



TRUSTEES OF THE ALVIS ARCHIVE TRUST

NOTICE OF AND

AGENDA for the Fifth ANNUAL GENERAL MEETING

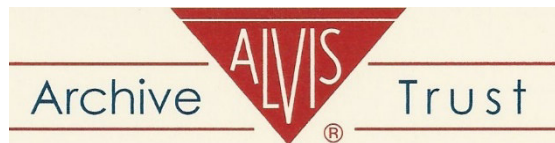
to be held at Gomersal Park Hotel, Moor Lane, Gomersal, Cleckheaton, BD19 4LJ

on Tuesday 16th April 2024

starting at 7 pm

- 1) Apologies for absence – Edmund Waterhouse, Greg Wrapson, Tim Perks, Charles van Ingen
- 2) Minutes of the AGM held on 20th April 2023 and other meetings
- 3) Draft 2023 Annual Report and Accounts
- 4) Retirement and appointment of trustees and archivists – resignation of Brian Hartley and appointment of Martin Wickham and Edmund Waterhouse
- 5) Expiry of property lease in May 2024 – relocation proposals
- 6) Any other business

issued March 16th 2024



Report of the Trustees

Year ended 31st December 2023

The Alvis Archive Trust was constituted under the Charities Act 2011 as a Charitable Incorporated Organisation, Association Model, on 10th September 2018, registered as Charity number 1179868 in England and Wales at Bowcliffe Hall, Bramham, West Yorkshire LS23 6LP. The trustees can be contacted by email: alvisarchive@btinternet.com

The objects of the CIO are, for the public benefit, to: ***obtain and preserve the heritage of, and any objects, information or data of historical interest relevant to; Alvis, the Alvis company or related personalities of any era; and/or promote the study and appreciation of the history and heritage of Alvis products as items of historical interest.***

Two trustees, Edmund Waterhouse and Martin Wickham retired at the 2023 AGM. Vacancies may be filled by the decision of the members at the AGM and two new trustees, Greg Wrapson and Brian Hartley were appointed.

During the year the trustees have complied with their duty to have due regard to the guidance on public benefit published by the Charity Commission in exercising their powers or duties.

During 2023 the website www.alvisarchive.com continued to attract new Followers and an increase in the numbers of visitors.

The main website chronicles the activities of the trustees but does not record all donations of material which are logged separately.

The websites www.alvis14.com and www.alvisfourpoint3.wordpress.com also cater for two car models.

Trustee meetings were held during the year to discuss the relationship with Alvis Owner Club Limited. The outcome was a statement from the Board that the AOC encourages voluntary support but with no commitment by the Club to contribute after 2024 or assist in collecting contributions.

The financial statements show that our cash reserves increased but continued efforts will need to be made to increase income from memberships and other sources as the final £1,000 payment of financial support from the AOC is due in 2024.

Donations of archive material were also gratefully received during the year from the Vintage Alvis Register and Martin Wickham relating to fighting vehicles and aero engines.

We were pleased to welcome several overseas members to Bowcliffe Hall with their cars and other members who visited the archives during the year.

A meeting was held with the Swiss Car Register in Lucerne with a view to collaborating with archive material on the Swiss built Graber cars.

We acknowledge the Alvis Car Company Limited for permission to use their Registered Trademark

Alvis Archive Trust

Financial Statements

Registered Charity 1179869

For the year to 31st December
2023 **2022**

Income

| | Note | | |
|----------------------|------|--------------|-------|
| Donations | 2 | 5,077 | 3,942 |
| Gift Aid | | - | 1,690 |
| Lunch meetings | | 215 | - |
| Insurance claim | 4 | - | 325 |
| Book and other sales | 1 | 1,080 | 236 |
| | | 6,372 | 6,193 |

Expenditure

| | | | |
|---|---|---------------|--------|
| Office rent and service charges | 6 | 3,441 | 4,435 |
| Meeting expenses | | 188 | - |
| Insurance | | 96 | 96 |
| Subscriptions | | 56 | 30 |
| Restoration of showroom sign | | - | 400 |
| Books | 4 | 783 | - |
| Travelling expenses | 3 | 63 | 779 |
| Website fees and software | | 455 | 311 |
| Bank and PayPal charges | | 174 | 96 |
| Stationery and postage | | 17 | 36 |
| | | 5,273 | 6,183 |
| Surplus of Income over Expenditure | | 1,099 | 10 |
| Cash reserves at the start of the period | | 16,052 | 16,042 |
| Cash reserves at the end of the period | 5 | 17,152 | 16,052 |

Notes

- 1 These accounts have been prepared on a cash basis
- 2 The Alvis Owner Club Limited contributed £1000.
- 3 Where travel is wholly incurred on archive business the rate is 45p per mile.
- 4 The claim relates to accidental damage and an upgrade to electrics
- 5 The Trust holds all its cash reserves in an account with HSBC bank
- 6 A new lease was signed in June 2022 for two years

Signed by the Trustees