

VETERANS TIME TRIALS ASSOCIATION

EAST ANGLIAN GROUP

MINUTES OF THE 57TH AGM

HELD ON SATURDAY 27TH NOVEMBER 2021



- Attendees – 12 of whom 6 were Officials.
- Apologies for absence –Chris Dyason, Noel Toone & Ian Davidson.
- As the attendance did not meet the required Quorum of 15, the Chairman advised that the Meeting should go ahead, but all decisions would be ratified at a Special General Meeting to be held prior to the Luncheon on the 19th February 2022. Agreed by the Meeting.
- There were no matters arising from the minutes of the November 2019 AGM.
- The Minutes were accepted by the Meeting.

Reports:

- **Membership Secretary's Report**

Merv Player went through his report in regards to current membership

- **Treasurer's Report**

Keith Dorling presented the accounts for the last 2 years; it was agreed to increase the number of signatories to 3 for the EAVTTA account. All present agreed to the adoption of the accounts.

- **Time Trial Secretary's Report**

John Golder presented the 2022 TT Programme of events, which includes a new organiser.

Proposed and agreed by those present at the meeting.

- **Record & Age Record Secretary's Report**

Ken Platts presented the reports for the EAVTTA Group Awards, Group championship trophy winners & Age Records set in 2021. 47 new records were set in 2021; only 21 members claimed their standards out 107. In future anyone achieving more than 1 award will have their awards consolidated on a plaque. All present agreed.

Luncheon Organiser

Date has been set for lunch and presentations for 19th February 2022. Confirmation of venue and booking details to be confirmed.

Chairman Report

Andy Grant presented his report giving an overview of the previous two years.

Special thanks go to Chris Dyason for organising some of the [eventsevent's](#) programme originally to be held on the E2 that were unable to take place due to ongoing roadworks.

An Honorary Life Membership Certificate was presented to Davey Jones and two Distinguished Life Memberships were presented to both Pete and Mary Horsnell, all thanked for their contribution to the group. Bill Broadfield was elected an HLM in his absence.

The President stood down after 3 years. All the remaining Officials were re-elected unanimously by the meeting, Press Secretary and News Editor were combined into one post and Denese Hallahan took on the Awards Secretary's role.

- **Election of officials**

President – Vacant
Chairman – Andrew Grant
General Secretary – Chris Holmes
Membership Secretary – Merv Player
Treasurer – Keith Dorling/Luncheon Organiser
Recorder & Age Records Secretary – Ken Platts
Time Trial Secretary - John Golder
Press Editor – Andrew Grant
Auditor – Ian Davidson
Webmaster & Group Administrator – Noel Toone
Awards Secretary – Denese Hallahan

- **Appointment of delegates**

- VTTA National Council (zoom meeting) –Andrew Grant, Keith Dorling, John Golder, Chris Holmes and Ken Platts. Approved by the Meeting.
- CTT London East District – John Golder and Keith Dorling. Approved by the Meeting.
- VTTA National Forum (zoom meeting) – attendees from the committee will be kept fluid dependant on topics on the agenda.

- **Any Other Business**

Proposal for membership fees for **2023**

Single will be £18.00 Couple will be £24.00

Agreed by all those present at the meeting.

Discussion regarding lack of new members on the committee, it was proposed and agreed that race organisers of the time trial programme should be co-opted onto the committee. To be followed up by the TT Secretary.

The Meeting closed at 4pm

Signed Andrew Grant (~~Chairman~~)—Chairman)

Chris Holmes (General Secretary)