SLROC
NOOZE LETTER

| March 2022 |



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Chat from the chair

Event Calendar

AGM Agenda

The Simon Foster Memorial Trial Results and photos

Minutes of the last committee meeting

Committee Members

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Club Shop

COMING UP…

(All events are subject to confirmation by club committee and will be held in accordance to prevailing Government Guidance)

5th March – Maintenance Day

6th March – Club Day and AGM



Chat from the Chair…

What a great turn out for the Simon Foster Memorial Trophy, (Day into Night trial). Plenty of willing hands to help set up trial sections, which made Si Barehams' job a lot easier, with varying ideas about how easy or difficult or nearly impossible to make sections to drive. I don't think any of the sections were driven prior to the start of the trial, which made it quite interesting for all competitors.

I won't go into the details to much, as I hope the Trophy winner will give their own report. Melanie, Simons' widow was on site during the event, and thoroughly enjoyed her day. She returned for the presentation at 21.30hrs. She thanked us all for our support since Simon passed away.

So far, unless there are any changes, all the shows we attend will be open for business and are hoping we can attend. Our first will be the Suffolk Show where we need the most help. So far, I've had about fifteen members offer their support, but we do need more to make our part of the show a success and raise funds for our charities that have stuck with us. Help in not just needed on the day, but throughout the show season. I look forward to seeing a good attendance this year. Before the dreaded Covid forced itself on us, the Committee had agreed that shows should be self-financing and not be a drain on the club. It was agreed that there would be an increase in the price of rides, and a percentage of the money raised would go to the club to fund shows. This will come into effect this year.

Hopefully you'll be reading this before the Club Annual General Meeting next Sunday 6th March. The meeting will be held at Newbourne during lunchtime. Don't forget, you will be able to vote existing or new members onto the Committee. Let us see a good turn out to add to the Sunday driving experience.

All Covid restrictions have been lifted, but it's entirely up to you whether you want to continue wearing your mask and not get closer than 2 metres to anybody. I look forward to seeing you next week.

All the best.

Pat

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Event Calendar

Date	Event	CoC
5th March	Maintenance Day	Toby Parker
6th March	Club Day and AGM	Graham White
2nd April	Winch Training	Matt Hurst
3rd April	Club Day	TBD
23rd April	Scavenger Hunt	Si Bareham
7th May	Novice Winch Trial	Si Bareham
8th May	Club Day	Graham White
31st May	Suffolk Show	TBD
1st June	Suffolk Show	TBD
11th June	Marshal Training	Matt Hurst
12th June	Club Day	TBD
2nd July	Heveningham Show	TBD
3rd July	Heveningham Show	TBD
9th July	Newbourne TBA	TBD
10th July	Club Day	TBD
6th August	Festival of Wheels	TBD
7th August	Festival of Wheels	TBD
3rd September	Training	Matt Hurst
4th September	Club Day	TBD
17th September	Henham Show	TBD
18th September	Henham Show	TBD
27th September	Newbourne TBA	TBD
8th October	Ladies/Junior Tyro Trial	Si Bareham
9th October	Club Day	TBD
5th November	Newbourne TBA	TBD
6th November	CIN Club Day	TBD
27th December	Mince Pie Club Day	TBD

WANTED

1959 Left Hand Drive Land Rover

Please contact Doug on 07494491548

Agenda for 2022 Annual General Meeting

To be held at the Club, Newbourne, 12.45pm Sunday 6th March

1. **Apologies for absence**

2. **Minutes of 2021 Annual General Meeting**

3. **Chair's Report**

4. **Membership Report**

5. **Treasurer's Report**

6. **Change of Directors**

    a. Ordinary Resolution to remove Christopher Finbow as registered Director
    b. Ordinary Resolution to remove Anthony Williamson as registered Director
    c. Resignation of Andy Jeff as registered Director

7. **Resolution to change the Articles of Association** See attached

8. **Election of Officers** (a-c serve a 3-year term)

    a. Chairman* - Simon Bareham proposed M.Hurst Sec R.Gilmore
    b. Treasurer* - Matt Hurst proposed G.White Sec P.Corps
    c. Secretary* - Graham White (due 2024)

    - Training & Safety - Matt Hurst
    - Competition Sec - Richard Gilmore
    - Membership Sec. - Simon (Si) Bareham
    - PR & Show Co-ordinator - Pat Corps
    - Off Road Secretary - Toby Parker
    - Nooze Editor - Amy Berwick
    - Web Secretary - Richard Gilmore Jnr
    - Club Shop - Spencer White

9. **Any Other Business**

Note: Only Members whose subscriptions are up to date at the time of the AGM will be entitled to attend or vote.

