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**MG Car Club Canberra Inc**

 **Club Meeting Minutes – 14 March 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: 7:40 pmMeeting chaired by: KBApologies: Frank CoxAttendance: 20 members |
| **2. Presentation** | * Planned “Show and Tell” evening transformed to a video on the background of the MGRV8 and talk by Simon Braun on his ex-Japan MGRV8.
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| **3. Confirm Minutes** | Discussion / Amendments: NilConfirmation of Minutes Moved by: BCSeconded by: PD |
| **4. Matters Arising / Ongoing** | * Nil
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| **5. President’s Report** | * KB thanked those members who had provided feedback on the format of the Club General Meetings and Club arrangements more generally.
* Members to note that there will no Club Meeting in April.
* The future of the Club Service Centre has become clearer with Laurie Gardiner confirming that he will relinquish his bay in the Service Centre at end-June.
* Expressions of Interest are being sought from Club Members to take over the bay at $150/month. If there is no interest, the Service Centre will need to close.
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| **6. Treasurer’s Report** | * As tabled.
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| **7. Secretary’s Report** |  |
| 7.1 New Members | * Nil
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| 7.2 Significant Correspondence | * Feedback received from several Club Members (as mentioned by KB) – keep any input coming in!
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| 7.3 Monthly Meeting Schedule | * No April Club Meeting
* Details for the 9 May Meeting will be advertised in the Communique and on the Website.
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| **8. Social Coordinator** | * Arrangements and participants for the Autumn Weekend Away to Bermagui have been finalised. A recce run was conducted by PD & Geoff Nickols today (14 March) to confirm the route. Instructions will be provided to Tour participants within the next couple of days.
* Seeking interest for rooms which have been booked for GOF in Wagga 13-15 Sep 24 and a follow-on 3-night “Alpine Tour”.
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| **9. Display Events & Workshop** | * Nil
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| **10. Motorsport Coordinator** | * KB provided an update on ongoing actions to repechage the decision by SRDTC to cease Motorkhanas and to identify alternative locations, with One Raceway a possibility.
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| **11. CACTMC** (By exception) | * Nil
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| **12. Natmeet** (By exception) | * 29 Mar – 2 Apr in Tamworth. 5 Club members expected to attend.
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| **13. Other Business** |  |
| 13.1 Any new cars or restoration news? | * TB proposed a desire to identify members within the Club who are 1) restoring 2) renovating 3) undertaking any significant work on their cars that could be used as a resource for support to other Club members.
* Garage Runs to be reinvigorated, seeking interest from members for hosts.
* KB provided information on trouble experienced with the O/D in his MGB racecar and improvements at the recent Phillip Island Historic meeting with use of Castrol XL oil sourced from the UK.
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| 13.2 Any good service? | * TB reported good service from AA Sandblasting in Fyshwick.
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| 13.3 Any Other Business? | * Nil
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| **14. Meeting Closure & Supper** | Meeting closed at 8:45 pm |