



ASTON MARTIN
OWNERS CLUB

MINUTES OF THE MEETING OF THE
Aston Martin Owners Club
Extraordinary Meeting
Held on Saturday 8th January 2022 at 1100hrs
Via Teams Call

Present			
AMOC Member	Role	AMOC Member	AMOC HQ
Anthony Oade	Chairman	John Goldsmith	Christine Howson
Tom Westley	Property Director	Emma Square	Linda Blansjaar
Richard Furse	Director	Anne Reed	Jo Green
Stephen Archer	Member	Linda Davies	Kerry Clamp
Peter Snowdon	Competition	Fay Langton	Marc Aylott
Marc Aylott	Club Manager	George Joesbury	
Kerry Clamp	Finance	Ian Kendall	
Ashley Mack		Glen Lickfold	
Matthew Hardy		John Purser	
Chris Ayres		Alan Haig	
Michael Ottway		J Walker	
Graeme Gillies		John Skelton	
Derek Footman		Michael Urban	
Peter Snowdon		Chris Adams	
Chris Camp		Jean Moss	
Richard Harwood		Andy Fell	
Tom Westley			
Trevor King			
Kevin Hawney			
Elena Harvey-Murray			
Michael Drayton			
Bob Smith			
Graham Barber			
Martin Beattie			

No.	ITEM	ACTION +
1.0	Welcome by the Club Chairman and Chairman of the Meeting (AO)	
1.1	<p>The Chairman (AO) welcomed members to the meeting.</p> <p>He also thanked the Event production Services Team of Ben and Aimee for providing the 'Streaming' of the meeting world-wide, and the HQ Team for setting up the meeting.</p> <p>17 Apologies were noted.</p> <p>The Chairman then explained that the purpose of this meeting is to put to members a special resolution to change the Company's Articles of Association (2003) to a revised set.</p> <p>He then asked the two speakers Richard Furse and Stephen Archer to deliver their respective views on the motion.</p>	
2.0	Richard Furse (RF)	1100hrs
2.1	<p>RF stated that the decision to make the changes to the 2003 Articles had not been taken lightly by the Committee of Management but believed that it was necessary. He stated that he was aware that a 75% majority was required to pass the motion to change the 2003 articles. Therefore, this EGM has been called to give the Membership the opportunity to decide for themselves.</p> <p>He stated that there had been much debate that was at times threatening towards him (RF) and implications made of a 'takeover' bid being planned. Even comment that Overseas Members would be ostracised with the introduction of these Articles.</p> <p>RF gave an overview of the revised Articles and that they were geared to having people on the Committee to have relevant skills to run a Car Club. Additionally, there would be greater transparency from the COM to Members, be more attractive to global and younger Members. This together with the introduction of more modern methods being permitted by the revised articles to enable more efficiency in the operation of the Club</p>	
3.0	Stephen Archer (SA)	1115hrs
3.1	<p>SA started by stating that in 52 years of Membership of the AMOC he had enjoyed benefits, laid down in 1935, which now extended to circa 70000 Members, one third of which are overseas.</p> <p>He maintained that this vote today to permit the Articles to be changed should not be carried as the method of executing the motion was of a Trojan Horse way of attempting to gain power within the Club:</p> <p>He quoted the previous High Court action having been taken against 5 Directors, as well as actions against the AMNews Editor and Hine Marketing, the Club Advertising/Design and Publications arm.</p> <p>SA maintained that there are flaws in the revised Articles that must be addressed before any agreement be made.</p>	

	SA closed his statement by agreeing that the 2003 Articles were indeed in need of updating, but this should be done with a more balanced view of the changes. SA urged those in the Room to vote against the motion in question.	
4.	Questions	
4.1	Richard Harwood (Previous Treasurer), John Purser, Ashley Mack, Rob Smith. There were questions posed by the above members which the Chairman responded to accordingly and which were noted.	
5.	Result of voting	
	<p>AO stated that there had been 1150 valid votes placed by the Membership which was more than usual. He stated that to be carried the motion must have a minimum of 75% of the vote to be carried.</p> <p>Those: FOR: 369</p> <p>AGAINST: 781</p> <p>The Motion was NOT carried.</p> <p>In his closing statement The Chairman (AO) suggested that the way forward should now be one of a need to regroup and move forward with a plan that is acceptable to the Membership. He stated that there appears to be a mutual agreement by both parties, that the 2003 Articles are not fit for purpose and need to be updated but going forward there needs to be a more balanced input from the two opinions. It should then be given to a UK legal professional to validate with a view to getting ratification. He finished by saying that the current Directors must see clear to resolving this problem for the sake of the Membership.</p> <p>The meeting closed at 1240 hrs</p>	
6.0		

Signed.....

Date: