

# Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Rover Sports Register Limited will be held by on-line/telephone conference on **Saturday 7th November 2026 at 2.15 p.m.** Details of how to take part are included in the Agenda for the meeting published in this edition of *Freewheel* and on the club website.

the Reports of the Directors and of the Accountants for the year ended 30th June 2026; to elect Directors. Notices, motions for discussion at the AGM must reach the Company Secretary at:

**Flat 8, Quebec Mansions,  
102 Filsham Road, St. Leonards-on-Sea,  
East Sussex, TN38 0PG**

No later than 14 days before the meeting. Any member who is unable to attend the meeting but who wishes to appoint someone else as their proxy must send written notice of this to the Company Secretary to reach him not less than 48 hours before the meeting. Please note that any one individual can only act as proxy for one other person.

To consider and adopt the Accounts and

or via e-mail: [secretary@thersr.co.uk](mailto:secretary@thersr.co.uk)

**R.N.Bryant**, Company Secretary

## Annual General Meeting of the Rover Sports Register Ltd

**Being held by on-line/telephone conference at 2.15 p.m. on Saturday 7th November 2026**

**Join the meeting using one of these easy options:**

- 1) One Tap Mobile Dialing: +443307772406,,4458442
- 2) Join online for Video and Screen Sharing:  
<https://join.freeconferencecall.com/rsragm>

**Additional Options to connect:**

Dial-in number (GB) 0330 777 2406  
Access code: 4458442  
Find your local number: <https://fccdl.in/i/rsragm>

**Having trouble connecting?**

Text 'Call Me' to 0330 777 2406 to receive a call back; then dial 4458442 to join the meeting.

**Standard Messaging rates may apply.**

### Agenda

1. To welcome and record the names of those taking part.
2. To receive and record any apologies.
3. To approve the Minutes of the last AGM held on 22nd November 2025 (which have been published with this agenda in *Freewheel* and via the club website).
4. To approve the Chairman and Directors' Report for the year ended 30th June 2026 (which has been published with this agenda in *Freewheel* and via the club website)
5. To approve the accounts for the year ended 30th June 2026 (the Income and Expenditure Account and Balance Sheet have been published with this agenda in *Freewheel* and via the club website).
6. To confirm the appointment of Mike Maher, Richard Bryant, Mark Hinman, Neil Castle, Paul Williams, Nick Dunning, Chris Cartmell, Adam Birch, Adrian Mitchell and Simon Hyslop as the Directors of the company.
7. Any other business.

## Minutes of the Annual General Meeting of the Rover Sports Register Ltd; Held on the 22nd November 2025 By Online/Telephone Conference at 2:15 pm.

### Directors Present:

Mike Maher (Chairman) (MM), Adrian Mitchell (President) (AM), Mark Hinman (Treasurer) (MH), Paul Williams (IT Officer) (PW), Richard Bryant (Company Secretary) (RB), Neil Castle (Editor of *Freewheel*) (NC), Adam Birch (Youth Development Officer) (AB), Nick Dunning (Events Officer) (ND).

### Members Present:

Derek Spooner (DS), David Wright (DW), Paul Gregory (PG), Geoff Salminen (GS)

### Apologies For Absence:

Had been received from Ian Elliott (Editorial Consultant), Chris Cartmell (DVLA Liaison), Steven Keyte and Godfrey Owen.

### 1. Welcome:

The Chairman welcomed all those present but, as there were insufficient members present to provide the required quorum of 16, in accordance with the constitution of the club, he adjourned the meeting at 2.16 p.m and re-opened it at 2.18 p.m., when he declared in accordance with the rules that the number of those actually present comprised a quorum and the meeting could proceed. He then outlined the purpose of the meeting. He also explained that long serving pre-1950 Librarian Anne Marie Rowland is retiring and PG has volunteered to take on the role so that he will be Librarian for all ages of Rover.

### 2. Notice of AGM:

MM confirmed that the official notice of the AGM had been published in *Freewheel* 433 and on the website. *Freewheel* 433 also contained all the documents relating to the meeting comprising the Agenda, the 2024 Minutes, the Chairman and Directors report and the Accounts for the 12 months ending 30th June 2025.

### 3. 2024 Minutes:

Proposed by NC, seconded by PG and carried unanimously that the Minutes of the AGM held on the 23th November 2024 were approved and be signed by the Chairman as a true record.

#### 4. Chairman and Directors Report:

Proposed by GS, seconded by PG and carried unanimously that the report be approved.

#### 5. Treasurer's Report:

MH commented that there had been a loss during the year with subscription income down by around £500 and advertising income by about £1,250. MM drew attention to his comments in Chairman's Chat in the October *Freewheel* that, like other clubs, our costs have increased and with a falling membership it was necessary to increase subscriptions with a new rate being £35 effective from March 2026. Proposed by AM seconded by PW and carried unanimously that the Accounts be approved.

#### 6. Election of Directors:

MM reminded the meeting that as announced in the October *Freewheel* the Registrar John Holford has retired with effect from this AGM and recorded the deepest thanks to John and his wife

Joan for their work in providing the membership service for the club for the last 16 years. Proposed by PG seconded by GS and carried unanimously that Mike Maher, Adrian Mitchell, Richard Bryant, Mark Hinman, Neil Castle, Paul Williams, Ian Elliott, Nick Dunning, Chris Cartmell and Adam Birch continue as the Directors of the Company.

#### 7. Open Forum:

PW referred to the comment at the last AGM that some members had experienced problems accessing the website and not getting a confirmation code. This has now been resolved but anyone experiencing problems should contact him. There was a brief general discussion regarding some internet providers having tightened up their security procedures and that it was always wise to check one's Spam folder.

MM reported that the December *Freewheel* will again highlight the urgent need for volunteers to come forward to take on various roles including in particular that of Registrar (which AM is

undertaking on a temporary basis) and taking over some of PW's work including the lead on social media (where we currently lag behind some other clubs)

MM stated that more help with sorting and running the spares store would be very welcome. He hopes to gather together a working party to spend time at the stores early in the New Year.

NC reported that the 2026 RSR National Rally weekend will be from Friday the 24th to Sunday the 26th July with the Sunday rally being at Amberley Museum, Amberley, West Sussex BN18 9LT. There will be a road run on the Saturday in the South Downs National Park and a dinner on the Saturday night. Full details of the hotel will be published shortly but there are a number of alternative hotels nearby.

On behalf of the members, PG thanked the committee for all their hard work during the year.

There being no other business, the Chairman thanked all those who had attended and closed the meeting at 2.55 p.m.

## Chairman and Directors Report to the RSR AGM 2026

### **This report covers the period 1st July 2025 to 30th June 2026.**

2025 saw the 75th anniversary of the Marauder and Ian Glass organised an anniversary event in July and a Marauder Raid to Switzerland in August.

Our 2025 National Rally was held at Weston Underwood, Buckinghamshire as part of the Joint Rover Clubs Roverfest over the first weekend in August and saw a very varied selection of Rovers of all ages and models. Thanks to everyone who attended and helped run the event. We had our usual stands at the Beaulieu Autojumbles in September and this May.

We had a fine variety of Rovers on our stand at the NEC Classic Motor Show in November ranging from an 1895 bicycle and 1921 motorcycle via a 1936 12 Tourer and a Marauder to an early P6, a P5B and an 800. The first event of 2026 was the Icebreaker at Whitewebbs Museum, Enfield at the end of February, ably organised as usual by our President, Adrian Mitchell. Although the day featured rain and sunshine, ice was noticeable by its absence.

We were back at the NEC for the Restoration Show in March. The Northern Rally, organised by our Treasurer Mark Hinman, took place over the weekend of 18th and 19th April at Lytham St Annes, with a road run and dinner on the

Saturday and the Sunday at Lytham Hall. Adrian Mitchell organised the usual RSR stand at the Enfield Pageant of Motoring at the end of May and Dave Perrins and his team held the Yorkshire Rover Rally at Oakwell Hall, Batley at the beginning of June. The events year ended with Ray and Mary Pickett's South East Rover Rally at Petworth's annual Fête in the Park on 27th June.

The committee are most grateful to the volunteers who undertake the many supporting roles, including the technical consultants listed inside the front cover of *Freewheel*, Godfrey Owen and Robert Edyvean, who between them manage the advertising in the magazine, Derek Spooner, our literature distributor and Geoff Salminen who now co-ordinates regalia sales in conjunction with our new suppliers.

We record our deep gratitude to Anne Marie Rowland who stepped down this Spring from her role running the pre-1950 library for so many years and we thank Paul Gregory who, having for so long run the post 1950 library has now collected the pre-1950 material from Anne Marie and is now the holder of the entire club library.

The club spares store in Buckinghamshire is a very important resource and we are most grateful for the various items donated to the stores.

We urgently need volunteers to attend open days at the stores to sort and catalogue the stock. At the same time, we remind members that we are all very fortunate to have the small number of professional Rover parts specialists who advertise in *Freewheel* and they need our custom and support.

The RSR has a very fine magazine in *Freewheel*, edited so ably by Neil Castle, who welcomes contributions from members.

A great deal of effort also goes in to maintaining our website, and we are still looking to recruit new members to the committee to assist in all aspects of the running of the club, but in particular IT.

During the year, Ian Elliott has retired as a director of the club but continues as Editorial Consultant. Following John Holford's retirement as Registrar last autumn, Club President Adrian Mitchell undertook the role on a temporary basis until Simon Hyslop volunteered to take over, and Simon is standing for election as a Director at this AGM.

With the help and support of the members, the committee look forward to maintaining and growing the RSR as the club for ALL Rovers.

**Mike Maher**, Chairman

## Rover Sports Register Accounts Profit & Loss

### Rover Sports Register Income and Expenditure Account

|                                         | <u>Year ended</u><br><u>30-Jun-26</u> | <u>Year ended</u><br><u>30-Jun-25</u> |
|-----------------------------------------|---------------------------------------|---------------------------------------|
| <u>Income</u>                           |                                       |                                       |
| Subscriptions                           | 21,297.14                             | 21,586.87                             |
| Advertising                             | 3,115.00                              | 2,115.00                              |
| National Rally :Roverfest               | 11,065.81                             | -                                     |
| Surplus on sales & miscellaneous income | 1,361.56                              | 1,782.85                              |
| Bank interest received                  | 330.17                                | 394.61                                |
|                                         | <hr/>                                 | <hr/>                                 |
|                                         | 37,169.68                             | 25,879.33                             |
| <u>Expenditure</u>                      |                                       |                                       |
| Freewheel costs                         | 21,753.40                             | 21,509.52                             |
| National Rally :Roverfest               | 10,360.53                             | 366.76                                |
| Other show costs                        | 1,986.96                              | 2,032.60                              |
| Insurance                               | 537.36                                | 539.62                                |
| Printing and stationery                 | 1,768.63                              | 1,327.60                              |
| Advertising                             | 1,903.20                              | 1,489.20                              |
| Committee expenses                      | 0.00                                  | 0.00                                  |
| Sundry expenses                         | 1,093.00                              | 1,027.00                              |
| Accountancy                             | 840.00                                | 870.00                                |
| Rent                                    | 1,872.00                              | 1,872.00                              |
| Bank charges                            | 859.39                                | 832.06                                |
| Depreciation                            | 469.92                                | 311.00                                |
|                                         | <hr/>                                 | <hr/>                                 |
|                                         | 43,444.39                             | 32,177.36                             |
| Excess of income over expenditure       | <hr/> (6,274.71)                      | <hr/> (6,298.03)                      |
| <u>Capital fund brought forward</u>     | 29,716.46                             | 36,014.49                             |
| <u>Capital fund carried forward</u>     | <hr/> <u>23,441.75</u>                | <hr/> <u>29,716.46</u>                |

## Rover Sports Register Accounts Balance Sheet

### Rover Sports Register Balance Sheet

|                            | <u>30-Jun-26</u>        | <u>30-Jun-25</u>        |
|----------------------------|-------------------------|-------------------------|
| <u>Fixed Assets</u>        |                         |                         |
| Equipment                  | 587.00                  | 418.00                  |
| <u>Current Assets</u>      |                         |                         |
| Stock                      | 5,546.32                | 7,410.78                |
| Debtors                    | 994.85                  | 1,806.69                |
| Bank current account       | 662.48                  | 1,551.44                |
| Bank deposit account       | 29,162.98               | 38,332.81               |
| Paypal account             | 255.50                  | 937.50                  |
| Float                      | 100.00                  | 100.00                  |
|                            | <u>36,722.13</u>        | <u>50,139.22</u>        |
| <u>Current Liabilities</u> |                         |                         |
| Creditors                  | 13,867.38               | 20,840.76               |
|                            | <u>13,867.38</u>        | <u>20,840.76</u>        |
| Net Current Assets         | <u>22,854.75</u>        | <u>29,298.46</u>        |
| Total Net Assets           | <u><u>23,441.75</u></u> | <u><u>29,716.46</u></u> |
| Represented by:            |                         |                         |
| Members' capital fund      | <u><u>23,441.75</u></u> | <u><u>29,716.46</u></u> |