



**MG Car Club Canberra Inc  
Club Monthly Meeting Agenda – 8 February 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  |
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| <b>1. Opening and attendance, apologies</b> | Welcome by President to the first 2018 meeting.<br><br>New members and visitors or guests: None present.<br><br>Apologies: KB & Virginia Brown, LG, Debbie Whitfield, Sue & Tony Roberts, Denis Jessop,  |
| <b>2. Guest Speaker</b>                     | Peter Ducheneaux talked about his father Commander Emil Ducheneaux HMS Vivacious and the evacuation of Dunkirk.  |
| <b>3. Confirm Minutes</b>                   | Minutes of the meeting of 14 December 2017 posted for review.<br>Proposed acceptance: John Cooper<br>Seconded by: Mike Lawless   |
| <b>4. Matters Arising</b>                   | <ul style="list-style-type: none"> <li>• Nil</li> </ul>  |
| <b>5. President</b>                         | <ul style="list-style-type: none"> <li>• Started 2018 with great success and followed on from the end of 2017.</li> <li>• A good run Café Injoy with 60 attendees,</li> <li>• Three Sunday runs to AWM to attend Poppies Café.</li> <li>• Portobello Road markets attendance from MGCCC.</li> <li>• Australia Day picnic at Queanbeyan – well attended (approx. 14 cars) and venue was well liked by attendees.</li> <li>• Great turn out at Kevin’s funeral with two red MG Bs at the front entrance of the venue. Vale has been published in Tappet Chatter. Flowers sent to Jan Kirk on behalf of the Club. Club has received thank you card from Jan. All details have been asked to be removed from the club database.</li> <li>• Daylight savings BBQs at north side on weekly basis.</li> </ul> |
| <b>6. Treasurer</b>                         | Monthly Treasurer’s Report as displayed. <ul style="list-style-type: none"> <li>• Ledger closing balance \$6988.75 and coincides with bank statement</li> <li>• Overall balance in accounts \$39,110</li> <li>• Invoice for \$1000 sent to Shannons and committed to support MG TYme for another \$1000</li> </ul>   |
| <b>7. Secretary</b>                         | Members (as at 30 January 2018):<br><br>4 Honorary, 7 Life, 86 Single (ordinary), 70 Family Memberships, 18 Associate Members, (268 total members with 35 ineligible to vote).<br><br>Quorum of 10% of eligible members = 22.  |
| <b>8. Social Secretary</b>                  | Upcoming event reminder:   |

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|   | <ul style="list-style-type: none"> <li>• As per Tappet Chatter.</li> <li>• Poachers Pantry on 18 Feb. Numbers are required, sign up on the sheet please.</li> <li>• Sully's cider factory run. 1 March with Triumph club</li> <li>• Real Steal 24 Feb. Sign up sheet. Will see Dave Burns MG restoration progress.</li> <li>• Weekend away to regional NSW to Young 4-6 May 18. Detailed article in Tappet Chatter. A fun, inexpensive weekend.</li> </ul>   |
| <b>9. Sporting Secretary</b>                          | <ul style="list-style-type: none"> <li>• KB absent from meeting.</li> <li>• Next Motorkhana on 25 Feb 18 at TISC. Volunteers needed.</li> <li>• Details in Tappet Chatter.</li> </ul>  |
| <b>10. Secretary</b>                                  | Correspondence as outlined below.  |
| <b>11. Editor</b>                                     | Nothing of significance  |
| <b>12. Web Master</b>                                 | Nothing of significance  |
| <b>13. CACTMC</b>                                     | Article in Tappet Chatter concerning club response to review<br>Change to CRS rules – introduce a 60 day log book in addition to club use. Extend CRS to modified vehicles. No definition of a car club in the recommendation.<br>Investigate insurance costs as consequence.  |
| <b>14. Library</b>                                    | Nothing of significance  |
| <b>15. MGTyme</b>                                     | Meeting of committee held 7 Feb 18. Individual responsibilities identified. Approved provisional budget – costs likely to be \$100 for first register attendee and \$90 for second registered. Dinner cost is \$70.<br>Location for display is being reviewed. Looking to display at Australian War Memorial. Old Bus Depot Market will be the start for the run organised by Malcolm Robertson.   |
| <b>16. Natmeet</b>                                    | Registrations now open and details posted on MG Car Club Tasmania web site. Mick O'Birne to attend and will seek his agreement to be delegate. Notification details will be provided via a newsletter once attendance registrations submitted.   |
| <b>17. Regalia</b>                                    | Nothing of significance.   |
| <b>18. Displays/Events</b>                            | <ul style="list-style-type: none"> <li>• Wheels 4 Mar 18. Will be the club concours d'elegance event at Queanbeyan Showgrounds. Entry via gold coin donation to TADAC. Organised by Canberra Antique and Classic and expected to see 800-1000 vehicles attending. Arrival 0830-0945. Volunteers for marshals needed. Special guests Mayor Overall and Mrs Overall. Queanbeyan multi-cultural festival being held on the same day.</li> <li>• Crookwell Potato Festival – if want to attend via CRS notify GW.</li> </ul> |
| <b>19. Any New Cars?</b>                              | Nil  |
| <b>20. Restoration News?</b>                          | Nil  |
| <b>21. Have you received any good service lately?</b> | Terribly British Motors – will split packages<br>Moss Europe will split packages to save tax issues.<br>MG Parts – Reconditioned parts for Magnette Rack and Pinion<br>Seaforth Sydney sourced parts<br>Ike's Phillip - diagnostics conducted free of charge, but asked to do repair work on car   |
| <b>21. Other</b>                                      | Old Tappet Chatter copies available form Tony Argyle   |
| <b>Next Meeting</b>                                   | Next meeting March 2018. Guest Speaker will be Malcolm Robertson about pre-war meeting.  |
| <b>Close and then Swap meet and Supper</b>            | Meeting closed at 2100   |

**MG CAR CLUB CANBERRA Inc**

**SUMMARY OF CORRESPONDENCE - November 2016**

**INWARDS CORRESPONDENCE**

| <b>Item</b>  | <b>Referred to</b> |
|--|--------------------|
| 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 2030 NATMeet – email from BC                     | Committee          |

**OUTWARDS CORRESPONDENCE**

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

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