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**MG Car Club Canberra Inc**

**Club Meeting Minutes – 11 July 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: Simon Braun, Frank Cox, Trevor Finklaire, Brian & Christine Calder, Malcolm Robertson, Val Long, Richard Wilson, Geoff Nickols, Eric Webb, Ted Walsh, John Harriot, Richard Wilson.  Attendance: 31 members, including new member Jeff Knowles. |
| **2. Presentation** | * A “Film Night”, showing three short films on the MG marque was held after the conduct of the General Meeting business. |
| **3. Confirm Minutes** | Discussion / Amendments: Nil  Confirmation of Minutes Moved by: Virginia Brown  Seconded by: Peter Dechaineux |
| **4. Matters Arising / Ongoing** | * Nil |
| **5. President’s Report** | * Members are reminded that membership renewals are now overdue. This is particularly important for members with cars on CRS registration. * The Committee is reviewing proposed changes to the Club Constitution necessary to accord with new ACT Association Model Rules and to incorporate some administrative changes. Changes will be provided to members for comment shortly. * The Presentation Luncheon will be held on Saturday 24 August at the Commonwealth Club. Dress is to suit the period of your car(s), noting that the Club will have sole access to the Club so a more casual dress code is acceptable. There will also be an eminent guest speaker. Full details are in the Communique and on the website. * There is an interesting article on the new MG3 hybrid in today’s Canberra Times. |
| **6. Treasurer’s Report** | * As tabled. There were no questions. |
| **7. Secretary’s Report** |  |
| 7.1 New Members | * Rosie Maclaine, ACT, 1971 MGB MkII * Responses to the 2023-24 Membership Survey are slowly trickling in. The survey will remain open during July. |
| 7.2 Significant Correspondence | * A range of website and general enquiries received and addressed. * Club Magazines – electronic copies received:   + MG Car Club Magazine   + CACMC Newsletter July 24 |
| 7.3 Monthly Meeting Schedule | * Aug 24: Presentation continuing the road safety theme by Prof Kaarin Anstey on research into “How Ageing Affects Driving”. * Sep 24: Annual General Meeting * Oct 24: Member Car Night |
| **8. Social Coordinator** | * 21 July – Club Monthly Run to Woodworks Café, RSVPs to Peter Dalton * August – Presentation Luncheon, no Monthly Run * 13-15 Sep 24 GOF Wagga Wagga and post-GOF Tour to Beechworth. |
| **9. Display Events & Workshop** | * The next workshop is planned to offer “non-technical” inspection of members’ cars to check for and advise owners of any items that may require some attention. A date will be advised in due course. * Terribly British Day, Laurie has offered to assist, but not lead, organisation of this annual event. * Geoff Nickols has taken over the Service Centre garage space and bookings for use of the workshop. |
| **10. Motorsport Coordinator** | * 3 – 4 August - Winton Festival of Speed. |
| **11. CACTMC** (By exception) | * CACTMC is also looking for a lead organiser for Wheels 2025 car show. * The MGCCC delegate is to transition from Brian Calder to Chris Wells. |
| **12. Natmeet** (By exception) | * Natmeet 2025 to be held in Albury/Wodonga. Details are available on the website under a separate tab under “Events”. |
| **13. Other Business** |  |
| 13.1 Any new cars or restoration news? | * Brian Weston advised of some lessons learnt following a roll-over of a MG Midget at Phillip Island race meeting. |
| 13.2 Any good service? | * Laurie Gardiner covered new arrangements for the Service Centre in Fyshwick. * A reminder that the Club car trailer is now provided to embers free of charge. * Richard Simpson advised of good service from a machinist in Yass. See Richard for details. |
| 13.3 Any Other Business? | * One Raceway (formerly Wakefield Park) is still planning to open with the first race meeting in the September timeframe. |
| **14. Meeting Closure & Supper** | Meeting closed at 9:00 pm followed by supper. |

**Meeting and Communique Schedule – 2023 / 24**

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| Month | Club Meeting | Communique | Communique |
| February | 8 Feb 24 | 5 Feb 24 | 26 Feb 24 |
| March | 14 Mar 24 | 11 Mar 24 | 25 Mar 24 |
| April | N/A | 8 Apr 24 | 22 Apr 24 |
| May | 9 May 24 | 6 May 24 | 27 May 24 |
| June | N/A | 10 Jun 24 | 24 Jun 24 |
| July | 11 Jul 24 | 8 Jul 24 | 22 Jul 24 |
| August | 8 Aug 24 | 5 Aug 24 | 26 Aug 24 |
| September | 12 Sep 24 (AGM) | 9 Sep 24 | 23 Sep 24 |
| October | 10 Oct 24 | 7 Oct 24 | 28 Oct 24 |
| November | 14 Nov 24 | 11 Nov 24 | 25 Nov 24 |
| December | 12 Dec 25 (Xmas Function) | 9 Dec 24 | N/A |