

R.R.E.C. Limited



ANNUAL GENERAL MEETING

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

To be held on Saturday 20th April 2024 at 1030hrs at The Hunt House, High Street, Paulerspury, Northamptonshire, NN12 7NA and streamed online via Zoom (details to follow via eBulletin).

Notice is hereby given that the Annual General Meeting (AGM) of R.R.E.C. Limited, with company registration number 01154113 and whose registered address is: The Hunt House, Paulerspury, Northamptonshire NN12 7NA (Company) will be held at the above address on Saturday 20 April 2024 at 1030hrs to complete the following business:

1. Receive the Chairman's Report.
2. To approve the Minutes of the 2023 Annual General Meeting.
3. To adopt the Financial Statements for the year ending 31 October 2023.
4. To reappoint TC Group chartered accountants as auditors and to authorise the directors of the Club to fix their remuneration.
5. To appoint Directors
6. To authorise the Board of Directors to review the Club's current legal structure and to make whatever changes might be required to change the legal structure of the Company to a Charitable Incorporated Organisation (CIO).

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 the scrutineer at the postal or email addresses below.**

Name:	Date:
Signed:	Membership No:

PLEASE VOTE BY PLACING A CROSS IN THE APPROPRIATE BOXES

RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To adopt the minutes of the 2023 Annual General Meeting (Available to download from www.rrec.org.uk)			

2. To receive the Club's annual accounts for the financial year ended 31 October 2023 together with the last directors' report and the auditors' report on those accounts.			
3. To reappoint TC Group as auditors and to authorise the directors of the Club to fix their remuneration.			
Special Business			
4. To authorise the Board of Directors to review the Club's current legal structure and to make whatever changes might be required to change the legal structure of the Company to a Charitable Incorporated Organisation (CIO).			

ELECTION OF DIRECTORS

There are 10 vacancies available to be filled at this Annual General Meeting and 8 candidates have been nominated. Please see the personal statements and then vote for, against or abstain in respect of all candidates, or any fewer number if you wish.

ELECTION OF DIRECTORS	FOR	AGAINST	ABSTAIN
Philip Brooks			
Antony Channing			
Julian Foster			
Michael Marshall-Clarke			
Thomas Schulte			
Andrew Whittaker			
Joachim Wrang-Widen			
David Wyld			

Please return this form to:

Tom Bodkin, Borneo Martell Turner Coulston Solicitors, 29 Billing Road, Northampton, NN1 5DQ
Scanned copies should be sent to Helen.Young@bmtclaw.co.uk **ONLY**

THIS FORM MUST BE RECEIVED NO LATER THAN 1200hrs, WEDNESDAY 17 APRIL 2024.

PLEASE USE YOUR VOTE

DIRECTOR PROFILES



Philip Brooks

This year, I celebrate 40 years of RREC membership. However, thanks to the Brooks family involvement, the Club has been an active part of my life since the 1960's (for more details see my Director's Profile in Spirit & Speed – March 2024).

Elected to the Board in October 2020, my main responsibilities have been for the Sections, which are the very lifeblood of the Club. It has been an excellent opportunity to attend events and AGMs, not just in Great Britain but on the Continent.

One of my highlights was joining the German Section for the October 2021 Gala Dinner weekend in Friedewald. As a passionate Europhile, with close family living in Cologne, I look forward to spending more time visiting our hard-working Sections when I retire from full-time work next year. I have the German Section 50th Anniversary Rally in October 2025 firmly in my diary. We also have additional overseas Sections planned, heralded by the exciting development of a new Section in India.

Recently, I became the Director responsible for membership. As part of this, I particularly want to concentrate on retention. We are very good at recruiting new members, but less successful at keeping them as part of the RREC. My decades long connections with the RREC enable me to understand its history as well as recognising the need for the Club to evolve and change for fresh generations.

Membership Number BRO76432

Location: Coulsdon, Surrey

Anthony Channing



My reasons for standing for the Board are probably familiar to many of the Club's members. This is a car club made up of enthusiasts, and it should be organised and run to maximise the pleasure that members derive from their cars.

