

V8 Register M.G. Car Club AGM

Venue:Malvern 3 Counties Show Ground

Date: Sunday 30th June 2024

Time: 12:30

DRAFT Minutes (updated 02.07.2024)

Welcome: Tony Smith (Chair) Welcomed all V8 Register Members present.

1. Apologies for Absence: Victor Smith, Keith Belcher, Richard Withington, Peter Berry, Peter Ellis

2. Approval of Minutes of AGM 2023 held at Silverstone 11th June 2023

Minutes approved: Show of hands indicated all present approved. No abstentions.

Proposed : Ralph Hardwick

Seconded: John Cumming

Matters arising: None. All links available on V8 Website

3. Chairman's Report: Previously Circulated.
<https://www.v8register.net/a8/240515-v8agm-Chairman's-Report.pdf>

4. Treasurer's Report: Previously Circulated.
<https://www.v8register.net/a8/240515-v8agm-Treasurer's-report.pdf>

Proposed : Ken Clayton

Seconded: Ralph Hardwick

John Cumming reported that there had been problems with Accounts software changes at Kimber House, proving problematic. These have now been resolved. John agreed to continue as Treasurer for another year. Members present thanked John for his commitment.

5. Secretary's Report: Previously Circulated.
<https://www.v8register.net/a8/240515-v8agm-Secretary's-report.pdf.pdf>

Tony Smith, Chair, Thanked Ian Quarrington for his service and support as Secretary.

6. Tour Co-ordinators Report: North Lakes Tour is fully subscribed.
All is in hand.
Routes have been run several times, re-run planned before.
MSA Tour Certificate issued.
Sponsors have been approached and confirmed.
Quiz and Competitions planned.

7. Spares Representative Report: Clive Wheatley reported the following:

Manufacturing of parts has become more expensive due to material costs.

RV8 Rear Lights another batch has been made.
RV8 Brake drums: Moulding manufactured, Mould pressing and machining considerable cost.
To retail at approx., £200 / drum

All Clive Wheatley parts are manufactured in the UK.

Clive advised that the Back Axle on the RV8, needs to be "Topped Up".

Composite RV8 wings are being considered.

Peter Cook; added that SVW Register has found a source to have their Axles remade.

Clive reported that there is still confusion of MGCC vs MGOC when V8 owners contact him for parts. Clive reported that he encourages all potential members to join the M.G. Car Club for the benefits it provides and the wealth of information available on the V8 Register Website

8. "Other Reports": Reports as read.

V8 Scribe: Peter Berry

<https://www.v8register.net/a8/240515-v8agm-Scribe-Report-pdf.pdf>

Workshop Notes: Peter Ellis

<https://www.v8register.net/a8/240525-v8agm-Workshop-notes-report-pdf.pdf>

Rebuilds & Restos: Ralph Hardwick

V8 Facebook Group Admin: Julian Holmes

<https://www.v8register.net/a8/240515-v8agm-FaceBook-report.pdf.pdf>

V8 Registrar: Dugald MacNeill

<https://www.v8register.net/a8/240515-V8 Registrar report20240630 AGM.pdf>

Dugald reported that a further 26 New Members have been recruited since his report, equating to one per week.
V8 Register Members were encouraged to recruit New Members whenever possible.

V8 Website & V8BB: Victor Smith
<https://www.v8register.net/aa/240511-v8-website-report-vs1.pdf>

9. Election of V8 Committee: All Existing members stood down.
Tony Lake stood as the "Temporary Chair"
All members present agreed that Tony Smith should be re- elected as Chairman.
- All Members were accepted as rejoining the Committee.
All in Favour.
- Ken Clayton was elected as V8 Register Secretary.
- Gemma Grose was "Co-opted" as a New Committee Member: specific role: Shop and regalia.
10. AOB: No matters arising.
11. AGM V8 Register 2025: Date and Venue to be confirmed.
12. Meeting Closed: 13:01pm

Ken Clayton
Secretary V8 Register M.G. Car Club

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