



MG Car Club Canberra Inc
Committee Meeting Outcomes – 30 January 2018 (for February 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 |
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| 1. Attendance | <p><i>"Quorum requirement: Four Committee members, of which one must be a member of the executive."</i></p> <p>Apologies: MH</p> |
| 2. Confirm Minutes | <i>5 December 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"> • Need a white board for the workshop. LG advised in situ and no cost to MGCCC. |
| 4. Matters Under Review | <ul style="list-style-type: none"> • By-laws updated to website under 2018 banner. |
| 5. President | <ul style="list-style-type: none"> • Started 2018 on a good run Café Injoy, two Sunday runs to AWM Poppies Café. • Flowers sent to Jan Kirk on behalf of the Club. Great turn out at Kevin's funeral. Vale has been written by KB and sent to MH for publication. Kevin's details have been requested to be removed from MGCCC database. • Portobello Road markets attendance from MGCCC was well received. • Australia Day picnic – well attended (approx. 14 cars) and venue was well liked by attendees. |
| 6. Treasurer | <ul style="list-style-type: none"> • Treasurer's Reports attached. <ul style="list-style-type: none"> ○ Committee approved December report. ○ January Report |
| 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. ○ LG \$200 for flowers for Kevin and Jan Kirk ○ \$39 Tappet Chatter postage. ○ \$35.20 for Workshop BBQ. ○ Approval for TC to buy envelopes and black printer cartridge up to \$100. ○ Invoice to Shannons – dispatched. ○ MGCC UK refund to BC. |

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| | <ul style="list-style-type: none"> o \$950 to TISC for Motorkhana. |
| 6.2 Membership review/costs | <ul style="list-style-type: none"> • NSTR |
| 6.3 Other | |
| 7. Secretary | <ul style="list-style-type: none"> • Purchase of portable generator – LG advised purchased and working. |
| Correspondence | <p>See attached.</p> <ul style="list-style-type: none"> • Quite a few messages ref NATMeet with MSCC Tasmania. |
| Monthly meeting schedule for next 3 months: | <p>Speakers for the following meetings are:</p> <ul style="list-style-type: none"> • Feb 18 – Peter Ducheneaux to present on his father’s role at Dunkirk. GW to call and discuss feasibility, Malcolm Robertson to be second option (GW to action). SB to publicise. • 8 Mar 18 - Malcolm Robertson to speak on pre-war meeting. • 12 Apr 18 - Autopaint to present at future meeting. KB to organise • 10 May 18 - KB to speak about 1939 Grand Prix. <ul style="list-style-type: none"> • Ian Moon (suspension and wheel alignment). LG to arrange. |
| Membership | <p>Members (as at 30 January 2018):</p> <p>4 Honorary, 7 Life, 86 Single (ordinary), 70 Family Memberships, 18 Associate Members, (268 total members with 35 ineligible to vote).</p> <p>Quorum of 10% of eligible members = 22.</p> <ul style="list-style-type: none"> • Robert Pearson not renewed – to be removed. • Nicholl/Carter – payment confirmation to be checked. • By laws state 75% of eligible members have to be MG owners. MGCCC is ok in relation to this requirement. • By-law 16 is out of date as consequence of splitting secretary role to have a membership secretary. Committee discussed and agreed to leave unamended. |
| Other | |
| 8. Motorsport Coordinator | <ul style="list-style-type: none"> • Bathurst big Group S meeting. 60 cars entered and only 55 can run. Will be televised. • Motorkhana 25 Feb. E-mail dispatched. TISC fee remained unchanged. • CAMS club challenge 18 Feb 18 at Ringwood, MGCCC apologies. |
| 9. Social Coordinator | <ul style="list-style-type: none"> • Details published in Tappet Chatter and notified. • Poppies every Sunday when no other club events. • Weekend away 4/5 May 18. BC to coordinate. Club subsidy is available for recce run and \$300 for the event participant expenses. |
| 10. Display Events | <ul style="list-style-type: none"> • Wheels – 4 March 2018 at Queanbeyan Showground. Judging and prizes from December 2017 still available. • Real Steel visit to be linked to a workshop day 24 February 18 @ 1000. SB to push out info via e-mail. Sign in sheet at General Meeting. |
| 11. Editor | <ul style="list-style-type: none"> • NSTR |

