



**MG Car Club Canberra Inc**  
**Committee Meeting Outcomes – 28 February 2018 (for March 2018)**

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
<b>1. Attendance</b>	<p><i>"Quorum requirement: Four Committee members, of which one must be a member of the executive."</i></p> <p>Apologies: NIL</p>
<b>2. Confirm Minutes</b>	<i>30 January 2018 Committee meeting minutes confirmed.</i>
<b>3. Matters Arising</b>	<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"> <li>• Mar 18 Presentation – GW to confirm Malcolm Robertson to speak on pre-war meeting. Confirmed.</li> <li>• NatMeet – GW to confirm Mick O'Brien to be MGCCC rep. Confirmed.</li> </ul>
<b>4. Matters Under Review</b>	<ul style="list-style-type: none"> <li>• NIL</li> </ul>
<b>5. President</b>	<ul style="list-style-type: none"> <li>• Passing of Tony Argyle. Gail has MG books to bring to meeting for a donation (suggested \$5). John to look at items for library. Flowers have been sent by MGCCC along with a card. Vale to be published in Tappet Chatter.</li> <li>• Visit to Real Steel was a great success – 20 members attended.</li> <li>• Unique Cars magazine services available and noted by committee.</li> </ul>
<b>6. Treasurer</b>	<ul style="list-style-type: none"> <li>• Treasurer's Reports attached.</li> </ul>
6.1 Accounts for approval	<ul style="list-style-type: none"> <li>• The following expenditure was approved: <ul style="list-style-type: none"> <li>○ Tappet Chatter postage costs - \$40.</li> <li>○ General meeting supper - \$50.</li> <li>○ Cheque for \$127 to renew PO Box approved.</li> <li>○ Reimbursements for LG \$100 flowers, \$18.48 Tappet Chatter &amp; \$39 stamps</li> <li>○ \$37.99 to TC for Membership publications</li> </ul> </li> </ul>
6.2 Membership review/costs	<ul style="list-style-type: none"> <li>• Problem with database copying onto lap top for convenience and not using master database.</li> <li>• Nicholl/Carter payment not received. TC to contact to confirm.</li> <li>• David Odd – payment confirmed 25 Jan 18.</li> </ul>

6.3 Other	<ul style="list-style-type: none"> <li>The option of offering complimentary Associate Membership to the partners of members who have passed away was discussed. Committee agreed in principle anyone who is a partner of a full member be offered honorary membership on the renewal date or elect for full membership. TC to update by-law for committee review.</li> </ul>
<b>7. Secretary</b>	<ul style="list-style-type: none"> <li>Correspondence with NATMeet organisers to confirm entry of e-magazine (Tappet Chatter) for judging. Details submitted by MH.</li> </ul>
Correspondence	See attached.
Monthly meeting schedule for next 3 months:	<p><b>Speakers for the following meetings are:</b></p> <ul style="list-style-type: none"> <li>Mar 18 - Malcolm Robertson to speak on pre-war meeting.</li> <li>Apr 18 – Glenn from Auto Paint Supplies.</li> <li>May 18 – KB to present - 1939 Grand Prix</li> <li>Jun 18 – Ian Moon (TBC). LG to follow-up.</li> </ul>
Membership	<p>Members (as at 27 February 2018):</p> <p>4 Honorary, 7 Life, 86 Single (ordinary), 70 Family Memberships, 18 Associate Members, (273 total members with 35 Ineligible to vote).</p> <p>Quorum of 10% of eligible members = 22.</p>
Other	
<b>8. Motorsport Coordinator</b>	<ul style="list-style-type: none"> <li>Motorkhana was postponed and TISC confirmed payment transferred to next event. CAMS to amend the date on the permit with same permit number at no cost.</li> <li>Nett financial is \$15 for food/drinks expended.</li> <li>Two renewing Associate members renewed: Roy Lampel and Paul Thorne.</li> <li>Next event 13 May 18 – approved by CAMS.</li> </ul>
<b>9. Social Coordinator</b>	<ul style="list-style-type: none"> <li>Poacher's Pantry run attended by 30 members. Photos of event in newsletter by Poacher's Pantry.</li> <li>Poppies 12 March 18 to recommence until end of March.</li> </ul>
<b>10. Display Events</b>	<ul style="list-style-type: none"> <li>Wheels 4 Mar 18. Club main event of the year and judging concours d'elegance. Volunteers to be available before 0800, all members to be present by 0900. Prizes from TBD still available to be awarded on the day.</li> <li>John McGrath to provide two modern MGs for the MGCCC display.</li> <li>LG received email from Roger Amos stating Canberra Antique and Classic had approached John McGrath for MGs as part of their display. LG responded to Roger confirming MGCCC ongoing commitment from John McGrath.</li> <li>SB to publicise event via e-mail.</li> </ul>
<b>11. Editor</b>	<ul style="list-style-type: none"> <li>All Tappet Chatter entries to MH by 1 Mar 18.</li> <li>Nigel French details to be removed from workshop details.</li> </ul>
<b>12. Web Master</b>	<ul style="list-style-type: none"> <li>NSTR</li> </ul>
<b>13. Standing Business</b>	
CACTMC	<ul style="list-style-type: none"> <li>Letter from President has been sent ref review. CACTMC will now review.</li> <li>CRS response to be forwarded by GW.</li> </ul>

