



Minutes of AGM:

Annual General Meeting of Herefordshire 4x4 Response Group
19:00 Thursday 10th September 2009
Credenhill Social Club

Agenda

1. Apologies (None).
2. Minutes of the AGM held on 4th September 2008 approved by John Jackson and Seconded by Duncan Green.
3. Matters Arising. (None)
4. Chairman's Report

Herefordshire 4x4 Response Group
Chairman's Report AGM September 2009

If you have made it to our 3rd AGM, I thank you, and if not I trust this report meets with your approval.

The past 12 months have certainly been interesting and progressive with many highs and lows.

It is my pleasure to confirm to you this year we secured very kind sponsorship from Connaught Fire Services, for providing the group with new compliant high visibility over coats.

As you now know, the long awaited handbook is here, you should have received your copy; however, I must inform you that it has been brought to my attention that some of the 1st aid information is out dated. This will be amended and issued as an update very soon after this AGM; however the information is not incorrect and can be used confidently until the update is received.

We have finally started on the long awaited training program; I am delighted to thank those of you whom attended our first official training course. If you missed out, do not worry as we are certainly committed to continuing with progressive training events across the year. Training such as – advanced off road driving, driving in adverse weather conditions such as snow etc. More advanced medical training such as FPOS. Of course retaining and reinforcing the basic skills set required. We are still on the hunt for a primary training site in the county, please inform the committee if you are aware of any locations.

I have established a connection with an individual who shall assist the group to communicate with the correct personnel at the Leadership Trust, this opens up possibilities such as charity status and support funding. I feel that the elected committee for the prevailing 12 months should maximise on this opportunity.

I believe that the group has made considerable progress, as we grow, we become more professional in all that we do. If the group is to continue with professional growth, we need more members and more members who can help with other duties.

Finally – I would like to thank you for your efforts and ongoing commitment, we are all volunteers with our own lives and commitments, but you give up valuable time and resources to support and provide for the group.

On behalf of the outgoing committee and myself
Thanks!!!!

Gary Grant
(Outgoing Group Chairman)



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5. Controller's Report.
 6. Treasurer's Report.
 - a. Adoption of the Accounts. Proposed by Bryan Carslake, seconded by Charlie Bennett.
 7. Resignation of the Committee.
 8. Election of the Committee.

Gary Grant was re-elected as Chairman.
Terasa Nahajski was elected as Secretary.
John Jackson was re-elected as Treasurer.
They were the only members to stand for Committee and were unanimously elected by all members who attended.
Bryan Carslake was appointed by the committee as Primary Controller.
Chris Pyemont was appointed by the committee as Deputy Controller and CVEC Liaison Officer.
Bryan Carslake was selected to head up the Training Team and Nevil Hill was selected to head up the Events Team.
 9. A change in the Mileage Rate for 2009/10, from 40p to 30p was proposed. This was accepted by all members who attended.
A change in Subscription rate for 2009/10, £15 for new members and £10 for renewal was proposed. This was accepted by all members who attended.
A change in the Constitution to include details of Insurances was proposed. This was accepted by all members who attended.
 10. AOB.
 11. Next Committee meeting to be arranged.
 12. AGM closed at 19:20