



**MG Car Club Canberra Inc
Club Monthly Meeting Agenda – 12 October 2017**

President: Greg Whitfield (GW), Treasurer: Brian Calder (BC), Secretary: Simon Braun (SB)

Vice President & Sporting Secretary: Kent Brown (KB), Committee member: Mark Horsfield (MH), Committee Member & Member Coordinator: Trevor Clement (TC) Committee member: Laurie Gardiner (LG)

Item	Minutes
1. Opening and attendance, apologies	<p>Welcome by President.</p> <p>New members and visitors or guests: Chris Garner TD, Alex O’Grady 1950 TD,</p> <p>Apologies: LG, Trevor Finklaire, Brian Oxley, Graeme Gittens, Tony Argyle, Sue Roberts, Brian Weston, Mike Lawless.</p>
2. Guest Speaker	<p>Kent Brown - Winton Motor Raceway at Benalla in Victoria. Swap meet at same meeting.</p>
3. Confirm Minutes	<p>Minutes of the meeting of 12 October 2017 posted for review. Proposed acceptance: MH Seconded by: TC</p>
4. Matters Arising	<ul style="list-style-type: none"> • Nil
5. President	<p>Presentation of Boot Badge Trophy to Peter Lewis.</p> <p>Spring Time Tour was described as a very successful event. Info in President’s column in Tappet Chatter.</p> <p>Next workshop day to be held on Saturday 16 December 2017. Mick O’Brien MGC on display.</p> <p>By-Laws for Pride of Ownership Trophy to be covered in General Business.</p>
6. Treasurer	<p>Monthly Treasurer’s Report as displayed.</p> <p>Handover from LG has been completed.</p> <p>Bank authorities confirmed.</p> <p>1 October 2017 Operating Account Opening Balance - \$10,306 31 October Operating Account Closing Balance - \$8,860 Term deposit renewed for 6 months at 2.2%. Balance \$32,111 Nett Cash Balance (both accounts) \$40,972.</p>
7. Secretary	<p>Members (as at 9 November 2017):</p> <p>4 Honorary, 7 Life, 83 Single (ordinary), 67 Family Memberships, 14 Associate Members, (258 total current members with 35 Ineligible to vote).</p> <p>Quorum of 10% of eligible members = 22.</p>
8. Social Secretary	<p>Upcoming event reminder:</p> <ul style="list-style-type: none"> • As per Tappet Chatter. • Monthly run to Braidwood. • Weekly Sunday morning coffee run over Summer. • Christmas BBQ – details in Tappet Chatter.

9. Sporting Secretary	<ul style="list-style-type: none"> • 19 Nov Motorkhana. Good club support identified. 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). <p>CAMS meeting in Sydney – details in KB report in TC. Impact of AASA competition with CAMS.</p>
10. Secretary	Correspondence as outlined below.
11. Editor	Spring Time tour captions in electronic version of Tappet Chatter – not made up (MH promises).
12. Web Master	Nothing of significance
13. CACTMC	BC and Graeme Rossiter to remain as club delegates.to CACTMC
14. Library	Nothing of significance
15. MGTyme	Article in Tappet Chatter and advises dates for 2018 event. Volunteers for sub-Committee sought.
16. Natmeet	Registrations will be open first week of December and details posted on MG Car Club Tasmania web site. Notification details will be provided via a newsletter once attendance registrations submitted.
17. Regalia	Nothing of significance.
18. Events	<p>TBD – 3 December in Queanbeyan. Club pride of ownership and concourse d’elegence event.</p> <p>Two access points for club entries.</p> <p>Gold coin entry for charity.</p> <p>Cars to arrive by 0900.</p> <p>Dress in British attire. Prize for the best dressed.</p> <p>Lucky door prizes available too.</p>
19. Any New Cars?	Nil
20. Restoration News?	Nil
21. Have you received any good service lately?	<p>Powatone exhausts.</p> <p>Paul Hoffer repairs to equipment. KB can provide details if needed.</p>
21. Other	<p>Amendment to By Law 12 for Pride of Ownership Trophy. The amendment is as below:</p> <p>The overall winner of the award for Pride of Ownership Trophy will be decided by the three category winners being re-judged collectively by the judges.</p> <p>Need to add paragraph numbers and update photos in By Law 5.</p> <p>Unanimously approved.</p> <p>Classic Yass had 350 cars. Several MGs in attendance at the event.</p> <p>Facebook requests received by MH for formals.</p> <p>Loan of MG to couple for a wedding.</p>
Next Meeting	Next meeting Christmas Function. Please bring a plate of food.
Close and then Swap meet and Supper	Meeting closed at 2125

MG CAR CLUB CANBERRA Inc

SUMMARY OF CORRESPONDENCE - October 2016

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

MG Car Club Canberra Inc

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