***The newly elected Chair, Treasurer and Secretary will be listed as Company Directors**

Special Resolution for changes to Articles of Association.

SPECIAL RESOLUTION
SUFFOLK LAND ROVER OWNERS CLUB LIMITED
CHANGE OF ARTICLES OF ASSOCIATION

Notice is hereby given for the following amendment to the Articles of Association for the Suffolk Land Rover Owners Club.

This amendment is proposed to bring further clarity within the Articles of Association, and to ensure that the registered Directors at Companies House are paid-up members and active Committee (Council) members at all times.

The following wording is proposed to be added to **Section 31** of the Articles of Association:

All registered Directors of the Company must be members of the Council and fully paid-up active members of the Company, at all times.

Section 31 shall therefore read:

31 .The members of the Council may be:

(A) The Subscribers to the Memorandum of Association and

(B) Such other persons (being members of the Company) as shall from time to time be elected thereto by the Council or by the members of the Company in General Meeting.

Provided that no person who is employed by the Company and receiving any salary, fees, remuneration or other benefit in money or money's worth from the Company (save as permitted by clause 4 of the Memorandum of Association) shall be eligible for membership of the Council. All members of the Council shall serve for three years from the date of his or her election but at the time of expiration of his or her term of office shall be eligible for re-election.

All registered Directors of the Company must be members of the Council and fully paid-up active members of the Company, at all times.

A member of the Council shall be entitled to resign his or her appointment on giving to the Secretary not less than one month's notice in writing to that effect.

A full copy of the Articles of Association can be found on Companies House using the following link and Viewing the Incorporation entry:

https://find-and-update.company-information.service.gov.uk/company/03273763/filing-history?page=6

Registered address – c/o Smithy Cottage, Alpheton, Sudbury, Suffolk, CO10 9BN

The Simon Foster Memorial Trial Results

Road Taxed Vehicles (RTV)

Name	Vehicle	Points	Shunts
Danny Hurlock	Discovery 2	13	4
Tim Dyer	Defender 110	16	4
Alex Barrow	Discovery 1	16	4
Mark Stacey	Discovery 110!!!	20	2
Gareth King	Discovery 2	24	6
Jake Stacey	Discovery 1	25	2
Ryan Strike	Defender 90	54	N/A

Cross Country Vehicle (CCV)

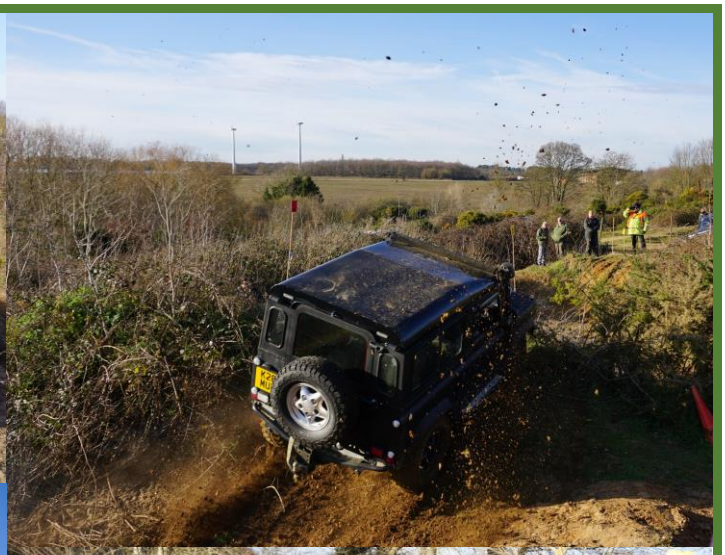
Name	Vehicle	Points	Shunts
Simon Cullum	LR Buggy	5	N/A
Richard Gilmore (SNR)	LR Buggy	9	N/A
Tony Mattack	Discovery tray back	11	4
Emma Mattack	Discovery Tray Back	18	6
Rachel Watson	LR Buggy	10* Retired	N/A

*Rachel Watson only completed 6/10 sections

Andy & Niki Broadley retired no score cards submitted








K629
LYC










Mansfield 4x4

















Committee Meeting Minutes

Meeting held Tuesday 11th January 8.30pm

Minutes prepared by Graham White

Video Meeting

Present Pat Corps (PC)(Chair), Graham White (GW), Matt Hurst (MH), Si Bareham (SB) Richard Gilmore (RG), Richard Gilmore Jnr (RGj)

Minutes of December video meeting.

