

V8 Register MG Car Club Ltd
AGM 18th June 2017 MGLive! Silverstone

Chairman	Victor Smith
Minutes	Debbie Brading

1.	<p>Apologies</p> <p>Vic Todman Ian Lindley Clive Wheatley</p> <p>There were 62 Members in attendance.</p>
2.	<p>Minutes of the AGM 2016 and Matters arising</p> <p>There were no matters arising.</p> <p>The minutes were accepted as a true record of the meeting Proposed: Nic Houslip Seconded: Peter Ellis</p>
3.	<p>Chairman's report: Victor Smith</p> <p>Victor reported that the Register continues to thrive and membership is increasing.</p> <p>The on-line shop remains closed as the Register has been without a Treasurer for the past year.</p> <p>This year the Register decided on a larger marquee for MG Live! and invited the Vintage Register along to share the marquee. This is something the MGCC may look at building upon for next year's event.</p> <p>Victor advised the meeting he would be standing down as Chairman but would be continuing on the Committee to help support the new Chairman but also to help with the planning of the Registers 40th anniversary events next year.</p>
4.	<p>Treasurers Report: Interim Treasurer Victor Smith</p> <p>Victor presented the accounts to the meeting and advised that the bank balance was slightly down due to the on-line shop being closed.</p> <p>The accounts were accepted by the meeting.</p>

	<p>Proposed: Howard Gosling Seconded: Robert MacGillvary</p>
5.	<p>Secretary's Report: Debbie Brading</p> <p>Debbie reported that the past year had been a busy one, attending both MGCC meetings and the four V8 Register meetings.</p> <p>Debbie asked the meeting to feed back any comments or ideas with regards to events or about the Register to her.</p>
6.	<p>Tours- Ken Clayton</p> <p>New Forrest- 2016, Mike lane reported the event was a great success with 25 cars attending. The participants were fortunate to have good weather</p> <p>Yorkshire – 2017 Stella and Robert Crowson are organising the Tour for this year and already it is fully booked.</p> <p>Derbyshire -2018 Ken reported he would organising a tour to Derbyshire.</p>
7.	<p>Spares</p> <p>VS advised in the absence of CW an update of spares would be placed on the website.</p>
8.	<p>Election of Committee Members</p> <p>The Committee stood down and Chris Wilkins stood in as temporary Chairman.</p> <p>Chairman- Nic Houslip Proposed: George Wilder Seconded: Walter Kallenberg All in favour</p> <p>Nic took over as Chairman and thanked VS for his hard work and support on behalf of the Register.</p> <p>Treasurer- Richard Homer Proposed: Chris Wilkins Seconded- Steve Newton All in favour.</p> <p>Secretary- Debbie Brading Proposed: John Cumming Seconded: Angus Munroe All in favour</p> <p>Registrar and Scribe/ webmaster- Victor Smith Proposed: Richard Withington Seconded: Mike Howlett All in favour</p>

	<p>Technical/ spares- Clive Wheatley Proposed: Victor Smith Seconded: Ian Quarrington All in favour</p> <p>Technical- Steve Newton Proposed: Debbie Brading Seconded: Nic Houslip All in favour</p> <p>Tour- Ken Clayton Proposed: Mike Lane Seconded: Hugh Boddington All in favour</p> <p>EC Representative – Ian Quarrington</p>
9.	<p>Any other business</p> <p>There was no other business.</p> <p>Date of next meeting to be confirmed, MGLive! Event 2018.</p>