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| 12. Web Master | <ul style="list-style-type: none"> • NSTR |
| 13. Standing Business | |
| CACTMC | <ul style="list-style-type: none"> • The response to the review was discussed. BC produced draft response for consideration by committee. The committee agreed to submit the response to the CACTMC. Copy to be made available to club members. |
| Natmeet | <p>Please see information below for the 2018 MG National Meeting. Information has been requested by MGCC Tasmania and details below provided:</p> <ul style="list-style-type: none"> • To enable the organisers to calculate the Fudge Factor we require the following information was provided: <ul style="list-style-type: none"> ○ Number of Financial Members as at 31st December 2017 = 266. ○ Number of MG owning members as at 31st December 2017 = 144. • Details of the passing of Kevin Kirk and a request for the relevant sub-committees to be notified. • <u>Delegates Conference</u> <ol style="list-style-type: none"> a. The names of your club's two representatives who will be present at the Delegates Conference – GW to speak to Mick O'Birne to attend as club delegate. b. Any Agenda items that you wish to discuss at the 2017 Delegates Conference being held 10:00 am after the 2017 event on Tuesday 3rd of April. c. Notices of Motions must be received by 14th of February to enable circulation to all clubs for review before attending. <p><u>Magazine Competition</u></p> <p>Entries are to be submitted by 14 of February 2017 Addressed to:</p> <p style="text-align: center;">2018 National Meeting Committee PO Box 3073 Ulverstone MDC Tasmania, 7315</p> <p>No MGCCC Magazine entry – ours to be judged electronically.</p> |
| CRS events approval | <ul style="list-style-type: none"> • As per Tappet Chatter. |
| MGTYme | <ul style="list-style-type: none"> • Meeting 7 Feb 18 for sub-committee. • Costs likely to increase. • National Film and Archives approached – awaiting response. • Possible location AWM. |
| 14. General Business | <ul style="list-style-type: none"> • Presentation dinner booked for 28 Jul at Royal Canberra GC. • MG centenary article circulated for information. |
| Committee absences | <p>LG away from General Meeting KB absent from March, Apr and Jun 18 General Meetings GW absent: 20 Jun – 5 Aug TC absent Aug and Sep meeting</p> |

MG CAR CLUB CANBERRA Inc

SUMMARY OF CORRESPONDENCE – SEPTEMBER 2017

INWARDS CORRESPONDENCE

| Item | Referred to |
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| CRS Response Letter to BC | Committee |
| New Member- Colin Maxwell | KB, TC |
| E-mail concerning commencement of 2018 presentation dinner from Mike Lawless | Committee |
| Back Issues of Tappet Chatter (2011-2012) available for collection | MH |
| Update on NATMeet e-mail from Don Fraser | MH |
| New Member – John Phelps | TC |
| New Member – David Odd | TC |
| Celebration of Centenary at 2023 NATMeet – email from BC | Committee |
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OUTWARDS CORRESPONDENCE

| Item | Author |
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| Correspondence concerning Kevin Kirk funeral | SB |
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**SUMMARY OF RECORDABLE COMMITTEE DISCUSSIONS
BETWEEN COMMITTEE MEETINGS**

| Matter | Action |
|---|---------------|
| Funeral arrangements for Kevin Kirk | Committee |
| MGCC UK Subscription – approved for payment by BC | Committee |

MG Car Club Canberra Inc - Treasurer's Report for January 2018

This Report is for the month ending 31 December 2017.

Previous month ledger closing balance (30 November 2017)

\$8239.59

Receipts in December 2017

- \$3.98 Bank interest
- \$130.00 Membership receipts
- \$435.00 Donations (Christmas hamper raffle receipts)
- \$25.00 Trailer hire receipts

Total: \$593.98

Expenses in December 2017

- \$1220.00 Affiliations (CAMS)
- \$40.11 Events Monthly Meeting expenses (reimburse Nov 17 meeting supper costs)
- \$71.50 Administration (reimburse flowers for Tony A)
- \$105.68 Events display (reimburse TBD costs)
- \$16.85 Events Monthly Meeting expenses (reimburse Dec 17 meeting supper costs)
- \$179.93 Donation expenses (reimburse Christmas hamper costs)

Total: \$1634.07

Ledger closing balance 31 December 2017

\$7199.50

All monies received were banked.

No un-presented cheques or payments

Bank statement closing balance 31 December 2017

\$7199.50

Term Deposit closing balance per bank statement 31 December 2017

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

Net cash at the two Bendigo Bank accounts 31 December 2017

\$39,311.32

No un-reported debtors or creditors.

Reportable occurrences & payment approvals requested

- None.



Brian Calder
Treasurer, MGCCC
31 December 2017

MG Car Club Canberra Inc - Treasurer's Report for February 2018

This Report is for the month ending 31 January 2018.

Previous month ledger closing balance (31 December 2017)

\$7199.50

Receipts in January 2018

- \$ 3.55 Bank interest
- \$ 130.00 Membership receipts (New members x 2)
- \$ 25.00 Trailer hire receipts

Total: \$158.55

Expenses in January 2018

- \$0.10 Bank fees
- \$105.00 Events Sporting (CAMS permit)
- \$105.00 Events Sporting (CAMS permit)

Total: \$205.10

Ledger closing balance 31 January 2018

\$7152.95

All monies received were banked.

No unpresented cheques or payments

Bank statement closing balance 31 January 2018

\$7152.95

Term Deposit closing balance per bank statement 31 January 2018

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

Net cash at the two Bendigo Bank accounts 31 January 2018

\$39,264.77

No un-reported debtors or creditors.

Reportable occurrences & payment approvals requested

- Committee approved Treasurer to pay affiliation fee to MG Car Club UK. (£UK 78.00) Treasurer to seek reimbursement.

Brian Calder
Treasurer, MGCCC
xx January 2018