

Jowett Car Club Limited Annual General Meeting

Botcheston Village Hall, Saturday 14th October 2023

Also on Zoom, please request the link from the club secretary.

Commencing at 1pm

AGENDA

President's opening address – Malcolm Oliver

Chairman's opening address – Sandra Purves

Apologies for absence

1. **Election of tellers**
 2. **Minutes of 2022 AGM**
 - 2.1. Minutes corrections
 - 2.2. Approval for signing
 3. **Matters arising**
 4. **Treasurer's report**
 5. **JCS Report**
 6. **Election of Directors & Officers**
 - 6.1. Director & Chairman
 - 6.2. Director & Vice-chairman
 - 6.3. Director & Treasurer
 - 6.4. Director & Chairman JCS
 - 6.5. Director & Treasurer JCS
 - 6.6. Additional Directors
 - 6.7. **Club Officers**
 - 6.7.1. Membership Secretary
 - 6.7.2. Editor
 - 6.7.3. Press Officer
 - 6.7.4. Librarian
 - 6.7.5. Competition Secretary
 - 6.7.6. Webmaster
 - 6.7.7. Film Librarian
 - 6.7.8. Jowett Juniors
 - 6.7.9. FBHVC Rep
 7. **Election of Auditors**
 8. **National Rallies**
 - 8.1. 2024 – Llandrindod Wells
 - 8.2. 2025 – Lancashire
 - 8.3. 2026 – ??
 9. **Subscriptions**
 10. **Election of Vice-presidents**
 11. **Election of Honorary Members**
 12. **Centenary Foundation**
 13. **Any Other Business**
 - 13.1. 2023
- Appointments by the Executive Committee**
Secretary
Awards Co-ordinator
Jowett Shop
International Secretary
- Registrars**
Pre-war
Bradford
Javelin
Jupiter
Stationary Engines

Jowett Car Club Limited

Minutes of the Annual General Meeting held at Botcheston Village Hall on 8th October 2022

A total of 19 people signed the attendance register, plus 4 people attended via zoom.

President's opening address – Malcolm Oliver Thanked everyone for attending and Bruce Girvan for getting Zoom working, wished those unable to attend through illness well and wants to remember those who have passed away this year. It's good to get back to some normality getting out and about to club events – 2 NEC shows, the rally, the reunion, thanks to the volunteers who organise these. Thanks to the JCS team and the editor for keeping everyone informed. Next year is special for the club being the centenary. Thanks Sandra and the EC for keeping the club running. Donations and 2022 raffle money meant a donation could be made to Guide Dogs and possibly naming a dog. The name Jowett was submitted and approved.

Chairman's opening address – Sandra Purves – Malcolm has said a lot of things that I would have said so I want to add my thanks to everyone who made the rally great and everyone in the club who works hard to keep it going. Next year is the Club's Centenary, so let's all make sure it is a year of celebration and promotion of the club. Work is in hand for the rally and other events.

APOLOGIES FOR ABSENCE Geoff & Christine Wills, Pauline Brown, Peter Holden, Keith & Patricia Wear, Noel & Jane Stokoe, Pam Cash, Sharon Spencer-McCormack, Richard Gane, Wendy Oliver, David Flower, Barbara Flower, Martin Benning, Jim Mortimer, Colin Holding, Chris Spencer. Apologies from email/postal voters: Vandon Grimley, Steven & Judith Gray, Bob & Mo Holmes, Paul & Kathryn Wilks, Tony Gunton, Neil & Gail Ord-Hume, Edmund Nankivell, Stephen & Angela Holroyd, Roger Chaplin, Ian Roxburgh, Andy & Julie Blow, Miq Kelland, Bev Spiers, Theresa McLaren, Peter Teager, Roger Barnsby, Alan Armstrong, Dave Thomson, Ian Howell, Alan Merry, Brian Marshall, Don & Sue Bell, Ian Aitken-Kemp, Pauline Clarkson.