Approved.

Actions completed from previous meetings.

211201 Invite members with special roles to join the Committee WhatsApp group.

211203 Complete transfer of Treasurer role to MH

211204 Advise DP wording for membership forms

211205 Obtain an additional gas bottle before MPCD

211206 Advise Committee of Brian Moore's contact details for site access

211207 Contact MF regarding membership renewal

211208 Write an article about Simon Foster for publication in Nooze

Actions outstanding from the previous meetings.

210805 Detailed information about replacing the water heater/s **Action PC**

210807 Review IOPD offer regarding the insurance aspect and how the overall package compares with our current arrangements **Action PC**

211001 Make good the ceiling in the shower. WIP **Action PC**

211006 Provide a 600 word with photos article for LRM **Action RG**

211107 Confirm completion of Websec hand over. **Action RGj**

211109 Obtain information from TA re Shows **Action PC**

211110 SB to obtain site key from AJ and get a copy made for MH **Action SB**

Actions arising this meeting.

220101 Issue directors with proposed resolutions to be presented at AGM **Action GW**

220102 Issue agenda for AGM to all current members by email **Action GW**

220103 Include notice of AGM in February edition of Nooze **Action AB**

220104 Complete the transfer of banking authorities **Action MH**

220105 Create a notice for Nooze making re-joining membership offer **Action SB**

220106 Proposals for advertising to be made to previous advertisers **Action RGj**

220107 Reissue request for 'a show of hands for help with shows' **Action PC**

220108 Offer 23rd April to SuLSAR as possible combined training day **Action PC**

Articles of Association

The Committee have been dealing with the legacy of out-of-date Articles of Association as registered at Companies House for some while and have now come to an agreement. The Committee will be presenting proposals to members prior to the forthcoming AGM for the resolution of changes necessary.

Treasurer's report, given by MH

- Petty Cash £239.95
- Old Tender £0.00
- 8 Jan Green Lane trip £55.00
- Total cash in hand £294.95
- Bank Account £7,813.60
- Charity fund £0.00
- **Total Balance £8,108.55**

It was agreed that any increase in Club Day fees or membership would be put to the membership in advance of any change. No changes were to be proposed at the forthcoming AGM so any change would not be before 2024.

Membership, given by SB

Members to 31st December 2021	2022 Members
• Full 99 • Joint 34 • Junior 15 • Total 148	• Full 80 • Joint 29 • Junior 10 • Total 119

New members:
Shelia Harvey, Alison Underhill, Zoe Strike, Sharon Rodwell, Sean Lobley (former junior member), Steven Shades, Andy Wincup, Kevin Brand, Steve Hawkins, Stewart Fallis.

Welcome Back
Jono Rout, Daniel Spall, Richard Spall, Martin Goode, Hannah Poole, Michael Whitting, Paul Whitting, Louisa Felice, Clinton Marston

After some discussion it was agreed to offer returning members, i.e. people that had lapsed their membership during 2021 to renew their membership rather than paying as new members if 2022 membership was taken before 7th March.

Nooze

It was agreed that advertising in Nooze and on Club social media should resume.

Calendar Items

- Pay first half of annual site rent
- AGM notice for Nooze
- Populate MSA fixtures on MSA Club site

Shows and PR

PC confirmed that he would be taking over the management of shows with the help and assistance of Emma Pumfrey and Jeremy Carr. He also advised that there had been little response to his 'request for show help.'

Correspondence

- Communications from T.Dyer and S.Turner regarding the company directors no longer being members of the Club were received. Replies advising them of the matter being raised at AGM have been made.

- The resignation of A.Jeff as Treasurer and Director of SLROC was received. The Committee wished him well in his new home in Norfolk.
- PC advised that SuSLAR had approach the Club regarding potential use of the site. It was agreed that as most of those likely to be involved would be SLROC members as part of the SuLSAR team this should go ahead under the supervision of a SLROC Marshall.

