

Statement from Howard Gosling

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 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 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:

Dated:6th April 2021.....

Statement from Howard Gosling on my background and aims if elected a director at the General Meeting

I previously served as a Director from 2005 – 2010 when I stood down due to work pressures but retained my interest in motor racing and have attended virtually every MGCC race meeting since at my own expense. I am currently a Club Steward. After a few years in engineering with Automotive Products, I went into consultancy in the chemical industry and eventually set up my own company and sold the water treatment side of the business in 1996 to join as Director of Water Treatment, a wholesaler of swimming pool equipment. In early 2000, I became a consultant to that company and set up Pool and Spa Advice for the leisure and recreation side keeping the water healthy and taking on other Directorships. I have been an Accredited Mediator with CEDR for nearly 20 years and have been successful

in many different areas of mediation including inheritance, marriage and business disputes and find it an excellent way to help people avoid huge legal fees.

I have been a joint author on Swimming Pool Water books with the Pool Water Treatment Advisory Group making use of my joint honours degrees in Chemistry and Biology. This has also enabled me to travel the world and visit many countries.

I have also been founder Director and Chairman of SPATEX Ltd, an exhibition company, which has raised a couple of million pounds over the last 25 years to expand and promote the swimming pool and hot tub industry and I have co-authored a book entitled Hot Tubs for Business published in December 2018.

I commissioned my MGBGTLE to be converted to a V8 specification from new and have had that car ever since it left the show room. I joined the MGCC in 1964 when I bought my first MGTD.

I have been very concerned with the governance and lack of transparency of the Club in recent years and went to visit at his home the Treasurer a couple of years ago because I was concerned about monies from SAIC being spent on normal club activities, whereas I feel the subscription should be high enough to run the day to day activities of the Club. This whole issue of governance will be one of my priorities as will be continuing to support MGCC motorsport, which when I was a Director before, comprised a third of the Club's turnover.

With all the secrecy that has been going on, I am concerned about what we may find when carrying out "due diligence" as new Directors.