



MG Car Club Canberra Inc
Committee Meeting Outcomes – 31 October 2017 (for November 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: TC</p>
2. Confirm Minutes	<i>3 October 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>Matters Arising –</p> <ul style="list-style-type: none"> • By-Laws for Pride of Ownership Trophy. TC to conclude. MH has provided a photo. • Next workshop day – possibly 2 or 9 Dec. LG to review and advise out of session. <ul style="list-style-type: none"> ○ Proposed 9 or 16 Dec. It was decided 16 Dec was the best date. MG C to be the car of the day. LG to liaise with Mick O’Brien. • Need a white board for the workshop. LG to obtain prior to next workshop. <ul style="list-style-type: none"> ○ Ongoing. ○ Dennis Sergeant 11 Nov trip. Public Liability now covered by a CAMS Social Event permit. The Committee approved the Honorary Membership of Peter and Margaret Lloyd for the period 10 November 2017 to 15 November 2017. Closed • 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. <ul style="list-style-type: none"> ○ Pie oven is working, but was moved for OH&S reasons. Can be returned for MGCCC use.
4. Matters Under Review	<ul style="list-style-type: none"> • Update of by-laws for Pride of Ownership trophy (TC). <ul style="list-style-type: none"> ○ SB to email to confirm can be brought to the Nov club meeting for approval prior to TBD.
5. President	<ul style="list-style-type: none"> • Springtime tour subsidy. \$450 confirmed. 21 attendees had a great time and all cars behaved themselves. Thank you to Kerry Atkins for organising the tour. Peter & Helen Lewis for hosting end of tour dinner. • Non-Committee Listings were passed to MH for uploading onto the Web Site.
6. Treasurer	<ul style="list-style-type: none"> • Balance of operating account at 31 October 2017: - \$8860.97

	<ul style="list-style-type: none"> • Treasurer's Report attached. • Bank daily limit reduced limit to \$2500. • Term deposit is now 6 months @2.2% maturing 19 April 2018. Out of session approval obtained. • LG removed as an authorised person. GW, BC, SB and TC now approved. • Club regalia \$400 (approx.) requested. Approved. • CAMS affiliation - \$1220. Previously approved to pay closer to 1 January 2018. • Business Package Insurance for MG Car Club Canberra Inc - Policy No: AUA-0000297-BPK renewed WEF 30 November 2017. •
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. ○ A deposit to secure MG TYme dinner venue. \$1400 deposit approved. ○ TISC - \$950 for Motorkhana on 19 Nov 17. ○ Spring Time Tour – Surplus of \$300 of member funding not used. Members may have their excess refunded or nominate a donation to Mens Link. The Club subsidy of \$450 to be returned to Club revenue. GW to engage with Kerry to notify attendees.
6.2 Membership review/costs	<ul style="list-style-type: none"> • One new member with MG YT.
6.3 Other	
7. Secretary	<ul style="list-style-type: none"> • Purchase of portable generator – LG advised generator needed for TBD. Propose to consider the output requirement and to purchase prior to TBD. Limit of \$1500 set. KB and LG to research and purchase.
Correspondence	See attached.
Monthly meeting schedule for next 3 months:	<p>Speakers for the following meetings are:</p> <ul style="list-style-type: none"> • Nov 17 - Kent Brown - Winton Motor Raceway at Benalla in Victoria. Swap meet at same meeting. • Dec 17 – Spring Time tour short presentation. GW to present. • Feb 18 – KB to speak on 1939 Australian Grand Prix at Lobethal won by Alan Tomlinson in an MG TA special • Ian Moon (suspension and wheel alignment) happy to speak next year.
Membership	<p>Members (as at 31 October 2017):</p> <p>4 Honorary, 7 Life, 83 Single (ordinary), 67 Family Memberships, 14 Associate Members, (258 total members with 35 Ineligible to vote).</p> <p>Quorum of 10% of eligible members = 22.</p>
Other	