Natmeet	<ul style="list-style-type: none"> <li>• Mick O'Brien to be MGCCC rep at Natmeet. GW to discuss role prior to attendance.</li> </ul>
CRS events approval	<ul style="list-style-type: none"> <li>• As per Tappet Chatter.</li> </ul>
MGTyme	<ul style="list-style-type: none"> <li>• SB to act as MGTyme poc with MGCCC Committee.</li> </ul>
<b>14. General Business</b>	<ul style="list-style-type: none"> <li>• Club Historian Bruce Murray – updates are in hand.</li> <li>• Presentation dinner date request presented to amend date due to absences. Proposed to hold mid-August if RCGC can facilitate the change of date.</li> </ul>
Committee absences	<ul style="list-style-type: none"> <li>• KB absent form next meeting (Brian Weston too).</li> <li>• SB may be absent from next General meeting.</li> <li>• TC absent from next General Meeting</li> </ul>

**MG CAR CLUB CANBERRA Inc**

**SUMMARY OF CORRESPONDENCE – FEBRUARY 2018**

**INWARDS CORRESPONDENCE**

<b>Item</b>	<b>Referred to</b>
CAMS Affiliation Certificate -e-copy forwarded by BC to Secretary	SB
Unique Cars magazine services for clubs e-mail form GW	Committee
Club Business Workshops offered by CAMS info form KB	Committee
Geoff and Anita Hutchinson Concessional Rego	GW
Confirmation of Malcolm Robertson as guest Speaker in March 2018	Committee
Wheels and PLI coverage	Committee
E-mail from BC Draft CACTMC minutes Feb 2018	Committee
E-Mail from BC ref TBD and <i>Triumph Torque February 2018 Minutes</i>	Committee
Two hill climbs & 70 years of Landrover - this autumn in Cooma	KB
David Odd Membership application	TC

**OUTWARDS CORRESPONDENCE**

<b>Item</b>	<b>Author</b>
Correspondence concerning Tony Argyle funeral	SB

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

<b>Matter</b>	<b>Action</b>
Funeral arrangements for Tony Argyle	Committee
Entry of Tappet Chatter as e-publication for NatMeet judging	GW, KB, SB, MH

## MG Car Club Canberra Inc -(Interim) Treasurer's Report for March 2018

This Report is for the month ending 28 February 2018.

[For the Committee: the 2017-18 Financial Ledger and Budget is maintained and viewable in Dropbox.]

### Previous month ledger closing balance (31 January 2018)

\$6998.75

### Receipts in February 2018

- \$ 3.35 Bank interest
- \$ 1000.00 Shannons sponsorship
- \$ 50.00 Tappet Chatter postage (for hard copy)
- \$25.00 Trailer hire

**Total: \$1078.35**

### Expenses in February 2018

- \$137.47 Reimburse B Calder for MGCC UK affiliation
- \$38.81 Reimburse G argyle for Monthly meeting supper
- \$950.00 Events Sporting (CAMS permit for 25 Feb 18 Motorkhana)
- \$9.25 Canberra Trophy Centre (Name badges)
- \$127.00 Australia Post (Annual PO Box fee)

**Total: \$1262.53**

### **Ledger closing balance 28 February 2018**

\$6814.57

All monies received were banked.

One un-presented cheque (Cheque #000274 for \$127.00 to Australia Post)

### **Bank statement closing balance 28 February 2018**

\$6941.57

### **Term Deposit closing balance per bank statement 28 February 2018**

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

### **Net cash at the two Bendigo Bank accounts 28 February 2018**

\$39,053.39

No un-reported debtors or creditors.

### **Reportable occurrences & payment approvals requested**

- None to report



Brian Calder

Treasurer, MGCCC

22 February 2018