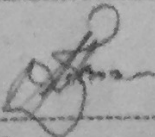
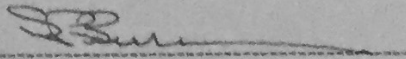


**MG Car Club Canberra Inc**  
**Minutes of the Annual General Meeting**  
**Thursday, 14 September 2017**

Item	Minutes
1. Attendance and apologies	There were 40 members present. The required Quorum of 25 (10% of eligible members) Outgoing President opened the Annual General Meeting at 8:40pm noting that a quorum was present.  Apologies: Sue & Toney Roberts, Bob Tazzyman, Brian Weston, Jo Astley, Mike Lawless
2. Confirm Minutes	Minutes of AGM held 08 September 2017 were confirmed as a true and correct record. Proposed: Simon Braun; Seconded: Kent Brown - <b>Carried</b>
3. Matters Arising	The position of Secretary was vacant following the last AGM but was subsequently filled by Committee appointing – Simon Braun. Trevor Clement had retained Membership Secretary responsibility and appointed as a general committee member - <b>Noted</b>
4. President's Report	President presented his report as per the attached and published in Tappet Chatter.
5. Presentation of Audited Accounts	Treasurer presented the Independent Auditors Report and accompanying Financial Statements for Financial Year (FY) ended 30 June 2017, per the attachments. The Treasurer advised that the Club ended the FY in a strong position with accumulated funds and assets totalling \$76,571 and a 2016/17 surplus of \$9,399. Noted the success of the Club was as a result of the ongoing sponsorships, selfless volunteers and supporters.  The Treasurer subsequently tabled the Independent Auditors Report to the President as prepared by Ms Barbara Hambley of Hardwickes Chartered Accountants and requested that they be accepted as a true and correct record of the financial position of the Club as at 30 June 2017. Proposed: Laurie Gardiner. Seconded: Virginia Brown. - <b>Carried</b>
6. Appointment of Auditor and Honorarium	The Treasurer proposed that Ms Barbara Hambley of Hardwickes Chartered Accountants be appointed and that her honorarium be set at \$400. Proposed: Laurie Gardiner. Seconded: Peter Dalton - <b>Carried</b>
7. Election of Committee for FY2017/18	All Committee positions were declared vacant and the meeting handed to the A/Chairman Peter Dechaneaux. The club members elected the following members to Club Committee positions:  President: Vacant, no nominations Vice President: Kent Brown Secretary: Simon Braun Treasurer: Brian Calder  Ordinary committee members: 1. Trevor Clement (Membership) 2. Laurie Gardiner (Displays) 3. Mark Horsfield (Editor)
8.	Vice President assumed meeting Chair and thanked Peter Dechaneux for Chairing the AGM. Noted no President was elected, one member had volunteered but could not take on due to personal circumstances; thus, the position was vacant. Noted the Committee can appoint a President under s16(5) of the Club Constitution. Vote of thanks to outgoing president Greg Whitfield for his three years as President and the dedicated contribution to MGCCC and its activities. Congratulated new committee members. Craig Smith guest speaker for October 2017 meeting.
9. Close	9:15pm

  
 Kent Brown  
 Vice President

  
 Simon Braun  
 Secretary