8. Motorsport Coordinator	<ul style="list-style-type: none"> • 19 Nov Motorkhana. Good club support identified. 231 Invitations have been dispatched. <10 entries received to date. • Potential dates for 2018 circulated by KB to committee. <ul style="list-style-type: none"> ○ Sunday, 25 February 2018 ○ Sunday, 13 May 2018 ○ Sunday, 19 August 2018 ○ Sunday, 18 November 2018 ○ Dates to be confirmed with TISC (KB). • CAMS meeting in Sydney – details in KB report in TC. Impact of AASA competition with CAMS. Voting was not required as not enough clubs voted. No election could be conducted due to voting rules. • ACT clubs associated with CAMS: <ul style="list-style-type: none"> ○ MGCCC ○ ACT Mini Car Club ○ Alpine Alfisti Asspciation ○ BMW Car Club ○ Brindabella Motor Sports Club ○ Ford Performance Club ○ HSV Owners Club ○ Light Car Club ○ Rotary Enthusiasts of the ACT ○ Southern District Motorsports Association ○ Southern 7s Incorporated
9. Social Coordinator	<ul style="list-style-type: none"> • Mike Lawless sent e-mail. Braidwood run, Airing of the Quilts, details to be advised at next Club meeting. GW to advise Braidwood Car Club of MGCCC plans. • Yass Classic 4 Nov – CRS approved.
10. Display Events	<ul style="list-style-type: none"> • Marques In The Park 2017 – 12 Nov 17. Club members welcome to attend, CRS approved. Banners can be collected from LG before 9 Nov 17. • TBD. 2017 celebrates the 42nd anniversary of TBD, making it one of the longest running annual motoring events in the ACT region. TBD is co-organised by the Triumph Car Club and Southern Tablelands Heritage Automotive Restorers Club (STHARC) and the British marque clubs of Canberra and the region. This year’s event will be held at Queanbeyan Town Park, Campbell Street, Queanbeyan. \$5 entry fee – proceeds to charity. LG and Carlo met with the organiser and showed MGCCC allocation space. 10 volunteers have been identified to support on the day. Admin/lunch area to be set up in shade. Propose to provide refreshments to volunteers (\$50). People’s Choice \$100 donation received. Picnic Basket from Hamperwithbite.com to be obtained for prize by LG. \$150-200 requested for gift packs to be drawn in during the day. Budget allocated \$340 for TBD. Graeme Rossiter to be chief judge. Prize for best dressed person on the day. • MG Car Club Canberra to showcase cars at the Old Bus Depot Markets on Sunday the 14th of January to coincide with the Portobello Road Event. CRS approved. BC to liaise.
11. Editor	<ul style="list-style-type: none"> • TC time-limits are not a constraint. Info required Friday before the club meeting.
12. Web Master	<ul style="list-style-type: none"> • Updates are ongoing.
13. Standing Business	

CACTMC	<ul style="list-style-type: none"> • NSTR
Natmeet	<ul style="list-style-type: none"> • Registrations will be opening the first week in December details will be posted on the MGCC Tasmania Web Site. One club member has indicated he may attend.
CRS events approval	<ul style="list-style-type: none"> • As per Tappet Chatter.
MGTyme	<ul style="list-style-type: none"> • Work for 2018 event ongoing. Olims visited and car parking not good. Price was presented and accommodation reasonable, but meal cost was \$90 per head (50% increase). Alternatives were visited – Rydges Capital Hill provided secure parking offered for free. Meal was \$70 per head. Draft contract provided with deposit due 10 Nov 17. KB and BC to visit and confirm. • MG TYme sub committee formed - initial members KB and BC.
14. General Business	<ul style="list-style-type: none"> • NSTR
Committee absences	LG absent from the monthly Club meeting.

