

ANNUAL GENERAL MEETING, 16 March, 2019

1. Minutes of the eighty fourth Annual General Meeting of the Motor Schools Association of Great Britain Limited (MSA GB) held at the Crowne Plaza Hotel, Wollaton Street, Nottingham NG1 5RH on Saturday 16th March 2019.
2. Present: In addition to the National Chairman and the Board of Management, there were 115 members present and a small number of non-members.
3. **Chairman's welcome.** The national chairman Peter Harvey opened the meeting at 12.50pm and welcomed all those present to the eighty fourth Annual General Meeting of the Motor Schools Association of Great Britain Ltd. He reminded any non-members that they were very welcome to stay for the AGM, but that they could not vote.
4. **Convening Notice** the Company Secretary John Lepine read the formal notice.
5. **Apologies.** There were two written apologies from Ian Scott, South East and Kevin Ball, North West.
6. **Adoption of the Minutes** as a true record of the eighty third Annual General Meeting of the Motor Schools Association of Great Britain Limited held at the Wychwood Park Hotel, Weston, Crewe, CW2 5GP on Saturday 17th March 2018 was proposed by Geoff Capes, North West and seconded by Janet Stewart, Greater London. Carried Unanimously.
7. **Matters Arising.** There were no matters arising.
8. **Financial Statements and Accountants Report.** Mr Lepine said that operating expenses had been reduced by over £6.5K over the year under review We have suffered a small decline in income over the year and have continued to utilise the VAT refund from 2010 to keep down the cost of membership. However, the need to keep a sensible contingency fund meant it may be necessary for the Board to consider a rise in membership fees over the year ahead. Mr Lepine recommended for adoption the financial statements and the accountants report for the year ended 30 November 2018. Proposed by Kate Fennelly, East Midlands and seconded by Karl Satloka, North East. Carried Unanimously

Annual Report. Mr Lepine went on to inform attendees that the MSA Board met five times during the year under review. The aim of MSA GB is to provide Information, Representation, Services and Support to members.

Information. We have provided print news through Chamber Media Services and the board places on record its thanks to them for their work. Special thanks also to all

our advertisers who have continued to maintain their support for our publications, and to all our contributors and editors from the regions and nations of the MSA GB.

The board has continued to review the MSA GB brand to ensure it is fully integrated into the digital marketplace. The board remains keen to maintain access to MSA GB information and services across a wide variety of platforms. our website has been extensively updated over the past twelve months.

Representation has continued through NASP, EFA, Pacts & RoSPA alongside regular contact with the DVSA.

Services. All members were kept fully informed and were familiar with all aspects of the new L-test prior to its introduction on 4th December 2017. The association worked tirelessly to educate those who wanted help and information, respond to those who had genuine concerns and to try and de-bunk the rhetoric of the naysayers.

Changes to the ADI Part 2 examination were introduced on the same day. Slightly delayed by the parliamentary log jam caused by Brexit, the long-awaited changes to the ADI Part 3 examination were aimed at bringing that test into line with the changes to the ADI Standards Check introduced in April 2014, were finally introduced on 23rd December 2017.

Learners on motorways introduced on 4 June 2018, meant learner drivers could take motorway driving lessons for the first time. This followed a campaign by MSA GB that ran for over 30 years and that had involved memorandums to parliament, providing both written and oral evidence to the Transport Select Committee and numerous meetings with ministers and officials.

The Board is particularly pleased that under this change in legislation, learner drivers must be accompanied by an ADI and driving a car with dual controls.

Support has been provided through regional events and the the MSA GB's National Annual Conference and Training Day which in 2018 was held at the Wychwood Park Hotel, Crewe.

The MSA GB Board of Management will do everything in its power to continue to help and offer advice to members during the years ahead. Mr Lepine concluded his remarks by recommending adoption of the Annual Report for the year ended

November 2018. Adoption was proposed by Mike Yeomans, North East and seconded by Geoff Capes, North West. Carried Unanimously.

9. **Installation of Chairman.** The Company Secretary took the Chair. He told those present that he was pleased to announce that the Board of Management had, for the twenty fifth year, elected Peter Harvey to be their chairman. This was greeted with acclamation. Mr Lepine then handed the chairmanship back to Mr Harvey who thanked the board of management, his deputy and Mr & Mrs Lepine for their continued support. He also took the opportunity to thank all the Conference Sponsors and Exhibitors for their continued support.

10. **Installation of Deputy Chairman.** The chairman installed Geoff Little, West Midlands as Deputy Chairman of the Board of Management. This was greeted with acclamation.

11. **Board of Management.** The company Secretary called the roll of the Board of Management for the ensuing year.

Bob Baker – MSA Scotland
Graham Clayton - MSA North West
Tom Kwok – MSA Greater London
Colin Lilly – MSA Western
Mike Yeomans – MSA North East
Rod Tipple – MSA Eastern
Terry Cummins – MSA South East
Geoff Little – MSA West Midlands
Stephen Sentance – MSA East Midlands

12. **Motion** – from the Board of Management. That – Kingston Smith LLP, be elected accountants and independent inspectors for the ensuing year. The motion was proposed by the chairman. Carried Unanimously.

13. **Closure.** The chairman thanked those present for attending and formally closed the eighty fourth Annual General Meeting of the Motor Schools Association of Great Britain at 13.10.