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**MG Car Club Canberra Inc**

 **Monthly Meeting Minutes – 12 September 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: 7:35 pmMeeting chaired by: KBApologies: per attached Attendance SheetAttendance: 40 members |
| **2. Presentation** | * NIL
 |
| **3. Confirm Minutes** | Discussion / Amendments: NILConfirmation of Minutes Moved by: Ted WalshSeconded by: Malcolm RobertsonCarried. |
| **4. Matters Arising / Ongoing** | * NIL
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| **5. President’s Report** | * Refer to President’s Report at AGM
* Note that there are still some trophies to be collected from the Presentation Luncheon.
* Thanks to Tim Brown ably assisted by Debbie Whitfield for organising a highly successful Presentation Luncheon. The intent is to lock in this format for 2025!
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| **6. Treasurer’s Report** | * As tabled for EOM August 2024.
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| **7. Secretary’s Report** |  |
| 7.1 Membership | * A summary of membership as follows:
	+ Honorary: 2
	+ Life: 8
	+ Single: 84
	+ Family: 72
	+ Associate: 1
	+ Total Current Members: 236
	+ Total Current Memberships: 167
	+ Total Members Ineligible to Vote: 15
	+ Quorum for Meeting: 22.10
 |
| 7.2 Correspondence | * Range of website enquiries and general correspondence. All actioned as required.
* One formal response received to consultation on proposed changes to the Club Constitution.
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| 7.3 Monthly meeting schedule | * Oct 24 – Member Car Night starring Geoff Piddington with his TC Special.
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| **8. Social Coordinator** | * GOF / Post-GOF Tour this weekend (13-15 Sep and 15-18 Sep respectively)
* Call for ideas for future events!
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| **9. Display Events / Workshop** | * 1 Dec 24 - Terribly British Day
* Oct 24 – Non-technical inspection day at Club Service Centre. Stand-by for details – to be provided in the Communique and on the website.
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| **10. Motorsport Coordinator** | * One Raceway (formerly Wakefield Park) opens on 5-6 Oct with WSB Round.
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| **11. CACTMC** | * Wheels 2025 to be run in Feb 25, noting MGCC Canberra feedback on proposed initiative to collect “levy” from Clubs prior to the event based on anticipated attendance.
* CRS – ensure that logbooks are correctly completed; at the start of the new Club Year (financial year) and prior to each outing.
* Canberra Swap Meet is on Sun 20 Oct 24 at Hall Showgrounds.
* CACTMC AGM is on 10 Oct 24
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| **13. Natmeet** (by exception) | * NSTR
 |
| **14. Other Business** |  |
| 14.1 Any New Cars or Restoration News? | * Trevor Clement asked if anyone know of the fate of parts following the closure of Sportsparts.
* Malcolm Robertson will be visiting in the next few weeks to go through the Pre-War parts. He will enquire about what is happening to the other parts – before they are “taken to the tip”.
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| 14.2 Any Good Service? | * There was a query on recommendations for a front end service. The consensus was to contact Capitol Steering and Suspension in Fyshwick.
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| 15. Other Business | * Geoff Nickols advised that a fellow member of the Jaguar Car Club had acquired a Buchanon fibreglass bodyshell and was looking for a TD or Y-Type rolling chassis.
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| **22. Next Meeting** | Thursday 10 October 2014 |
| **23. Meeting Closure** | 8:00 pm |