Some relish the driving; others dirtying their hands; others again enjoy the aesthetics of the cars. There may be others, but whatever ignites your passion, the Club should be receptive to looking after you. Behind all that will be the Club's dedicated employees. Their ability to serve the members is dependent on the Board listening thoughtfully to suggestions and complaints from members, Registrars and Sections which I would try to encourage.

I have some knowledge of law, trusts, accountancy and property and these may be helpful in the near future. Above all friendship, conversation, a helping hand and encouragement should be the guiding forces in the Club.

Membership Number CHA04869

Location: Guildford, Surrey

Julian Foster



My background is as an Electronics Engineer, specialising in Marketing and Sales at Director level.

Passionate about our cars, driving them makes me smile, I also like to understand how they work, I rebuilt my Derby Bentley and have overhauled S3 and S2 Bentley cars.

I strongly believe that our volunteers are the heart of our Club. Since I became Chairman in April 2023 I have seen first-hand how much work is done by our volunteers. To say thank- you I will introduce a Chairman's award at the Annual Rally to recognise those volunteer members who have gone above and beyond in helping the Club to move forward.

Cars are the focus of our Club; I have ensured that Registers now feature in Spirit and Speed so that all members can understand the unique attraction of our different models and marques.

It is my wish to continue to grow the Club and to enable us to improve our offer, by adding new members in established Sections, especially younger members (that's you if you are under 60!) and adding new territories.

With our expanding Club it is imperative we make our archive more available to all. Plans are underway to ensure that our archives and artifacts will be safely stored in a stable and secure environment, the important items being available to view, and members not able to visit The Hunt House will be able to see items via video, including ultra HD – 3D images.

Membership Number FOS108301

Location: Tharston, Norfolk

Michael Marshall-Clarke



As a perfectionist, petrolhead and ex-car designer myself I have always admired Sir Henry Royce's and W.O. Bentley's automotive achievements and been passionate about the fine motorcars that bear their names. This passion was fuelled while growing up, marvelling at Rolls-Royce Silver Shadows wafting through Roger Moore Bond films and on various TV shows of the time. They epitomised excellence to that small boy, and he promised himself that one day he would own one.

Fast forward to today and I'm the proud custodian of 'Auric' my Regency Bronze 1974 Rolls-Royce Silver Shadow saloon, and 'Blofeld' my Royal Blue 1990 Bentley Turbo RL – both of which you might recognise from the articles I have written about our Continental trips in Spirit & Speed or from our social media posts. For balance, I also own a 1973 Fiat 500L which has a cubic capacity almost akin to the air-con compressor on the Shadow!

With over 25 years Board-level experience gained in the UK, Europe, and USA, working in commercial, marketing and brand development roles, cars have always remained my hobby and my passion. I've been an active member of our club, and a committee member of the Middlesex Section for the past 4 years, as well as being a club member at Brooklands.

As a true enthusiast, I believe in using, driving, and learning about our fine motorcars as often as possible and work with the Middlesex team to ensure that we offer our section members plenty of opportunity to do just that. As a member of the RREC Board, I would work tirelessly on your behalf, with the Hunt House team, to ensure that this ethos is spread to all corners of our club, bringing an enthusiastic energy to drive our club forward and my life-long passion for all things R-R and B, to help ensure that the legacy of F.H. Royce, C.S. Rolls and W.O. Bentley is enjoyed by us all and lives on far into the future.

Membership Number MAR520461

Location: London

Thomas Schulte



I am a driven and enthusiastic member of the RREC for 14 years in 2024, with a broad interest and a healthy ambition in the field of technical knowledge and social interaction with international members of our wonderful club. My fascination about the quality of building, the history and the design of Rolls-Royce and Bentley cars started in my teenage years and led to the purchase of my very first Rolls-Royce in 1992, a Silver Wraith II which I still own to date. The collection grew with the number of owners of cars I got to know and contacts I made during technical seminars and rallies of the RREC in Germany and Europe. I span my interest from pre-war cars, represented by a Phantom II by Fernandez and Darrin of which I am proud to be a custodian at present, until the very latest models represented by a Continental GTC. I find it fascinating what people drive and what their train of thoughts is. I look forward to bringing complex disputes between parties, as old and young, Rolls-Royce and Bentley drivers, prewar and modern cars, to a successful conclusion.

