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**MG Car Club Canberra Inc**

**Monthly Meeting Minutes – 8 February 2024**

President (and Motorsport): *Kent Brown (KB);* Vice President (and Communication): *Malcolm Robertson (MR)*; Treasurer: *Brian Calder (BC),* Secretary (and Library): *Ewan Ward (EW)*, Committee (and Social): *Peter Dalton (PD),* Committee: *Debbie Whitfield (DW)*,Committee*: Tim Brown (TB).*

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| **Item** | **Minutes** |
| **1. Opening** | Meeting Opened: 7:30 pm  Meeting chaired by: KB Apologies: Richard Simpson, Simon Braun, Peter & Val Long, Jan Kirk, Brian & Christine Calder.  Attendance: 27 Members |
| **2. Presentation** | * Mr Tom McLuckie, who provided a very interesting talk, albeit with a broad Scottish accent, on how our current policies are not in any way impacting the National Road Safety Strategy targets. |
| **3. Confirm Minutes** | Discussion / Amendments: Nil  Confirmation of Minutes Moved by: Peter Dalton  Seconded by: Christine Calder |
| **4. Matters Arising / Ongoing** | * Approach to new MGs, as presented in the Communique and discussed at the November General Meeting, is under consideration by the Committee and any specific actions will be advised in due course. |
| **5. President’s Report** | * Thanks to Malcolm Robertson and the Committee who looked after things whilst Virginia and I were overseas. * Advised members that Sue Roberts had passed away recently. * Club Management Policy #10 has been updated to reflect the new ACT Concessional Registration Scheme and is available on our website. * The Committee has taken a look at those activities that are working well, and those that are working less so. * There will be a trial to miss a couple of General Club Meetings, to deconflict with other activities. Accordingly, the April and June Club Meetings will not be held this year. * The Committee is always seeking feedback from members on topics of interest, so please contact the Secretary with any suggestions or input that you may have. |
| **6. Treasurer’s Report** | * As tabled. |
| **7. Secretary’s Report** |  |
| 7.1 New Members | * Jeff Knowles, who has taken on another MGA restoration. * Alan Hurditch, with a 1962 MGB restoration nearing completion. |
| 7.2 Significant Correspondence | * There has been a range of enquiries through the website – all have been dealt with:   + For Sale advertisements have appeared in the Communique   + Membership enquiries   + Tracing car history * Confirmed that correspondence had been received from Trevor Clement and Laurie Gardiner regarding a matter of concern. * For information of members:   + Braidwood Motor Club Show & Shine Car Show is on 2 March   + MGCC Hunter Region Euro Motorfest 2024 is on 23 June |
| 7.3 Monthly Meeting Schedule | * 14 March – Tim Brown with a “Show and Tell” with his TC. * Secretary’s Note: This has now been amended to Simon Braun with his MGRV8 * Reiterate that there will be no General Club Meeting in April. * The next meeting will be on 9 May with another road safety-themed presentation. |
| **8. Social Coordinator** | * Run to Gundaroo on Sunday 11 February via an indirect route for pizza at the Cork Street Café inside the 175-year-old Police sables. * The Autumn Weekend Away to Bermagui is well-subscribed with 17 rooms filled. |
| **9. Display Events & Workshop** | * Shannons Wheels 2024 / MGCCC Annual Display Day is on Sunday 13 February at Queanbeyan Showgrounds. Judges for Pride of Ownership and helpers for setup and marshalling will be needed on the day. * Refer to the Communique and Website for specific arrangements. |
| **10. Motorsport Coordinator** | * A hearing by the ACT Civil & Administrative Tribunal Hearing on the cessation of Motorkhanas at the Sutton Road Driver Training Center is scheduled for 1 March 2024. * A GEAR meeting was held yesterday * One Raceway (Wakefield Park) construction works are progressing well with race meetings scheduled to return in second half of this year. * Canberra Festival of Speed will be on Sunday 3 March. |
| **11. CACTMC** (By exception) | * QPRC will not be taking any new bookings for car displays at Queanbeyan Park. * CACTMC President and Secretary will be meeting with the ACT Government (again) in March regarding potential for sites in the ACT for future car displays. |
| **12. Natmeet** (By exception) | * Registrations are open. Book accommodation ASAP if you are going. |
| **13. Other Business** | * Roger Amos commented on the funeral of Graeme Rossiter. |
| 13.1 Any new cars or restoration news? | * John Harriott commented on the progress of restoration of his AH Sprite. |
| 13.2 Any good service? | * Greg Whitfield commented on the good service provided by NRMA Roadside Assistance when his Midget failed to proceed due to a fuel issue. |
| 13.3 Any Other Business? | Nil |
| **14. Meeting Closure & Supper** | Meeting was closed at 8:45pm. |