



**MG Car Club Canberra Inc
Committee Meeting Outcomes – 3 October 2017**

President: Greg Whitfield (GW), Vice President and Motorsport Coordinator: Kent Brown (KB) Treasurer: Brian Calder (BC), Secretary: Simon Braun (SB), Committee & Display Events: Laurie Gardiner (LG), Committee & Editor: Mark Horsfield (MH), Committee & Membership: Trevor Clement (TC)

Item	Minutes
1. Attendance	<p><i>“Quorum requirement: Four Committee members, of which one must be a member of the executive.”</i></p> <p>Apologies: Nil</p>
2. Confirm Minutes	<i>5 September 2017 Committee meeting minutes confirmed.</i>
3. Matters Arising	<p><i>The following provides a summary of new matters arising from the last committee meeting as well as ongoing action items.</i></p> <p>(a) Matters Arising –</p> <p style="padding-left: 40px;">i. By-Laws for Pride of Ownership Trophy. TC to conclude. MH to provide photo.</p>
4. Matters Under Review	<ul style="list-style-type: none"> • Update of by-laws for Pride of Ownership trophy (TC)
5. President	<ul style="list-style-type: none"> • First meeting with new committee. Welcome to BC as Treasurer. • GW appointed as President by Committee at extra-ordinary meeting 12 September 17. • AGM review – no new nominations for committee were forthcoming. • Workshop day – very successful day, thanks to LG, KB and MH. LG to thank Tania for opening the coffee shop. Certificate of thanks and an MGCCC coffee cup to be provided to Tania for her service (GW). • GOF – 20 members attended. GOF will take place again next year in September. • Helpline update conducted by GW. All to remain on the list as per Tappet Chatter.
6. Treasurer	<ul style="list-style-type: none"> • Money In - \$451.55 • Money Out - \$2,212.54 • Balance - \$10,306.32 • Treasurer’s Report attached. • St Peter’s Church donation \$500 paid.
6.1 Accounts for approval	<ul style="list-style-type: none"> • The following expenditure was approved:

	<ul style="list-style-type: none"> ○ Tappet Chatter postage costs - \$40. ○ General meeting supper - \$50. ○ AJ Gallagher (D&O Insurance) CAMS - \$400. <ul style="list-style-type: none"> ▪ Copies of insurance policies to be provided to BC by LG for review. ● LG formally thanked for his 8 years of dedicated service to the Committee. ● Old records held by LG. Decision to destroy any records older than 7 years.
6.2 Membership review/costs	<ul style="list-style-type: none"> ● A few additional renewals in past month.
6.3 Other	
7. Secretary	<ul style="list-style-type: none"> ● Erindale McDonalds McHappy Day 14 October 2017 approved as a CRS event. TO be published in TC as a CRS.
Correspondence	See attached.
Monthly meeting schedule for next 3 months:	<p>Speakers for the following meetings are:</p> <ul style="list-style-type: none"> ● Oct 17 - Craig White, Manager/Franchisee of Bridgestone Service Centre, Fyshwick ● Nov 17 - Kent Brown - Winton Motor Raceway at Benalla in Victoria ● Ian Moon (suspension and wheel alignment) happy to speak next year.
Membership	<p>Members (as at 3 October 2017):</p> <p>7 Life, 4 Honorary, 83 Single (ordinary), 66 Family Memberships, 14 Associate Members, (256 total members with 32 Ineligible to vote).</p> <p>Quorum of 10% of eligible members = 22.</p>
Other	
8. Motorsport Coordinator	<ul style="list-style-type: none"> ● Baskerville TAS – good race meet. Two free practice sessions on Thursday. Three races Saturday and two on Sunday. KB outright second in 4 races, outright first in final race and a new class lap record. ● 19 Nov Motorkhana, all ok but volunteers needed. No response to request for support in Sep 17 Tappet Chatter ● CAMS need volunteers for motorsport panels in Sydney. Noted by committee. ● \$200 allocated to Motorkhana, but unused. KB recommended using funds to travel to Sydney and back for CAMS State Council attendance on Saturday 14 Sep. Approved. ● Capillary temperature gauges can be reconditioned by firm in Sydney. KB to advertise details.
9. Social Coordinator	<ul style="list-style-type: none"> ● E-mail sent out to all club members for Oct 17 events. ● Springtime tour – 20 members signed up to the event.
10. Display Events	<ul style="list-style-type: none"> ● TBD – requirement for gate marshals. Mayor Overall to be at the event. ● NCA keen for heritage vehicles to display in ACT. Negotiations need

	to be conducted for future events.
11. Editor	<ul style="list-style-type: none"> • NSTR
12. Web Master	<ul style="list-style-type: none"> • MH to update website with new committee details and alias e-mail addresses.
13. Standing Business	
CACTMC	<ul style="list-style-type: none"> • The review is with Committee to consider. • Delegates to be discussed at next Club general meeting.
Natmeet	<ul style="list-style-type: none"> • NSTR
CRS events approval	<ul style="list-style-type: none"> • As per Tappet Chatter.
MGTyme	<ul style="list-style-type: none"> • Committee has approved and details to be advised to Club membership to seek volunteers. Details in November 2017 Tappet Chatter (BC to action).
14. General Business	<ul style="list-style-type: none"> • Temporary car storage at the Car Hotel in Fyshwick www.affordableclassics.com.au poc is Nick Coetzee 0414 214 776 • Next workshop day – possibly 2 or 9 Dec. LG to review and advise out of session. • Need a white board for the workshop. LG to obtain prior to next workshop. • Dennis Sergeant 11 Nov trip. No public liability insurance, need to provide copy of Club insurance. GW to get Dennis to send info to BC to action. • Church Hall pie oven was no longer working. MGCCC to purchase and donate to Church Hall. Committee approves in principle and to seek general meeting approval if in excess of \$400. GW to pursue with Warden.
Committee absences	SB and BC absent at next general meeting.

MG CAR CLUB CANBERRA Inc

SUMMARY OF CORRESPONDENCE – SEPTEMBER 2017

INWARDS CORRESPONDENCE

Item	Referred to
e-mail from Andrew Stockwell ref pre-production/development vehicle for the ZT 260 V8 model	MH
e-mail from Denis Sergeant ref Nov Weekend away. Details had been approved by GW. Info to go onto web site	MH
Support for Erindale McDonalds for McHappy day	Committee

OUTWARDS CORRESPONDENCE

Item	Author
AGM minutes approved by KB – published on website	SB

**SUMMARY OF RECORDABLE COMMITTEE DISCUSSIONS
BETWEEN COMMITTEE MEETINGS**

Matter	Action