

V8 REGISTER - MG CAR CLUB

Minutes of the Annual General Meeting held at Silverstone Circuit, Northamptonshire on Sunday 25th June 2006

1. **Apologies for absence**
The Chairman opened the meeting and thanked members for attending.
2. **Approval of the Minutes of the AGM held at Silverstone 2005.**
Copies of the Minutes were circulated and following a brief period for review, Monte de Banks proposed and Howard Gosling seconded that the Minutes be adopted. The motion was carried by a show of hands.
3. **V8 Chairman's report**
Al Barnett noted that the V8 Register continued to thrive with a vibrant website, bulletin board, two popular workshop notes series all of which provided very good services for the V8 members. The report made particular mention of the ongoing commitment from various members of the V8 Register committee in supporting the register. The Chairman mentioned the sad news that Geoff Allen, the longstanding V8 Historian and Archivist, had passed away a few weeks before the meeting.
4. **V8 Treasurer's report**
The Treasurer, Jim Gibson, reported the current state of the V8 Register finances. A copy of his report is appended to these Minutes.
5. **V8 Registrar's report**
Victor Smith reported that registrations continued to grow with a strong flow of new registrations. He also mentioned that the V8 Register was constantly providing information for new and existing members about their vehicles. Mention was also made of the continued growth of the V8 website and hits per month underlining its popularity with members.
6. **V8 Events**
Al Barnett provided a brief report on events run in the year to date.
7. **V8 Regalia report**
Mike Russell reported that sales were moderate but he was looking to find new lines which would be of interest to fellow members.
8. **V8 Publications report**
Victor Smith reported continued strong interest in copies of the V8 and RV8 Workshop notes on CD and that both series continue to grow from members' contributions.
9. **Presentation to trophies**
The **Chris Dodds memorial trophy** was given to the V8 Register by Ken Dodds (father of the late Chris Dodds, an active V8 enthusiasts in Australia in the early years of the V8 Register) to be an occasional award for members of the Register who have made outstanding contributions to the work and success of the V8 Register. This year the trophy was presented to Clive Wheatley for his outstanding work for the V8 Register over the years. The **Ian Lloyd Memorial Cup**, in memory of the late Ian Lloyd who brought

such cheer to the V8 Register and Club life generally, was presented to NNNN NNNN in recognition of his past and ongoing work for the V8 Register.

10. Election of V8 Committee posts

Gordon Hesketh-Jones was approved by the meeting as the Chairman of the meeting. A longstanding custom of the V8 Register is that the whole of the V8 Committee stands down at the AGM each year and therefore a temporary Chairman assumes the role for the elections. The election for the eight posts followed with the following members elected by a show of hands:

V8 Chairman:	Al Barnett
V8 Secretary:	Dr Gavin Bailey
V8 Treasurer:	Jim Gibson
V8 Scribe/Registrar:	Victor Smith
V8 Regalia:	Mike Russell
V8 Spares:	Clive Wheatley
Committee member:	Brian Moyse
Committee member:	Howard Gosling

11. Any other business

Victor Smith gave an update on developments at Main Club and the prospects for the next year.

Annexe:

V8 Register financial statement.

Signed as a true record of the meeting

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Chairman of the meeting
Sunday 24th June 2007

Copy of the financial report in June 2006 to be appended