



MG Car Club Canberra Inc
Club Monthly Meeting Minutes – 12 October 2017

President: *Greg Whitfield (GW)*, Treasurer: *Brian Calder (BC)*, Secretary: *Simon Braun (SB)*
Vice President & Motorsport Coordinator: *Kent Brown (KB)*, Committee member: *Mark Horsfield (MH)*,
Committee Member & Member Coordinator: *Trevor Clement (TC)* Committee member: *Laurie Gardiner (LG)*

Item	Minutes
1. Opening and attendance, apologies	Welcome by President. New members and visitors or guests: Jim Cullen with 1 ½ TCs. Apologies: Simon Braun, Brian Calder, Trevor Finklaira, Virginia Brown, Sue Roberts, Dick Buitendam, Bruce and Margaret Murray, Tony Argyle, Peter and Val Long
2. Guest Speaker	Craig White, Manager/Franchisee of Bridgestone Service Centre, Fyshwick
3. Confirm Minutes	Minutes of the meeting of 12 September 2017 posted for review. Proposed acceptance: Mark Horsfield Seconded by: Trevor Clement
4. Matters Arising	<ul style="list-style-type: none"> • Nil
5. President	MG Motor Australia – 20 or 27 November – Seeking EOI for a display associated with MG dealership launch in Canberra. Show of hands > 12 members interested. Trevor Finklaira bereavement – card sent Warren Devine -stroke – card sent Sue Roberts – hospital Review of Help Line – members confirmed Additions to Non-Committee members – Catering Coord.
6. Treasurer	Monthly Treasurer’s Report as displayed.
7. Secretary	Members (as at 3 October 2017): 7 Life, 4 Honorary, 83 Single (ordinary), 66 Family Memberships, 14 Associate Members, (256 total members with 32 Ineligible to vote). Quorum of 10% of eligible members = 22.
8. Social Secretary	Upcoming event reminder: <ul style="list-style-type: none"> • Camden Air Museum 11/12 November – Denis Sargent coordinating – tour is full but a reserve list is available. • STT – 20-29 October – Kerry Atkins coordinating. • Classic Yass display day being held on Saturday 4th Nov in lieu of the Mid-week Meander. Details on the Classic Yass website.

9. Sporting Secretary	Motorkhana 19 th November – MG competitors and helpers needed. See KB. Other motorsport matters detailed in Tappet Chatter.
10.A/Secretary (Display)	Workshop activities generally managed by Laurie Gardiner and Nigel French. Some recent requests at very short notice causing concern as workshop has to be opened and attended by either of the above for security and safety purposes. Members asked to be considerate of requirements and allow plenty of advance time for booking the workshop for routine servicing or repair matters. McDonalds Erindale seeking cars for a display for McHappy Day on 14 Oct. List for names available; Laurie Gardiner coordinating.
11. Editor	NSTR
12. Web Master	NSTR
13. CACTMC	We need preferably 2 Delegates to attend meeting representing MGCCC. Anyone interested pse contact the Secretary for President for further details.
14. Library	NSTR
15. MGTyme	Committee has approved a 2018 Event. More details to follow at the November meeting primarily to establish a sub-Committee to manage the event as in previous years.
16. Natmeet	Registrations will be open first week of December and details posted on MG Car Club Tasmania web site. Notification details will be provided via a newsletter once attendance registrations submitted. Mick O’Brian from Bowral likely to be attending if others want to make contact for travel/accommodation.
17. Regalia	NSTR
18. Any New Cars?	NSTR
19. Restoration News?	NSTR
20. Have you received any good service lately?	
21. Other	Shannons Wheels to be held on 4 March 2018- Location TBA TBD – planning all in place. Liability insurances checked. Special guest will be Tim Overall – newly elected Queanbeyan Mayor. Peter Dalton asked for a volunteer to take a prospective buyer for a ride in an MGA for familiarisation purposes. Contact PD if available.
Next Meeting	Next meeting 12 th November 2017 will be a swap meet.
Close	9:15 pm.

MG CAR CLUB CANBERRA Inc

SUMMARY OF CORRESPONDENCE - SEPTEMBER 2017

INWARDS CORRESPONDENCE

Item	Referred to
e-mail from Andrew Stockwell ref pre-production/development vehicle for the ZT 260 V8 model	MH
e-mail from Denis Sergeant ref Nov Weekend away. Details had been approved by GW. Info to go onto web site	MH
Support for Erindale McDonalds for McHappy day	Committee
Invitation to 2018 MGs in the Dolomites	MH

OUTWARDS CORRESPONDENCE

Item	Author

SUMMARY OF RECORDABLE COMMITTEE DISCUSSIONS BETWEEN COMMITTEE MEETINGS

Matter	Action