



The 20-Ghost Club Limited
Company No. 05224632 A Company Limited by Guarantee

MINUTES of the Sixth Annual General Meeting (incorporating the Sixtieth Annual General Meeting of the 20-Ghost Club) held at The Travellers Club, 106 Pall Mall London SW1Y 5EP on Friday 26th February 2010 at 6.30pm

PRESENT

Sir John Stuttard (Chairman)
Roland Duce (Director)
Tim Forrest (Director)
Nigel Hughes (Director)
Nick Naismith (Director)
Brian Palmer (Director)
John Redmill (Director)
Jimmy Valentine (Director)
Tony Dyas (Company Secretary)

INTRODUCTION

The Chairman welcomed everyone to the meeting.

APOLOGIES

Apologies for absence had been received from Graham & Gilly Adams, Anthony Armitage, Michael & Angelika Elliott, David & Jane Else, Brian Fidler, Ken & Jane Forbes, Professor Michael Joy, Colin & Joan Laybourn, Strone Macpherson, Andrew & Sue Taylor, Anthony Beach Thomas, Paul & Andrew Wood and the Chairman of the Australian Chapter, Rory Poland.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

These were approved.

ANNUAL REPORT

The Annual Report for 2009 was received and adopted.

ACCOUNTS

The Financial Statements for the year ended 31 October 2009 were received and adopted.

ELECTION OF DIRECTORS

The following directors were re-elected:

R. J. B. Duce
B. H. Fidler
T. J. Forrest
N. H. Hughes
P. S. S. Macpherson
N. J. E. Naismith
B. Palmer
J. R. Redmill
Sir John Stuttard
F. A. B. Valentine

ELECTION OF PRESIDENT

The Earl of Elgin was proposed by the Directors and approved unanimously.

ELECTION OF TREASURER

Brian Fidler was proposed by the Directors for election as Treasurer and this was passed unanimously.

ANY OTHER BUSINESS

There being no other formal business, the formal meeting closed at 7.00pm and the Chairman proceeded to discuss the events programme.

EUROPEAN TOURS & EVENTS - 2010

Friday 23rd to Sunday 25th April

A Spring weekend in Hampshire organised by Strone Macpherson with a lunch at Armsworth Park House, the home of Strone and Alex, for our annual shot of that wonderful treacle tart

Friday 21st to Monday 24th May

Irish Georgian weekend in South Lincolnshire organised by Jimmy Valentine and John Redmill

Saturday 29th May to Sunday 12th June

Roland Duce is organising a two weeks tour of the Pyrenees, sailing from Plymouth to Santander and returning from Bilbao to Portsmouth

Wednesday 4th August

Our Summer Concours at Belvoir Castle, organised by Brian Palmer

Friday 10th September

A day of fine art (at St Mary's Church, Fairford and Kelmscott Manor) in the Cotswolds with the Glaziers, of which I am the Master this year

Saturday 11th to Monday 14th September

Weekend in Derbyshire including Gilbert & Sullivan at Chatsworth, plus Friday night at Wick Hill House, Stow-on-the-Wold for those wishing to combine the Fairford and Derbyshire weekends. This is being organised by Tony Dyas and Graham Mead

Sunday 10th October

Autumn lunch in the Cotswolds arranged by Brian Palmer

EUROPEAN TOURS & EVENTS – 2011 to 2013

Three important Centenary tours:

2011

June: Prince Henry Tour – Nick Naismith

September: London to Edinburgh – Nick Naismith

2012

A tour of the Nordic countries (Denmark, Sweden, Finland) and the Baltic States (Latvia and Estonia).

2013

Alpine Rally with the R-REC and SGA and our Australian Chapter – Nick Naismith

AWARD OF TROPHIES AFTER DINNER

- Mileage related trophy – Alpine Large HP – Don Meyer in his 1913 Silver Ghost with 5,700 miles – collected by Roland Duce
- Mileage related trophy – Alpine Small HP – Yet again, to David Else in his 1928 20HP – collected by Susie Forrest
- Mileage related trophy – Woodmansee – Mermie Hughes (Karger), yet again, in a 1913 Silver Ghost with 3,517 miles – and, in addition, congratulations to Mermie and Colin Hughes on their marriage in September 2009
- Harding Rolls for most notable performance – Anthony Armitage – collected by Nigel Hughes
- Dymmock Maunsell for exceptional driving on the Croatian Rally – Ernst van Arendonck
- Stanley Sears for meritorious service – Tim Forrest
- Ferguson Wood Photographic – John Redmill
- Phoenix for notable restoration – Colin Laybourn – collected by Susie Forrest
- Brian Wootton for assistance to members on tours – Nick Naismith
- Harry Watson for engineering/technical assistance – Graham Ashley-Carter