



**British & European Automobile Club
(Southern Highlands NSW) Inc.**

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BEAC Members Update 20th March 2018

President: Bob Payne, email: president@beac.org.au mobile: 0417 043 940

Secretary: Tom Currie, email: secretary@beac.org.au mobile: 0412 140 339

Treasurer: Fred Edney, email: treasurer@beac.org.au mobile: 0400 040 088

Membership Registrar: Rob Turner, email: webmaster@beac.org.au mobile: 0404 463 489

Historic Plates Registrar: Bob Payne, email: historicplatesregistrar@beac.org.au mobile: 0417 043 940

Webmaster: Rob Turner, email: webmaster@beac.org.au mobile: 0404 463 489

BEACon Editor: Philip O'Regan, email: editor@beac.org.au mobile: 0400 829 599

Runs Co-ordinator: Peter Carpenter, email: events@beac.org.au mobile: 0410 617 946

IN THIS MEMBERS' MID-MONTH UPDATE:

- President's Report to the 2018 Annual General Meeting
 - Minutes of the BEAC 2017 Annual General Meeting
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- *Above: from the Archives: a scene from the Award Winning National Motoring Heritage Day display at Mittagong Public School, 20 May 2012. Photo by Bob Payne.*

British and European Automobile Club
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President's Report to AGM 2018

First and foremost, I would like to thank the elected Committee Members Tom Currie, Fred Edney, Rob Turner and Peter Carpenter and BEAC Editor Phil O'Regan for their work and support during the past year.

Rob Turner, our Webmaster since the inception of BEAC, was granted a Life Membership. Congratulations Rob, as BEAC is indebted to you.

Also, I would like to thank those club members who assisted Peter to organise our regular Runs for the enjoyment of the members and their guests.

The Runs were well attended with numbers regularly being about 30, and 40-56 on a few occasions. Even on inclement weather days, 20-25 attended.

TV Channel 9 asked at short notice if we could supply some classic cars to be in front of the Surveyor General Hotel at Berrima for a "Today Show" at 7.00am in July. Fred, Tony and I took the Vitesse, MGA and Stag and endured the mid-winter climate.

Sadly, our Founding President Martin Frosh passed away on 29th.October 2017. He was granted our first life membership in 2002 in recognition not only of BEAC but of his establishing the group known as HEMA (Highlands Enthusiasts Motoring Aficionados).

The Historic Vehicle scheme with the 60-day additional log sheet to allow unrestricted use of your vehicle should be a success – provided you fill out your log sheet before you leave home.

Our Christmas Party was held at the Robertson Inn and was a successful way to end 2017. Fifty people had good food, good company and the arrival of Santa and his gifts.

We continue to show that our Club continues to embrace Web technology and reduces bureaucracy to a minimum.

In a few minutes we will elect our Committee for the coming year. I commend these people to you to continue the good work performed by previous committees.

President Robert Payne,
4th.April 2018

Minutes of the Annual General Meeting
British & European Automobile Club (Southern Highlands NSW) Inc.
Held at Moss Vale Community Centre
Tuesday April 19th 2017

Opening: President Bob Payne unable to attend. Secretary Tom Currie took the chair and opened the meeting at 18.10, declaring a quorum present.

Apologies: Gordon Messiter, Phil O'Regan, Bob Payne, Rob Turner.

Attendance: N. Andrews, D. Bennett, P. Carpenter, T. Currie, R. Denning, F. Edney, Alan Edwards, Annemieke Edwards, E. George, R. Holmes, K. Lush, L.Parker, A. Proctor-Broughall, Basil Smith, Brett Smith, B. Thomas.

Minutes of 2016 AGM: Adopted; Moved Kay Lush. Seconded Basil Smith.

President's Report: Tom Currie read President Bob Payne's report and moved that it be accepted. Seconded Richard Holmes. Carried.

Treasurer's Report:: Income and Expenditure Statement presented by Treasurer Eddie George who moved that the Report be accepted. Seconded Annemieke Edwards. Carried.

Election of Committee for the year to March 31st 2018. As one nomination was received for each committee position the President declared the committee for the coming year.

- * President: Bob Payne
- * Secretary: Tom Currie
- * Treasurer: Fred Edney
- * Committee Person One: Rob Turner
- * Committee Person Two: Peter Carpenter

Committee Positions: To be confirmed at next committee meeting:
Rob Turner: Webmaster, Registrar and Conditional Plates Registrar.
Phil O'Regan, BEACon Newsletter Editor.

Annual Statement for Department of Fair Trading: Moved Eddie George, Seconded Alan Edwards that the Treasurer be authorised to submit the annual statement to the Department of Fair Trading. Carried.

Public Officer: Moved Eddie George, Seconded Basil Smith that Fred Edney be appointed Public Officer for the year 2017 – 2018. Carried.

Election of Auditor: David Jones will not be continuing as Auditor. This position will be filled as soon as possible.

Chairman Tom Currie proposed a Vote of Thanks to Eddie George for his 10 years service as Treasurer. Carried by acclamation.

The Annual General Meeting was closed at 6.20pm