1. **ELECTION OF TELLERS-** Mike Smith, Tim Brown.
2. **MINUTES OF 2022 AGM** – The minutes were accepted as a true record – proposed Sheila Rigg, seconded John Cash.
3. **MATTERS ARISING** – None.
4. **TREASURER’S REPORT** – Steph Benning – The accounts have been circulated, there is little change from the last report circulated for the EC meeting, the basic membership subscriptions are consistent, there have been less commissions to JCC. The printers are keeping the Jowetteer costs down as much as possible, website costs are now monthly as opposed to yearly.
5. **CLUB OFFICERS’ REPORTS**
 - 5.1. **MEMBERSHIP SECRETARY** – Barbara Atack – Membership as of end of September 2022: 466 Full Members – 215 Joint, 251 Single; 47 Associate Members – 13 Joint, 34 Single; 11 Junior households; 22 ex-employees. so far 40 new members in 2022. The membership form will be simpler next year if the revised membership is accepted at the AGM.
 - 5.2. **EDITOR** – John Cash – Thanks to all who contribute to the Jowetteer, the number of contributions is good, but the number of regular contributors is small. I am aware (and grateful) that club officers remind members to send contributions in and that the membership secretary tries to get new members to introduce themselves and their Jowetts. I would remind all officers that they themselves have stories to tell... It is important for Jowetteer, as the Club’s official newsletter, to maintain standards – standards that do not seem to apply to social media. The JCC Facebook page fulfils a very useful function. However, we need to make use of other platforms to promote Jowetts and the club. But none of these are substitutes for the real thing! My thanks to all my fellow club officers for your continued support.
 - 5.3. **PRESS OFFICER** – Noel Stokoe – I am researching a booklet detailing the history of the Jowett Car Club, ready for the 2023 Centenary Celebrations. The agreed format of the booklet will be similar in size to *Jowetteer*. I have details of every Rally since the first in 1966, and a selection of pictures. My new book is called *The Jowetts That Got Away*, and features prototype models which unfortunately did not find their way into production. The Jowett stand at the NEC Restoration Show was very successful again this year. I have already had contact with a motoring correspondent who wants to write an article on Harry Larcombe’s part-restored Bradford Ice Cream Van in the ‘Barn Find’ display.
 - 5.4. **LIBRARIAN** – Noel Stokoe – I have been given a scrapbook by Nick Thom, which his father had looked after for many years. This covers a period of most of 1948, I will be sending this down to the Archive, but in the meantime, I plan to have a regular ‘Librarian’s Report’ detailing the more interesting articles.
 - 5.5. **COMPETITION SECRETARY** – Keith Clements – Goodwood Members’ meeting (Julian Crossley) and Le Mans (Richard Gane and Harry Naerger) have come and gone, all three having some major repair issues. Hopefully all will be back next year. Inter Register events take place around the country, contact Richard Keil, and trials by the Girvans. So there are events should anybody wish to compete. Currently working with Julian to try and get a third Jupiter at Le Mans.
 - 5.6. **WEBMASTER** – Keith Clements – JowettTalk – Total posts 45416 Total topics 5957 Total members 907. Many new members use JowettTalk with technical, historical and general discussion. Archive – Some new documents added. Member Services – 33 members have used this year to join, renew or update membership or vehicle records. jowett.org – All events should be posted in the Calendar and in JowettTalk preferably by the organisers to show the benefits of joining the club.
 - 5.7. **FILM LIBRARIAN** – Keith Wear – The Library is comprised of films on DVDs. As we approach the club’s Centenary Year, this resource is invaluable. Members on the internet, can view the films on the club’s website. Our films record not only cars, but also members, many who sadly have passed away. Ironically as technology has made it possible for almost anyone to at least record some part of our events on phone or tablet, very few are sent in. Many Centenary events are being organised by Sections. Please make an effort to record them on film, not just for our benefit, but for those who follow us.
 - 5.8. **JOWETT JUNIORS** – Paul Beaumont – Little to report. Thanks to the Juniors who helped or offered help at the rally, and those who write to me. **Paul needs a volunteer to take on the Jowett Juniors**
 - 5.9. **FBHVC REP** – Peter Holden – I have nothing to report – Communication is now direct from them and circulated to EC by email. The 23rd AGM this year is being held on the 8th October at the British Motor Museum at Gaydon.
 - 5.10. **AWARDS CO-ORDINATOR** – David Mason – The new plaques are being produced as agreed and will be put on at the 2023 rally as the awards are returned.

