

The Cornwall Section of the Vintage and Classic Motorcycle Club
Minutes of Annual General Meeting
Sunday 20th October 2024, 12 noon
Treviscoe Community Hall, Cornwall.

1. **Welcome by Chairman, Roger Hore.** Roger welcomed all to the meeting with particular pleasure that George Pengelly was able to attend.
2. **Apologies for Absence.** Received from Roger Brain, Maggie Miller.
3. **Minutes of Last Meeting.** Were accepted and approved.
 - Proposer: Kelvin Tonkin
 - Secunder: Andy Coombe
4. **Chairman's Report.** Roger reported that it had been an up and down year, with nearly all runs and activities successfully completed. Roger particularly praised the organisation and effort put into the Lands End Run, and Touring Week, which made both these flagship events highly successful. Only one run was cancelled, due to bad weather, while the planned Bar-b-que was cancelled due to the recent accidents.

The downside of the year was that three members were hospitalised by three separate accidents within eight days of each other. Roger expressed how pleasing it was that all three were recovering and able to attend the meeting.

Finally, Roger announced that Stan Weston's Velocette Venom is now available to all members to use in section activities.
5. **Secretary's Report.** Secretary, Peter Lee, expressed how pleasing it was to see that George Pengelly was able to attend the meeting and thanked George's daughter, Polly, for making his attendance possible.

Peter explained that the section had grown by over 30 new members since the last AGM and 164 members have Cornwall addresses. Analysis of entrants to club runs shows that few members are using ineligible machines with only four consistent entrants on machines of less than 25 years old.

Both the major section events, Lands End Run, and Touring Week, were very successful with specific thanks was due to; Janet Pascoe and the Touring Week Team for organising the event, Steve Marples for providing the awards, and Peter Smith for his work in the recovery vehicle. The section runs had provided a variety of experience and had all been well supported, with the exception of the two "Flat Tank" runs. Thanks was also due to Graham Walkey and Clive Pascoe for taking over the "Ferry Run", after Chas Mills had been intercepted on his way to the start. Wadebridge Wheels was bigger, and better attended, than last year. Peter thanked all volunteers on the section stand. Social meetings at East Taphouse, Portreath, Indian Queens, and Kit Hill, were increasing in attendance, plus the new, May Quiz Night, had been well attended.

Correspondence from Allen House has decreased over the year and the reduction in central staff gave more responsibility back to the individual section, therefore, more to be covered by the section committee. Fewer central staff was also the probable cause of the numerous mistakes in the club magazine over the year.

Roger Fogg has continued to keep the Cornwall Section in the news with articles in the club magazine, while Peter Old, Pat Clancy and John Glossop were active in France and reported in national publications.

6. Treasurer's Report. Treasurer, Clive Pascoe, reported section finances as:

Bank	£4938.51
P/Cash	£ 83.90
Total	<u>£5022.41</u>

A detailed report was issued with the agenda and is attached to these minutes.

- 7. Touring Week Report.** Janet Pascoe reported that Touring Week had been an outstanding success with the new venue, Trencreek Holiday Park, being very welcoming with excellent facilities and amenities. Over 80 people attended the event, with several newcomers, many immediately asked to be pencilled in for next year. All the runs were well supported and enjoyed by all. The “free day” visit to the RNLI Newquay was also praised by all attendees. Janet also thanked Steve Marples and Peter Smith for their efforts in ensuring the success and smooth running of the whole event. Touring Week raised £800 for Cornwall Air Ambulance plus a donation of £30 was given to Tintagel Visitors Centre.
- 8. Appointment of Secretary.** Peter Lee Stood down and proposed Peter Kempen as Section Secretary, seconded by Bernard Hand. No other candidates were proposed, and Peter Kempen was confirmed unopposed.
- 9. Appointment of Officers.** Peter Kempen then took over the meeting for the confirmation of the chairman and officers who were all confirmed in post, unopposed, for the coming year.

Officers are:

Chairman - Roger Hore. Vice Chair - Janet Pascoe. Secretary - Peter Kempen.
Treasurer - Clive Pascoe. Web Master - Kelvin Tonkin.

Peter Kempen thanked Peter Lee for his work and persistence over previous years, especially during the Covid lockdown, when communication and meetings were almost impossible. Peter Lee’s work was central in holding the section together during this difficult time.

- 10. Appointment of Committee.** Andy Coombe, George Pengelly, Roger Brain, Maggie Miller, Bernard Hand, Chas Mills, Eric Bayley, plus the section officers were all confirmed as members of the section committee.
- 11. Request for Committee Members.** Peter Lee will remain as a committee member. The chairman made a request for more members to join the committee as the work of the committee is steadily increasing. No members came forward and it was agreed that a further request will be made via social media.
- 12. Conditions and use of Velocette.** It was confirmed that Stan Weston’s Velocette would be available for VMCC members to use and that the required protocols and documentation would be in place. Peter Kempen asked for confirmation that the machine is covered by the club insurance as the certificate he has expired on October 2nd.
- 13. Location and Venues for Club Meetings.** Lloyd Watson’s Black & White Meeting, at The Inn For All Seasons, has been going for ten years at an excellent venue, and is very well supported. It was suggested that this meeting be adopted as an additional informal meeting similar to the breakfast meeting at Kit Hill. This suggestion will be passed to the committee.