Membership Number SCH103239

Location: Germany

Andrew Whittaker



I have been a Rolls-Royce and Bentley enthusiast for as long as I can remember and married to Andrea for almost 50 years.

A Fellow of the Institute of the Motor Industry, Chairman and head of several family businesses including; Wise Group Holdings, Warrantywise, Lister Motor Company and Cavalry Healthcare, I believe my business experience will prove an asset to the club.

These days, my three children and six grandchildren manage on my behalf and much of my time is spent in my workshop where I enjoy restoring and adding to my collection of Rolls-Royce and Bentley motorcars.

An RREC Member for over twelve years and a Life Member of the SHRMF, three years ago I took over the position of RREC Silver Ghost Registrar, a fulfilling role which I enjoy immensely.

I am putting my name forward in support of the plans for a RREC/SHRMF Heritage Centre and hope to be a catalyst for change.

Membership Number WHI107285

Location: Whalley, Lancashire

Joachim Wrang-Widen



My relationship with Rolls-Royce & Bentley started as a five-year old in Sweden, seeing a picture of a 1965 Bentley S3 and pronouncing to my best mate: "That will be my first car!". In 1983, I joined the RREC with uninterrupted membership since. In 1999, I kept my promise and bought my first car – a Bentley S3 (5th last one built and still with me) – followed by other "Crewe's missiles". Garage in London currently houses the S3 and a 1997 TurboRL.

The RREC has given me much over the years: my cars always insured via the club scheme, technical seminars, events, new friends, charity fund raising etc. It's time to "give back".

My interest in and experience of working on boards for corporates, clubs, associations, charities etc representing the interests of a wider community started at the age of 18 on the college student council.

Thereafter, I served as Corps representative on the Royal Swedish Airforce War Academy Board.

Following two years in the Royal Swedish Airforce, I graduated from the Stockholm School of Economics majoring in International Business & Finance and Professional Services Marketing. For professional reasons, I have lived and worked in Denmark, Germany, Sweden, the UK and the USA. My corporate background includes leading positions with Andersen, Deloitte, Jones Lang LaSalle and Christie's – all leading professional firms combining global footprints with local expertise. During my time at Christie's auction house (2004-2015) and as International Director, I served on the Christie's International Real Estate Affiliate Advisory Board representing the interests of some 120 independently owned companies in over 50 markets with an annual turnover of USD 53 billion. Each individual market, company and member had specific requirements and interests – a situation similar to the RREC.

During some 40 years in various executive and non-executive board positions on different types of boards (commercial, charitable, private, interest-based), I have gained a solid understanding of how to marry the interests and requirements of a wide and varied group of constituents. As a non-executive director, I'm focused on strategy, risk management, operational performance, people including recruitment and appointments, resourcing, standards of conduct. And ultimately advising and overseeing the executives and safeguarding the members' interests. My current board positions include the Royal Airforce Club Fund Raising & Legacies Committee. The club is not dissimilar to the RREC: a worldwide 25,000+ membership in a charity operating a not-for-profit commercial operation to the benefit of its members. I am also serving on the Board of Trustees of the Swedish Church in Great Britain & Ireland, Church Council board member and co-chair of the Church Property Committee.

We members want the best for our club ensuring a successful future. My candidature is based on serving the interests of the world-wide community of members and the individual sections and registers. I welcome dialogue - feel free to contact me. What matters is you – not me. My four decades of board experience and expertise combined with my enthusiasm for and ambition to actively support RREC is what I offer you as voting members.

Membership Number WRA71043

Location: London

David Wylid



I was elected in 2020 and chosen as Chairman, a position which I was honoured to hold for two-and-a-half years, to serve the members until April 2022 when I stood back to try to find a way of bringing the Club and the Charity together.

I am offering myself up to the process of election again as I would welcome the opportunity of working further to resolve the long-term problem of building a new 'World-Class' home for the Club and the Foundation, both to perpetuate the memory and legacy of Henry Royce and to further the development of a more public interest in the history and heritage of Rolls-Royce and Bentley and the preservation and continued use of the cars produced under these marques.

Membership Number WYL04879

Location: Liverpool, Merseyside

