

R.R.E.C. Limited

ANNUAL GENERAL MEETING

To be held on Saturday 6 April 2019 at 1030hrs
at The Hunt House, High Street, Paulerspury, Northamptonshire NN12 7NA



THE INTERNATIONAL CLUB FOR
**ROLLS-ROYCE
& BENTLEY**
ENTHUSIASTS

In accordance with the Articles of Association, a postal vote is being taken and there will be no voting at the meeting by a show of hands. All votes must be registered by means of this official form. All votes will be counted independently and certified. Please complete this form and return it to Scott Fowler LLP at the address below.

Name	Date
Address	
Postcode	
Signed	Membership Number

PLEASE VOTE BY PLACING A CROSS IN THE APPROPRIATE BOXES

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To adopt the minutes of the 2018 Annual General Meeting (Available to download from www.rrec.org.uk)			
2. To receive and adopt the Report and Financial Statements for the year ended 31 October 2018			
3. To authorise the Directors to make contact with other firms of auditors in order to establish what service they could provide and at what cost. The Board of Directors be further authorised to appoint new auditors for the financial year ending 31 October 2019			

ELECTION OF DIRECTORS

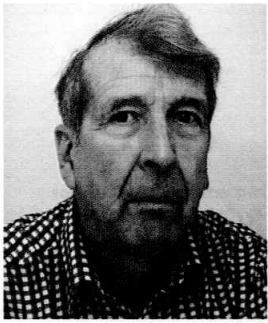
There are four vacancies available to be filled at this Annual General Meeting and five candidates have been nominated. Please see reverse for their personal statements and vote for, against or abstain in respect of all candidates, or any fewer number if you wish.

	FOR	AGAINST	ABSTAIN		FOR	AGAINST	ABSTAIN
FEETHAM, Duncan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PEDLER, Jane	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HVIID-NIELSEN, Ole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	VANDEN BERGH, Johan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LE CLERC, Gerard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

THIS FORM MUST BE RECEIVED AT THE ADDRESS BELOW,
NO LATER THAN 1030HRS, THURSDAY 4 APRIL 2019.

FAO:- Anna Horrell, Scott Fowler LLP, Old Church Chambers, 23/24 Sandhill Rd, St. James, Northampton, NN5 5LH UK

DO PLEASE USE YOUR VOTE

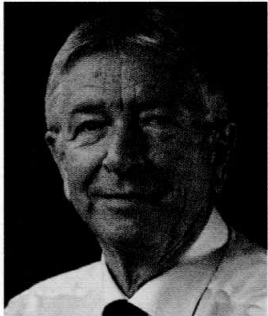


FEETHAM, Duncan

I have been a member of the RREC for close on thirty five years and have been heavily involved for most of that time. I served as Yorkshire Section Chairman three times, Club Chairman and at present, as Chairman of the Sir Henry Royce Memorial Foundation. I arrange speakers for the Heritage Weekend and take parties on tours around The Hunt House, including the Archives.

I've enjoyed being part of the Annual Rally team from the days of Towcester Racecourse, spending up to ten days setting up. I also assist in a small way with the North of England Rally. Over the years of my membership, I've had the pleasure of meeting many of you at events around the UK, the Isle of Man, Northern and Southern Ireland, Holland, Germany and Sweden. If you feel you can support me, I will continue to work for this great Club.

Membership Number: FEE86703. Location: Hull, United Kingdom
Proposed by: Tony Brown (BRO10664), Doncaster, United Kingdom
Seconded by: Shelley Royce (ROY55192), Barnsley, United Kingdom

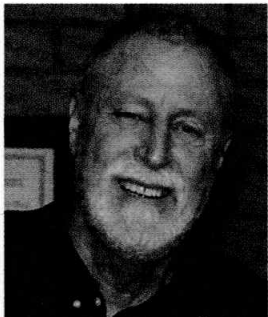


HVIID-NIELSEN, Ole

Born in Copenhagen in 1946, I studied Math and Physics for two years at the University of Copenhagen before starting my career at the Danish Broadcasting Corporation in 1966. There I held various positions including Engineer, Head of production for Radio, Chief of production for TV and Radio and Project Chief for technical installation while building a new Broadcasting Centre in Copenhagen. From 2007-2016 I was the Chief of Service Management and IT Security. I retired in 2016, however I still undertake projects for the Danish Broadcasting Corporation.