- 14. Change in Constitution.** The proposed changes to Article 2: Delete from “At the AGM - to-will automatically stand down”, and Article 7: Delete from “Co-opted members - to – vacancy of the Committee”. Both proposed changes were accepted without comment.
- 15. 60th Anniversary Celebrations.** 2025 will be the sixtieth anniversary of the Cornwall Section and the Chairman asked for suggestions on how to celebrate this milestone be passed to the committee for consideration.
- 16. Touring Week 2025.** Janet Pascoe confirmed that the week 6th - 13th has been booked for Touring Week 2025.
- 17. AOB.** It was commented that the main section meeting at Portreath resulted in a round trip of well over 100 miles for members living at the eastern end of the county (eg Saltash, Gunnislake, Bude) and would the Committee investigate and alternative, more central venue. It was agreed to add this as an item on the Committee agenda.
- 18. Date and Time of next AGM.** TBA (October 2025)

Meeting Concluded. 12:50pm

Peter Kempen: Section Secretary

Following the AGM the Section awards for 2024 were presented by Chairman Roger Hore.

VMCC Cornwall Section Annual Awards 2024

- **Sidecar Award:** Most appearances by a member riding a sidecar outfit at eligible events.
Ray Freeman
- **Jack Bacon Award:** Most appearances by a member riding a bike with girder forks at eligible events.
Arthur Tipping
- **Best Classic Award:** Most appearances by a member riding a machine made between 1945-1960 at eligible events.
Trevor Stephens
- **The Cornishman Award:** Most appearances by a member riding a post 1960 machine at eligible events (Whether Cornish or not).
Anthony Barfield
- **Ladies Award:** Most appearances by a lady member riding an eligible machine at eligible events.
Diane Beecham
- **Newcomers Award:** A Committee decision. The most involvement by a member who has joined in the preceding twelve months.
Gary Woodman
- **The Hann Award:** Most appearances by a section member on a non-British eligible machine at eligible events.
George Brighton
- **The Hugh Bicknell Award:** A Committee decision. Best machine, i.e. the machine displayed by the Section at Wheels at Wadebridge, to convey the ideals of the Club and the Section to members of the public.
Ian Pemberthy
- **Long Distance Award:** Longest distance travelled by a section member **riding an eligible machine** to a Section event (excludes the Lands End Run)
George Brighton
- **Hard Luck Award:** Committee decision. The best hard luck story.
George Pengelly, Peter Lee, Chas Mills.
- **Pillion Passenger:** Most appearances by a member as a pillion/passenger at eligible events
Maggie Miller
- **Run of the Year:** The best organised run by a section member. Decided by members.
Kelvin Brown – Rame Head Run
- **Outstanding Achievement Award:** A Committee decision for outstanding work for the benefit of the Section.
Steve Marples
- **Chairmans Award:** Awarded to a Section Member at the discretion of the Chairman.
Kelvin Tonkin
- **Club Person of the Year Award:** Voted by members.
Clive Pascoe

Treasurers Report

12 MONTH ACCOUNTS. 30-9-23 - 30-9-24

ACCOUNT TOTAL £4938.51
 PETTY CASH £83.90
 TOTAL £5022.41

TOTAL 2023 £4454.31

£568.10 UP ON YEAR.

MONEY IN FOR YEAR

MONTHLY RUNS £706.00
 TAPHOUSE DONATIONS £200.00
 PORTREATH " £301.57
 LANDS END SIGNING ON £237.20
 " " DONATIONS £44.64
 CHRISTMAS LUNCH £618.00
 " RAFFLE £61.00
 WHEELS DONATIONS £60.00

TOTAL IN £2071.79

MONEY OUT FOR YEAR

PASTIES AGM £147.60
 " END YEAR RUN £108.00
 HIRE PORTREATH HALL £165.00 - £2085
 " EAST TAPHOUSE £176.00 + £24.00
 CHRISTMAS LUNCH £618.00 + £42.50
 " RAFFLE PRIZES £18.50
 WHEELS DONATION £75.00
 MORE PLASTIC CHAIRS £53.95
 LANDS END TEA/OFFEEES £96.60 + £49.62

TOTAL OUT £2458.53

TOURING WEEK 2024

OUT GOING
 £8109.29

INCOME
 £9480.37

MONEY TO CLUB £1371.08

MONEY TO AIR AMBULANCE £800
 COLLECTED £580.22
 MADE UP WITH £219.78 FROM PROF

MORE DETAILS IN ACCOUNTS LOG AVAILABLE. IF REQUIRED.