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**MG Car Club Canberra Inc**

**Club Meeting Minutes – 8 August 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: Ewan Ward, Simon Braun, Trevor Finklaire, Christine Calder, Val Long, Debbie & Greg Whitfield, Tony McGloughlin, Bruce Murray, Peter Dalton, Laurie Gardner  Attendance: Approximately 25 members per attendance sheet. |
| **2. Presentation** | Scientia Professor Kaarin Anstey (by Zoom) and Ranmalee Eramugadai (in person) on the subject of ‘How Ageing Affects Driving’. |
| **3. Confirm Minutes** | Discussion / Amendments: Nil  Confirmation of Minutes of July 2024 Meeting Moved by: Peter Long; Seconded by: Roger Amos. |
| **4. Matters Arising / Ongoing** | Nil |
| **5. President’s Report** | * A reminder regarding the essentiality of having CRS Log Books signed by a Committee member * Presentation Luncheon on 24 August – expecting over 50 acceptances. |
| **6. Treasurer’s Report** | As tabled. There were no questions. |
| **7. Secretary’s Report** |  |
| * 1. New Members | Details per the recent Communique. |
| 7.2 Significant Correspondence | None received since the last meeting. |
| 7.3 Monthly Meeting Schedule | * Sep 24: Annual General Meeting * Oct 24: Member Car Night. |
| **8. Social Coordinator** | * Peter Dalton not present. Events per the website. * 13-15 Sep 24 GOF at Wagga Wagga and post-GOF Tour to Beechworth. |
| **9. Display Events & Workshop** | * Laurie Gardiner not present. TBD in December. Details tbc. * The next workshop is planned to offer non-technical inspections of members’ cars to check for and advise owners of any items that may require some attention. Date tbc. |
| **10. Motorsport Coordinator** | One Raceway to open 6/7 October with Superbikes. Hoping to find an opportunity for a Club Run to One Raceway in 2025. |
| **11. CACTMC** (By exception) | Re the proposal of the Council to charge a fee based on each Club’s estimate of attendance at Wheels 2025, MGCC will suggest that a simple fee at the gate is preferred. |
| **12. Natmeet** (By exception) | To be held in Albury/Wodonga. Glenn Kirk is Club delegate and coordinator. |
| **13. Other Business** |  |
| 13.1 Any new cars or restoration news? | Glenn Kirk: new engine in his MGF. |
| 13.2 Any good service? | John Harriott: Pressed Metals in Hume for spray painting. |
| 13.3 Any Other Business? |  |
| **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 |