MG CAR CLUB CANBERRA Inc

SUMMARY OF CORRESPONDENCE – OCTOBER 2017

INWARDS CORRESPONDENCE

Item	Referred to
Invitation from Christian Bianco to 2018 MGs in the Dolomites - Spring Event from 29th April to 6th May 2018 (South Tyrolean Dolomites and Lake Garda)	MH, LG
e-mail from Ross Freeman seeking assistance in repairing RV8. Forwarded to SME for support	SB
Thanks for Club support for Erindale McDonalds for McHappy day	SB

OUTWARDS CORRESPONDENCE

Item	Author
Joining letter sent to Jim Cullen	TC

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

Matter	Action
Condolence card to Trevor Finklaira for passing of his mother	GW
Confirmation of insurance cover for Social Event (Dennis Sergeant) 11-12 Nov 17.	BC

Treasurer's Report for November 2017 Committee and Club Meetings

This Report is for the month ending 31 October 2017.

Previous month ledger closing balance (30 September 2017)

\$10,306.32

Receipts in October 2017

- \$5.12 Bank interest
- \$100.00 Membership (Jim Cullen)
- \$50.00 Deposit of petty cash balance by new Treasurer (now no cash, petty cash)
- \$90.00 New member: Rocco Crino.
- **Total: \$245.12**

Expenses in October 2017

- \$0.80 Bank fees
- \$138.00 Mods to trailer (reimburse Ewan Ward)
- \$495.00 D&O insurance (to A J Gallagher P/L)
- \$90.00 Social event (Weekend Away) refund (to Gary McFarlane)
- \$56.21 Reimburse cost of attendance at CAMS meeting (to Kent Brown)
- \$450.00 Advance for Springtime Tour (to Greg Whitfield)
- \$460.46. Liability insurance for Club workshop (to Mutual Brokers P/L).
- **Total: \$1,690.47**

Ledger closing balance 31 October 2017

\$8,860.97

All monies received were banked. No un-presented payments.

Bank statement closing balance 31 October 2017

\$8,860.97

Term Deposit closing balance per bank statement 31 October 2017

\$32,111.82 (6mth commencing 19 Oct 2017 @2.2%. Matures 19 April 2018).

Net cash at the two Bendigo Bank accounts

\$40,972.79

No un-reported debtors or creditors.

Reportable occurrences & payment approvals requested

- Handover from previous Treasurer is complete
- Bank authorities checked and confirmed. Daily Limit of authority for withdrawals is \$2,500.00
- Authorised a/c signatories confirmed as President, Secretary, Treasurer, and Membership Sec
- Term Deposit matured on 19 October 2017. Rolled-over for 6 months at 2.20%
- Forecast spend on regalia of \$300-400 by Peter Long for caps, polo's etc. Approval?
- CAMS affiliation & PLI renewal received (due 1 Jan 2018). \$1220.00. Approval to pay?
- MG TYme function deposit required for Mercure. \$1980. Approval to pay?



Brian Calder
Treasurer, MGCCC
31 October 2017

Statement Account

633000 / 144920741

Account Settings

\$8,860.97
Available balance
\$8,860.97
Current balance

Pay Anyone Pay Bill

Filter Download Print
1. OCTOBER 27

Direct Credit
ROCCO CRINO / ROCCO CRINO MSHIP
\$90.00 Balance after transaction: \$8,860.97

2. OCTOBER 18

MP

Mutual Brokers P/L
\$460.46 Balance after transaction: \$8,770.97

GW

Greg Whitfield
\$450.00 Balance after transaction: \$9,231.43

3. OCTOBER 17

Deposit - Cash
CASH FLOAT
\$50.00 Balance after transaction: \$9,681.43

4. OCTOBER 16

Kent Brown
\$56.21 Balance after transaction: \$9,631.43

5. OCTOBER 13

G.J. & D.K. McFarlane
\$90.00 Balance after transaction: \$9,687.64

Deposit - Cash
MBRSHIP
\$100.00 Balance after transaction: \$9,777.64

6. OCTOBER 12

ARTHUR J. GALLAGHER & CO (AUS) LIMITED
\$495.00 Balance after transaction: \$9,677.64

7. OCTOBER 3

E.J. Ward
\$138.00 Balance after transaction: \$10,172.64

8. OCTOBER 1

Transaction Fees Charged
\$0.80 Balance after transaction: \$10,310.64

Interest
\$5.12 Balance after transaction: \$10,311.44