In 2006 I bought a "Barnfind" 1935 Phantom II (101TA) and got it on the road having renewed a lot of things on it. I sold the car in 2017, and am now looking for the right car for me. Since 2016 I have been Section Secretary and Webmaster in the Danish Section of RREC.

Membership Number: HVI102169. Location: Holte, Denmark
Proposed by: Frans Goldbach (GOL05951), Roskilde, Denmark
Seconded by: Jens E. Rønneberg (RON04345), Oslo, Norway



LE CLERC, Gerard

Living in Geneva I am within easy driving distance of many of the continental sections. In 2012 I created the Romande Section and spent five years as their President. I was the International Correspondent for the Bulletin for three years and made many connections with other Car Clubs and motor event organisers in this role. Last year I organised the tribute to the Earls Court Motor Show as part of our Annual Rally.

I would aim to promote the RREC at every opportunity and increase its membership. With my many continental connections, I think that this could be a door to our future, which could provide great publicity for the Club should I be able to make these connections under the authority of RREC Director. I am also a member of the Scottish, Yorkshire, East Midlands, and Central Southern Section, and visit the UK regularly. RREC member for twenty years.

Membership Number: LEC04438. Location: Geneva, Switzerland
Proposed by: E G Meachem (MEA28227), Horsham, United Kingdom
Seconded by: Jim Rice-McDonald (RIC03742), Doune, United Kingdom

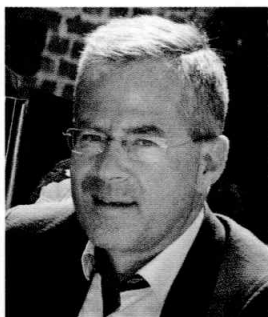


PEDLER, Jane

Club member for over 35 years and held office at Section level and Board in the past. Also been a key member of the Annual Rally Team for many years. Part owner of several club cars and one veteran. Running family business for many years gives experience of financial management and Sage systems, operation of PAYE and Vat. Being a Trustee of the Foundation shows that the Club and Foundation need to work together for their mutual benefit and support.

Priorities if elected: review of all financial systems, supporting the Finance Director dealing with the deficit, plus setting stringent criteria for all future major projects and expenditure. A full review of the IT provision making the current website and database fit for purpose. Bringing the Archive Website and Database up to a standard of excellence. Ensuring that the members are being well served by the actions and decisions of the Directors.

Membership Number: PED27999. Location: Ewell Village, United Kingdom
Proposed by: Christopher Marshall (MAR106000), Edinburgh, United Kingdom
Seconded by: Malcolm Tucker (TUC16492), Andover, United Kingdom



VANDEN BERGH, Johan

With hindsight, it was inevitable that one day I would acquire a Rolls-Royce – SAE335 – and drive AX201. After having been a Belgium Flemish Section Committee member since 2004, I was co-opted to the Board in May 2013, elected and appointed Deputy Chairman in 2014 and Chairman in 2016.

Professionally I started my career at Toyota, rapidly followed by Lexus (I preferred silent cars, even back then) and today I am Head of Marketing at Kia Motors Belgium, for the 12th year running and just finishing another year of growth (+10%). Whereas the car industry is gearing up to a future of electromobility, the RREC has challenges of its own – how to sustain and grow membership and still offer the right membership services at a reduced cost. Two years of chairmanship are too short to see anything through, but it leaves one with a unique insight into how to get things done in a uniquely complex environment of Club, Company and Charity.

Membership Number: VAN05942. Location: Veltem, Belgium