18	Not the Easter Egg Run ©	750MC Tunbridge Wells
25	National Drive It Day	Just Do It! FBHVC
25	Dick Green Memorial Run	SWA7C
25	Scatter Rally	ScA7C
25	A Jaunt for St George	BA7C
25	Spring Spree ©	750MC North Herts
25	Cobham Austin Seven Trial ©	750MC Brooklands
30-3 May	Dorset Scrumpy Revived	BA7C
May		
1-3	Angus Run	ScA7C
2	Seven Miles Run	Dutch PWA7O
2-3	Margam Park Historic Weekend	SWA7C
9	Blossom Run ©	750MC Tunbridge Wells
14-16	Eastern Expedition	ScA7C
16	Bluebell Run	BA7C
19	Evening Canal Trip	750MC North Herts
23	Buttercup Bounce	750MC Brooklands
28/6Jun	North Devon Run	BA7C
June		
6	Autokarna, Wollaton Park Nottingham	PWA7C
13	MIMI Country Run ©	750MC Tunbridge Wells
13	National Rally Bryngarw	SWA7C
16	Bring Your Car Night ©	750MC North Herts
18-20	Isle of Wight Rally	A7OC IoW Group
18-20	Borders Raid, Scottish Borders	ScA7C
18-20	Bristol Annual National Rally	BA7C
20	Friars Rally and Picnic	A7OC London
25-27	Castleman Corkscrew VII	DA7C
27	Sledmere House, Driffield	NECPWA
27	North Herts Rally ©	750MC N. Herts
30	Evening Treasure Hunt ©	750MC Brooklands

July		
3	Beaulieu Run ©	750MC N. Herts
3-4	National Austin Seven Rally, Beaulieu ©	750MC HQ
11-17	Watermills and Windmills ©	750MC N. Herts
18	Committee Meeting, Gaydon	A7CA
18	Newark Park Rally ©	750MC Western
18	Cornwall Weekend	SWA7C
18	Newby Hall, Ripon	NECPWA
20	Club Night Rally	SWA7C
23/26	National Scottish Rally, Guildtown	ScA7C
24	Ripley Event ©	750MC Brooklands
25	Picnic Run ©	750MC Tunbridge Wells
26-31	Summer Holiday, Keilder, Northumberland	ScA7C
August		
1	Charity Run – Liveability ©	750MC North Herts
14-28	Tacot Club Eurotour	750MC North Herts
15	Dapdune Wharf	750MC Brooklands
22	Surprise Run	BA7C
27-29	Camping Weekend	Dutch PWA7O
27-30	Piddle in the Hole	BA7C
28	Sevens Saunter, Central Region	ScA7C
28-29	Silverstone August Festival ©	750MC HQ
30	Knebworth Rally (Club Stand) ©	750MC North Herts
September		
2-13	Richelieu – French Holiday	BA7C
5	Dauntsey Dawdle	BA7C
12	Pluckley Run ©	750MC Tunbridge Wells
18	Dynevor Park	SWA7C
18-19	L'Amble d'Automne ©	750MC North Herts
18-20	Shitterton Run	BA7C
19	Coast to Coast Run, Scarborough to Morecombe	PWA7C
24-26	Northumbrian (Geordie Jaunt) Run	ScA7C
26	End of Season Rally, Beamish Museum	NECPWA
26	Bognor Run ©	750MC Brooklands
tba	Pilgrim Trail. Campos De Santiago	SWA7C
October		
2-3	Kames Weekend	ScA7C
3	Mushroom Run	Dutch PWA7O
10	Forest of Dean Run	BA7C
10	Autumn Ramble ©	750MC North Herts
17	Offham Run ©	750MC Tunbridge Wells
17	Committee Meeting, Gaydon	A7CA
November		
7	London to Brighton Veteran Car Run	750MC HQ
12	Classic Motor Show, NEC Club Display	PWA7C
14	November Amble ©	750MC Tunbridge Wells
14	Pea Soup Run	Dutch PWA7O
20/21	AGM & Winter Weekend	ScA7C
December		D.150
26	Boxing Day Run	BA7C
26	Boxing Day Run, Stirlingshire	ScA7C
31	New Year's Eve Run & Party	BA7C

# Attachment 6: A7CA Tributes to John Coleman - April 2010

I am collecting the various Tributes to John Coleman which, in conjunction with the 750 MC and John's family, we plan to display with the Car at the National A7 Rally At Beaulieu on 3-4 July 2010

# The ones I have come across so far are:

Dorset A7 Club (Feb)
 John Coleman's Funeral – Glyn Llewellyn

- Extract from The Daily Echo 8 Jan 2010

- Extract from The Daily Telegraph 30 Jan 2010

> Rooster Tails – ABS (Feb/Mar) - John Coleman, British A7 Long-distance Legend

Devon A7 Club (Feb/March)- A Tribute to John Coleman

> Seven Focus - Cornwall A7C Mar) - A Tribute to John Coleman (reproduction of Devon article)

> 750 MC Bulletin (March) - John Coleman – Vince Leek

I am sure there are many others – so please do let me have a copy of anything you have or might find for our Tribute to John.

Many thanks

Ian Mason-Smith

Attachment 7	A7CA Round B	April 2010	
COUNTY	Lead		Possible Support
	Club/Centre Initial Contact		
		Ian Mason-	
Dorset	DA7C	Smith	
Devon – South	Devon A7C	Howard Palmer	
Cornwall	CA7C	Ann Skilton	
Devon – North	Devon A7C	Howard Palmer	
Somerset	BA7C	Aileen Hood	
Gloucester	BA7C	Aileen Hood	750MC Wooton-under-Edge
WALES	SWA7C	John Williams	PW A7C: A7 North Wales
Cheshire	750 MC: Cheshire/NW	Gordon Phillips	
Merseyside	750 MC: Cheshire/NW	Gordon Phillips	PW A7C: North West
Lancashire	750 MC: Cheshire/NW	Gordon Phillips	PW A7C: North West
Cumbria	750 MC: Cheshire/NW	Gordon Phillips	
SCOTLAND	SA7C	Mitchell Sorbie	
Northumberland	<b>NE C for PW Austins</b>	Keith Dobinson	
Durham	<b>NE C for PW Austins</b>	Keith Dobinson	
N. Yorkshire	<b>NE C for PW Austins</b>	Keith Dobinson	
E. Yorkshire	MA7C	Pamela Bishop	
S. Yorkshire	MA7C	Pamela Bishop	
Lincolnshire	PW A7C: Lincoln	Dave Wilcox	MA7C
Norfolk	NA7C	Nick Walmsley	750 MC: Norfolk: CA7 & VCC
Suffolk	750 MC: Mid Anglia	Gordon Phillips	EA7C: CA7 & VCC
Essex	EA7C	Annette Martin	750 MC: Mid Essex
Kent	750 MC: Tunbridge Wells	Gordon Phillips	
E. Sussex	750 MC: Mid Sussex	Gordon Phillips	
W. Sussex	750 MC: Southdowns	Gordon Phillips	
Hampshire	Solent A7C	Graham Smith	PW A7C: North Hampshire