- 5.11. **JOWETT SHOP** – Sharon Spencer-McCormack – The shop was at the Reunion and they are working on several new lines for 2023.
- 5.12. **International Secretary** – Sue Mason – Is in touch regularly with the overseas members.
- 5.13. **REGISTRARS**
- 5.13.1. **VINTAGE & PRE-WAR** – Peter Holden – A few cars have changed hands, some owners make contact, but others do not so I am unaware where some of them have gone. There are currently 3 Edwardian, 129 Vintage, 255 Pre-war 7 & 8hps, 39 Pre-war 10hps and 250 plus photographic and document only records.
- 5.13.2. **BRADFORD** – Paul Beaumont – There is continued interest in Bradfords, several have come to light and are being restored. I am working on the floor frame of GKU 954, hoping subtle changes to the component design may allow repairs to be carried out without a major dismantling of the body. Some CC exhausts are available.
- 5.13.3. **JAVELIN** – Nick Webster – I am integrating old hard copy records into computer spreadsheet format. I have moved away from codes and information is now being built into an easier to use single workbook that is searchable and can be understood by anyone in the future. Information from previously published Registers and the old yearly returns has been pooled to present a year by year time line of owner history including Register entries, sale dates and more recently, where available from DVLA, V5 changes. A section is being developed so that owners may know when and where their car was previously advertised. The idea is to provide information on cars that can be made available to owners on request. The Register is linked to the membership list and there are a few people who join the club, only to leave again after a year or two. To gather information I have been using various social media platforms, I limit my involvement due to the nature of the media. There are several Jowett oriented Facebook groups and these of course are completely open to non JCC members. Some vehicle and owner information is being given out by some Facebook group members, which I believe undermines the benefits of belonging to the Club. Surprisingly although the JCC website reports to the EC, Social media does not.
- 5.13.4. **JUPITER** – Andy Jackson – I am willing and able to create a Register for 2023 but do wonder what the state of play is regarding member's agreement to having their details published. This is a common matter for all Registrars and, in this regard, I am sure that the Mem. Sec. can enlighten us. There has been little sales activity, even though there is an abundance of cars available, there are notably few transactions.
- 5.13.5. **STATIONARY ENGINES** – Chris Spencer – There will be a stationary engine at the 2023 rally. A Bristol Crawler is still wanted if anyone knows of one.
6. **JOWETT CAR SPARES** – Robert Meekings – Trading is slightly below the same period in 2021. We operate a telephone service on the first and third Monday evenings plus email orders, with daytime attendance, in the intermediate weeks. We will set up a dedicated JCS email address. Bulk purchases have resulted in good stock reserves and special offers and reduced prices for members. Javelin/Jupiter camshafts are in production. JCS want to encourage members with NOS items to sell these to JCS so they can be available to other members. The JCS landlord has still not signed a new lease, he will meet the future cost of all electricity used by JCS as the meters are no longer accessible. He intends to improve the yard area which should provide better car parking. We should be aware that if, in the future, his new enterprise requires more space the logical course of action would be for him to expand into the JCS unit. This would mean JCS having to find new premises. Michael Koch-Osborne presented the JCS accounts.
7. **ELECTION OF OFFICERS & DIRECTORS**
- 7.1. **Director & Chairman** – Sandra Purves – Proposed David Mason, seconded John Cash – Unanimous.
John Cash proposed, Paul Beaumont seconded that as all the officers and directors were willing to stand and there are no new nominations, they be elected en bloc – Unanimous.
- 7.2. **Director & Vice-chairman** – Robert Meekings
- 7.3. **Director & Treasurer** – Steph Benning
- 7.4. **Director & Chairman JCS** – Robert Meekings
- 7.5. **Director & Treasurer JCS** – Michael Koch-Osborne
- 7.6. **Additional Directors** – Malcolm Oliver, Geoff Wills, Sheila Rigg, David Mason, Drummond Black, Paul Beaumont, Amy Clements.
- 7.7. **Club Officers** – All willing to stand, David Mason proposed, Tim Brown seconded, they be elected en bloc – Unanimous.
- 7.7.1. Membership Secretary – Barbara Atack
- 7.7.2. Editor – John Cash
- 7.7.3. Press officer – Noel Stokoe
- 7.7.4. Librarian – Noel Stokoe
- 7.7.5. Competition Secretary – Keith Clements
- 7.7.6. Webmaster – Keith Clements
- 7.7.7. Film Librarian – Keith Wear

7.7.8. Jowett Juniors – Paul Beaumont

7.7.9. FBHVC Rep – Peter Holden

Appointments by the Executive Committee

Club Secretary – Dianne Davies, Awards Co-ordinator – David Mason, International Secretary – Sue Mason, Jowett Shop – Sharon Spencer-McCormack.

