

V8 Register MG Car Club

DRAFT Minutes of AGM held at Silverstone Motor Racing Circuit

June 11th 2023

Apologies for absence received from Keith Belcher.

Approval of the V8 AGM 2022 minutes: a show of hands indicated all present approved the minutes, there were none against and no abstentions.

Matters Arising: None.

All the links below are available on the Recent Changes page of the V8 Website.

Chairman's Report: <https://www.v8register.net/a8/sub/230403-v8-chairmans-report-tony-smith.pdf>

Tony Smith welcomed all those present, and thanked them for attending, and promised a full but "swift" meeting bearing in mind the extreme heat of the day.

Tony thanked the two sponsor for assisting in the hire of the Marquee, namely Clive Wheatley and Tony Smith's son's Company.

Treasurer's Report: <https://www.v8register.net/a8/sub/230611-treasurers-report-MGCarClub-V8-Register-2022-Accounts-at-31st-December-2022.pdf>. See also

<https://www.v8register.net/a8/sub/230611-V8-Register-profit-and-loss-sheet-2022-jc.pdf> and

<https://www.v8register.net/a8/sub/230611-V8-Register-profit-and-loss-sheet-2022-jc.pdf>

John Cumming thanked the Committee for their help over the past year, plus the assistance provided by the Club's Finance Office, Ali Kushi.

The Chairman called for a vote to approve the accounts, all were in favour, there were none against and no abstentions.

Secretary's Report: <https://www.v8register.net/a8/sub/230523-v8-secretarys-report-for-V8-AGM-2023-%20IQ.pdf>

Ian Quarrington reminded the gathering that this was his second opportunity to serve as Register Secretary and called upon all members to consider supporting the Register more fully, as volunteering appears to have become less fashionable.

Scribe's Report: <https://www.v8register.net/a8/sub/230520-v8-scribe-report-v8agm.pdf>

Tony Smith thanked Peter Berry for his work keeping the Register's activities easily and enjoyably readable in Safety Fast!

Editor of the Workshop Notes Report:
<https://www.v8register.net/a8/sub/230521-PRE-Report-to-V8-AGM-2023.pdf>

Tony Smith thanked Peter Ellis for continuing the sterling work carried out by Victor Smith and encouraged all Members to keep adding notes to assist with "Maintaining the Breed." Tony also thanked Peter for assisting with the V8 parade laps this weekend in the Register's 50th anniversary year.

Events/Tours coordinator's report:

Ken Clayton thanked all those Members who had assisted him during his time as Events and Tours Coordinator and advised that he was stepping down from his role, however, he will continue to offer support for the projected 2024 tour of the North Lake District, details of which will be released later next year.

V8 Facebook and forums admin report:
<https://www.v8register.net/a8/sub/230523-v8-register-agm-2023-FB-Group-report-JH.pdf>

Julian Holmes reported that Ace Embroidery who are at Silverstone today can make most of our Regalia and offer individual services for those wanting bespoke items but to ensure that all detail is checked and rechecked to ensure no errors are made with instructions as a number of items had been made incorrectly in the past.

Registrar's report: <https://www.v8register.net/a8/sub/230403-v8-registrar-report-v3.pdf>

Victor Smith is working closely with Dugald MacNeill to hand over to Dugald this important part of the Register's activities. The number of new members joining since January 2023 is of significant note and very encouraging.

Spares Representatives Report.

Clive Wheatley who continues to support the Register in this important role informed those present that the remanufacture of RV8 rear lamps will be under way again after a delay in getting the plastic trim chromed. However, all those who needed a new lamp in order to be able to continue to use their cars now have one.

There are currently no RV8 steering rack parts available, the rack is unique to the model, but rack bar and tie rod end remanufacture is currently underway. The same is true of fuel line components. On a brighter note, more than 90 sets of RV8 wheels have now been made and sold.

Election of Officers and Committee.

At this point in the proceedings, as is the Register's continuing and very successful practice, the whole Committee stands down and a Temporary Chairman is voted in to start the process of the elections.

Victor Smith volunteered to be Acting Chairman and was voted in with all in favour, none against and no abstentions.

Victor Smith started proceedings with the election of the new Chairman, and having been voted in by all present in favour, with none against and no abstentions, Tony Smith carried out the election of the other Officers and Committee Members.

The following are the links to all the nominations to the various roles of Officers and Committee. All nominees were voted in fully, with no votes and no abstentions in any of the categories.

The only role not fulfilled is that of Events/ Tour Coordinator.

<https://www.v8register.net/a8/sub/230501-V8AGM-2023-nomination-form-peter-berry.pdf>

<https://www.v8register.net/a8/sub/230501-V8AGM-2023-nomination-form-peter-berry.pdf>

<https://www.v8register.net/a8/sub/230523-V8AGM-2023-nomination-form-john-cumming-A4L.pdf>

<https://www.v8register.net/a8/sub/230523-V8AGM-2023-nomination-form-peter-ellis.pdf>

<https://www.v8register.net/a8/sub/230428-V8AGM-2022-nomination-form-ralph-hardwick.pdf>

<https://www.v8register.net/a8/sub/230523-V8AGM-2023-nomination-form-julian-holmes.pdf>

<https://www.v8register.net/a8/sub/230523-V8AGM-2023-nomination-form-dugald-macneill.pdf>

<https://www.v8register.net/a8/sub/230524-V8AGM-2023-nomination-form-ian-quarrington.pdf>

<https://www.v8register.net/a8/sub/220518-V8AGM-2022-nomination-form-tony-smith.pdf>

<https://www.v8register.net/a8/sub/230429-V8AGM-2023-nomination-form-victor-smith.pdf>

<https://www.v8register.net/a8/sub/230429-V8AGM-2023-nomination-form-clive-wheatley.pdf>

The meeting ended at 13:30.

Date time and location of next AGM : TBA

Minutes taken by and in draft completed by Ian Quarrington, V8 Register Secretary, June 12th 2023