AOB

- SB advised that a visit was made to the Club by a member of Essex Land Rover Club with a view to encouraging inter Club competitions. Appropriate invitations will be issued to foster a relationship.

Next meeting

7.30pm Friday 11th February, video meeting.

Meeting Closed 21.50

Minutes approved.

…….. P.Corps 11/2/2022……







Committee Members

Position and Name	Contact Details	Photo	Vehicle
President Ralph Lambourne			
Chairman Pat Corps	chair@slroc.uk.com 07887 500799		
Secretary Graham White	secretary@slroc.uk.com		
Treasurer Matt Hurst	treasurer@slroc.uk.com		
Vice Chair Richard Gilmore	vicechair@slroc.uk.com		
Membership Secretary Si Bareham	Membership@slroc.uk.com		
Off Road Secretary Toby Parker	offroadsec@slroc.uk.com		

Competition Secretary Si Bareham	compsec@slroc.uk.com		
Safety and training officer Matt Hurst	Safety@slroc.uk.com 07768 200610		
PR and Show Co-ordinator	pr@slroc.uk.com	Position Vacant	
Club Shop Spencer White	clubshop@slroc.uk.com		
Nooze Editor Amy Berwick	nooze@slroc.uk.com		
Web Secretary Richard Gilmore JNR	Websec@slroc.uk.com		

Please note: Some of the committee members have requested that details of their addresses are not published within the newsletter for personal reasons. Please do not let this put you off contacting any of the committee, they will be only too glad to receive phone calls (as long as they are at a reasonable time of day, say no later than 2130.

The committee respects the privacy of each and every club member, and to that end, we do not give out details of club members to any other organisation.

Club Shop Sale

The Club Shop is having a sale of old items that are currently held in stock. Please find below a list of items with their size and price. If you would like to purchase any of the below, please contact Spencer by emailing clubshop@slroc.uk.com.

Size	Adult T-shirts	Qty	£
XXXL	Dark Blue with Silver Logo	1	6
XXL	Grey with Yellow Logo	2	6
XXL	Maroon with Yellow Logo	1	6
L	Yellow with Maroon Logo	1	5
M	Dark Blue with Yellow Logo	1	5
M	Maroon with Yellow Logo	1	5
S	Pale Blue with Dark Blue Logo	1	5
S	Pink with Purple Logo	1	5
Size	**Adult Polo-Shirts**	**Qty**	**£**
M	Royal Blue with White Logo	1	7
Size	**Kids Polo-Shirts**	**Qty**	**£**
M	Hi-Vis Green with Black Logo	1	5
Size	**Old Club Show T-Shirts**	**Qty**	**£**
Kids XL	Green with White Logo	2	2
Adult M	Red with White Logo	6	2



Club Shop

SLROC CLUB SHOP Clothing, Stickers, etc. All clothing is available to order in a range of sizes and colours, just ask! Prices are correct at time of going to print but may be subject to change.



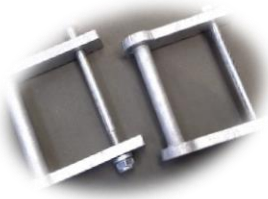


T-Shirt £14.00
Polo Shirt £16.00
Sweatshirt £18.00
Hoodie £20.00
Contrast Hoodie £22.00
Grizzly Fleece £30.00
Chunky Zoodie £30.00
Onesie £30.00
Contrast Onesie £30.00
Children's T-Shirt £10.00
Children's Polo Shirt £13.00
Children's Fleece £20.00
Children's Hoodie £16.00
Children's Hi-Viz Vest £4.00
Cuffed Beanie £10.00
5-Panel Cap £10.00
Door / Panel Sticker £4.00
Small Sticker £1.00
Window Sticker £1.00
www.slroc.uk.com Sticker (Black, Orange, Silver, Yellow, Red, Blue & White) £3.00
Key Ring £1.00
2M Bridle Price on Application
5M Rope Price on Application
7M Rope Price on Application
9M Rope Price on Application
2M 5 tonne Strop £17.00
4.75 tonne Shackle £7.00
Jate Clamp £18.00
Battery Clamp £6.00











Prices correct at time of going to print but may be subject to change.
The Club Shop is at most events, and items are also available from:
Spencer White: - Email: clubshop@slroc.uk.com
Please get in touch if you wish to collect items from a Show.