Registrars: Vintage & Pre-war – Peter Holden, Bradford – Paul Beaumont, Javelin – Nick Webster, Jupiter – Andy Jackson, Industrial Engines – Chris Spencer.

8. **ELECTION OF AUDITORS** – Steph Benning, is reviewing and will advise the EC.

9. **NATIONAL RALLIES**

9.1. **2023** – Paul Beaumont – The Cedar Court group cannot guarantee the Wakefield hotel will be ready by May 2023 so have offered us their Huddersfield hotel. Barbara, Michael, Robert, Paul and Dianne had a meeting with them, everything will be transferred to Huddersfield. The hotel is smaller but they can use another hotel very close by as overspill with taxi transfers. A new Concours site is needed, A couple of sites are being looked at.

9.2. **2024** – Ann Jarrett – The team are going to the Metropole, Llandrindod Wells, early November for a meeting with the hotel contact. Geoff Willis has some ideas for the Concours site.

9.3. **2025** – Dianne Davies – A couple of hotels are being looked at with John & Pam Cash.

10. **Membership Fee Structure** – Steph Benning proposed to change the Membership Fee Structure to one fee (no difference for Full or Associate with Overseas Members taking a printed Jowetteer paying an additional £5), with the proviso that the role of joint members was not diminished. The membership were asked through Jowetteer for their opinions of different options and the majority were in favour of this option. Seconded David Mason – Unanimous in favour in room and on zoom.

11. **Articles of Association/Byelaw changes** – Formal Proposal of changes to Jowett Car Club Ltd Articles of Association. It is hereby proposed to amend the above in the following manner:

To change the definition of membership to: Any persons(s) either owning or genuinely interested in the Jowett Marque & promotion of the objectives of the Club. Conditional upon completion & signing of an application by the named proposed members on the form & paying a guaranteed subscription. Thereafter each year paying such subscription as the club may prescribe.

Any reference to 'Full' 'Associate' 'Joint' members to be removed. 'Honorary' & 'Juniors' to remain.

Proposed: Mrs Steph Benning, Treasurer, Seconded: Mrs Phyllis Bartlett, South West Section.

Unanimous in favour in room and on zoom, email and postal votes, 36 in favour and 4 against. Total 59 in favour and 4 against.

The Articles and Byelaws will be changed and when new copies are printed these will be sent out to all members. Sandra will put the changes in Jowetteer.

12. **Subscriptions** – Steph Benning – As the changes have been agreed after careful costing a new Membership fee of £40 is proposed, seconded Paul Beaumont – Unanimous in favour in room and on zoom.

13. **ANY OTHER BUSINESS**

13.1. **2023** – John Cash – Page 5 of the October Jowetteer has the 2023 events calendar with the key club events. If any section has a significant event for 2023 to promote send details to John for Jowetteer. Car badges, bumper plaques and flags are in hand. A window sticker was suggested, using the logo at tax disc size. A booklet of the history of the club will go out to every member. Another discussion was had about the bumper plaques, if there should be different ones printed for the rally – the 2023 team and rally team will sort this out.

A Jowett Legacy Fund suggested is being looked into for the Club to aspire to have its own premises.

13.2. **Vice-Presidents** – Sheila Rigg – This was raised at the September EC hoping to have them in place for 2023, as they need voting on at a general meeting.

13.3. **Meetings** – Sandra Purves – Thought needs to be given about how to hold future meetings. The AGM needs advertising to members more. Cutting the length of the AGM to make it more acceptable if there is something to do where it's held or if people are joining on zoom to try and encourage more participants. The officer reports are not needed at the AGM as they are circulated to the membership via section secretaries for the EC meetings. Another venue has been looked at for meetings but with the Wifi working at Botcheston this may not be needed.

13.4. **NEC Classic Motor Show** – Malcolm Oliver – To date only 2 advance tickets have been purchased using the club discount code, using this code helps the club. Malcolm would like help on the NEC stand.

The meeting closed at 3.50pm