

Statement and Undertaking from Dave Tynan

In the agenda for the valid General Meeting called by seven Council Members below, each representing their CRB, to be held on Saturday 17th April 2021 at 11am, I have been included in Resolution 2.

Resolution 2

- i. That Dave Tynan shall be appointed a director of the Club and as the Club Chairman.
- ii. That Peter Cook shall be appointed the Club Vice Chairman.
- iii. That David Rainsbury shall be appointed a director of the Club and as Club Treasurer.
- iv. That Colin Withers shall be appointed a director of the Club.
- v. That Lorraine Noble-Thompson shall be appointed a director of the Club.
- vi. That Howard Gosling shall be appointed a director of the Club.
- vii. That Roy Locock shall be appointed a director of the Club.

My **nomination form** is available on the micro-website together with my **statement** below setting out my background of practical management and financial experience and, if appointed as a director of the Club, what I aim to contribute to the better management and governance of the Club.

<https://www.v8register.net/meeting/210316-nomination-forms.htm>

I also confirm in the additional information below the undertaking I have given that I will stand down at the next Annual General Meeting of the Club and offer my self for re-election alongside any other Club member or members who may wish to be nominated to stand for election.

Signed: David Tynan

Date: 1st April 2021

Additional information on my experience and my aims as a director of the Club

I have worked in various roles for BT Group Companies and Openreach Ltd. During that time I have been involved in Engineering, Work Allocation, Resource Management, Training & Skills and currently as a manager for an external engineering team. I have gained experience in Communications (Voice & Data), Resource Management, Data Processing & analysis, Team Management, Training and Budget Management.

I have been an MG Car Club member for around 21 years, I joined the Anglia Centre committee, latterly becoming Anglia Centre Chairman. Previously I have been MG Car Club Vice-Chairman, Chairman and until February 2021 I was a Director. I have also been involved with the MGF Register, as Registrar. I am currently an MGF Register committee member. I have also run the Concours & Pride of Ownership event at MGLive! for 18 years.

The Club issues I would look to address immediately are:

- Staff issues – meet with all the staff to try and reassure them that they are all valued, have our support and that we want to work with them to rebuild morale at Kimber House.
- Appoint two directors to look into any staff issues and review any HR decisions taken.
- Increase transparency from the Executive Committee to members.
- Reinstate the 6 monthly Council Meetings.

In the medium term we also need to look at:

- Membership drive and retention – what do members want?
- Increasing Member benefits.
- MG car Club forward strategy.

In accordance with the Articles of Association I can confirm that if I am elected to become chairman I would stand down at the next AGM & offer myself for re-election.

Dave Tynan

Dated: 1st April 2021