MINUTES OF THE MG CAR CLUB AUCKLAND CENTRE INCORPORATED

ANNUAL GENERAL MEETING ( for year ending 31 May 2021) HELD AT THE REMUERA CLUB,

27-33 OHINERAU ST REMUERA, 8.30PM WEDNESDAY 26TH JANUARY 2022.

Conducted under the provisions of Section 18, Covid19 Response(Requirements for Entities-Modifications and Exemptions) Act 2020

**Welcome**.

President Andrew welcomed the 46 members in attendance and opened the meeting at 8.34pm.

**Apologies.**

Received from, Peter & Raewyn Dunlop, Sue & Ernie Martin, Tony Simmons, Colin & Cynthia Upchurch

Martyn & Karen Dunn, Graham & Terrie Fisher, Geoff & Vicki Broadhead, Pip & Brian Cucksey, Ray Green,

John Badham, Doug & Jill Dingle, Colin & Ruth Minton, Buggs Crighton, Denis & Sheryl Martin, Denis & Desna Jury, Mark Sinclair, Bob Reynolds, Robert & Dale Nelson, Steve & Anne Jones, Philip Dreadon, Derek Liefting, Ian Grant, Martin Howson.

Proposed, That Apologies be Accepted – Moved Zena Lowther, Seconded Bernie Wood. CARRIED.

**Minutes Silence.**

President Andrew asked for a Minutes silence in memory of members who have passed away during the last year, Louise Clark and Peter Couling.

**Minutes of Previous AGM**.

Proposed, That Minutes of the 2020 AGM, having been circulated, be taken as a true and correct record.

Moved John Hancock, Seconded John Campbell, CARRIED.

**Matters Arising from those Minutes.** Nil.

**Annual Reports**.

The Presidents Report, Having been circulated, be taken as read.

Proposed, That the Presidents Report be Accepted.

Moved Andrew Walbran, Seconded Norman Harvey. CARRIED.

Pre56 MG Register Report. (Chair Desna Jury), having been circulated and presented to the Club Committee be Accepted. Moved John Hancock, Seconded Norman Harvey, CARRIED.

Treasurers Report & Audited Financial Statement y/e 31 May 2021.

Proposed That the Treasurers Report and Audited Financial Statement, as circulated be Adopted.

Moved Norman Harvey, Seconded John Borchard. CARRIED.

**Election of Officers 2021- 2022.**

Nominations for the following officers are correct in all respects, as prescribed by the Club Rules.

As there was a single nomination for each position, these officers are accordingly deemed duly elected.

Executive Officers.

President, Andrew Walbran. Vice President, Derek Liefting. Secretary, Norman Harvey. Treasurer, Colin Upchurch. Club Captain, Paul Walbran.

Committee Member’s. John Campbell, Jeremy Nicholls, Mark Sinclair.

**Appointment of Auditor**,

Proposed that O’Meara & Co be appointed Auditors for the year ending 31 May 2022.

Moved Andrew Walbran, Seconded Paul Walbran. CARRIED.

**Appointment of Honorary Solicitor,** Proposed that Philip Dreadon be appointed Honorary Solicitor for the year ending 31 May 2022.

Moved Norman Harvey, Seconded John Campbell CARRIED.

**General Business,**

There were no items of General Business from the floor,

President Andrew addressed the meeting, advising that The Club Committee proposes that in recognition of his work on behalf of the Club, Norman Harvey be awarded Life Membership of the MGCC Auckland Centre Inc. Moved on behalf of the Committee by Andrew Walbran, Seconded by John Hancock. CARRIED.

Norm expressed his thanks and appreciation to The Committee and the meeting, for this totally unexpected honour.

**Presentation of Awards -** Winners of Committee Trophies:

Adrian Robinson Memorial Trophy (Most Meritorious Performance Club Speed Events), Saatyesh Bhana.

Wilkin Open Circuit Racing Cup (For MG in open circuit racing), Darryl Bretherton.

Cammick Trophy (Most Enthusiastic Member in Events), Larry Price.

Kevin Masterson Clubman Trophy (Most Helpful Member), Tony Simmons.

Renton Murray Hard Luck Trophy – Warwick Marsh.

Walbran Wooden Spoon (For Outstanding Daftness), Andrew Walbran.

Heather Spurle Plate (For Upcoming Young Talent), Harry Harkness.

The Meeting closed at 8.47pm.

**MG Motorsport Register Auckland Inc**

**Annual General Meeting**

**Held at Remuera Club 27-33 Ohinerau St Remuera 8.48 pm Wednesday 26th January 2022.**

**Welcome**

President Andrew Walbran welcomed the 20 members present and opened the meeting at 8.48pm.

**Apologies**

Apologies received from, Peter Dunlop, Ernie & Sue Martin, Tony Simmons, Colin & Cynthia Upchurch,

Doug Dingle, Denis Jury, Robert & Dale Nelson, Graham & Terrie Fisher, Steve & Anne Jones, Derek Liefting, Ian Grant, Philip Dreadon, Col Minton,

**Minutes of Previous Meeting**

That Minutes of the 2020 AGM, having been circulated, be taken as a true and correct record of that meeting, Moved John Hancock, Seconded Jenny Walbran, CARRIED.

President Report, Having been circulated be taken as read.

Moved Andrew Walbran, Seconded Norman Harvey, CARRIED.

Treasurers Report & Audited Financial Statement**,** for y/e 31 May 2021

Having been circulated be taken as read.

Moved Norman Harvey, Seconded Bernie Wood, CARRIED.

Appointment of Auditor**,**

That O’Meara & Co be appointed auditor for the y/e 31 May 2022

Moved Paul Walbran, Seconded Andrew Walbran, CARRIED,

Appointment of Honorary Solicitor**,**

That Philip Dreadon be appointed Honorary Solicitor for the y/e 31 May 2022.

Moved Norman Harvey, Seconded Jeremy Nicholls, CARRIED.

There being no General Business The President Closed the Meeting at 8.52pm