## Oxford LAA Group AGM Zoom Meeting Wednesday 13<sup>th</sup> January 2021 7.30pm

## Attendees:

Committee: Ian Melville, Jan Atherton, Geraldine O'Meara, Rob Harrison, Rob Stobo.

Members: 10 including committee

## **Agenda**

- 1. Confirmation of Minutes from the previous AGM confirmed unanimously
- 2. Review of 2020;
  - a. Chairman's remarks (Rob H) overview year was strange, extended thanks to Geraldine for arranging speakers, Ian M for collecting money and role as treasurer, Jan for organising us all and Rob S for support. Duke of Marlbourough situation to be discussed later.
  - b. Membership review 2020 (Ian M & Jan) Mailchimp report: 18 Full members, 151 on the mailchimp list; 87% often engage, 6% sometimes engage, 7% rarely engage. Top locations Oxford, Banbury & Newbury. Use of member/non-member targeted comms for zoom meetings working well. Barbara Rose is honorary member and we covered Colin H's membership due to his donation of the projector.
  - c. Events review 2020 (Geraldine & Rob S) Zoom has been opportunity to approach people who are too far away which has been quite successful.
- 3. Review of Accounts for 2020 (Ian M) accepted unanimously. Setting budget for 2021 is very hard details later. Proposal to subside half Ian M's zoom account.
- 4. Appointment of club officials
  - a. Chairman Rob Harrison
  - b. Deputy Chairman Rob Stobo
  - c. Treasurer Ian Melville Rob S thanked Ian for service
  - d. Deputy Treasurer Jim deSalis
  - e. Membership Secretary, LAA & External Events Liaison Jan Atherton
  - f. Talks Organiser Geraldine O'Meara all agreed very good job done.
- 5. Duke of Marlborough (Rob H) DOM has been sold and will become a restaurant. Rob S has been in contact them are currently under refurb but meetings not on their

- business plan, may need to look for somewhere else. Discussed Enstone use possible. Keep all under review, not urgent as unknown when we can get back to meetings
- Membership Fees for 2021 (Rob H & Ian M) proposal for £5 for all full members in the next 3 months. Committee will review and put forward a budget at an EGM at end March. Accepted unanimously
- 7. Other Business
  - a. LAA Round Britain Tour (Rob H)
  - b. 75<sup>th</sup> LAA Rally (Rob H /Jan) Hogroast for LAA strut members & Use of BMAA tent. Rob volunteered help.
  - c. AOB John Broad Dick Tolley died in the summer (former member).
  - 8. Meeting ended 8.15pm