

## **The MG Car Club Limited**

### **Minutes of the 68th Annual General Meeting – 13 November 2018**

Location: Denistone Sports Club, 59 Chatham Road, Denistone

Meeting Commenced at 8.00pm

#### **Welcome:**

Stuart Ratcliff opened the meeting and welcomed all members attending.

Stuart then introduced Jim Hull as the Chairman of the Annual General Meeting (AGM).

#### **Business:**

##### **The Chairman:**

The Chairman declared the meeting open.

In accordance with the Constitution Jim Hull informed those present that only financial members of the MG Car Club are permitted to speak or vote on any matter during the proceedings of the AGM.

The Chairman asked for any apologies:

- Colin and Joan Porter
- Robert and Carol Best
- Richard and Angela Hyde
- Barry Eastmead

The Chairman advised that the Minutes of the 2017 AGM that were published in the September 2018 edition of Opposite Lock, and requested acceptance of the Minutes as a true and correct record.

Moved: Jim Hull

Seconded: Ros Bastian

Accepted by general acclamation.

#### **President's Report:**

Jim Hull invited Stuart to present a report pertaining to the activities of the MGCC Committee for the preceding 12 months.

Stuart reported as follows:

2018 has seen the club continue to provide MG related activities to approximately 730 members which is much the same figure as when I took over as president in November 2011.

This year has seen an overall small deficit of around \$600 for the year. Elizabeth Sutherland and Sally Ratcliff must be thanked for keeping a close eye on the MGCC finances.

Again Opposite Lock looked after by Ros Bastian has kept members informed on what is going on in the Sydney MGCC world. Ros is stepping down as editor and must be thanked for her great work at the helm of Opposite Lock for the last five years.

The registrars have kept runs coming throughout the year and with the addition of display days, tours, mid-week musters, sporting and rally events as well as our monthly general meetings members have had a full calendar of events to choose from. Thanks to the registrars and all the organisers of events and all those who make tea, fill envelopes, send cards and work at events please accept my personal thanks for your efforts.

I must take this opportunity to thank those who have worked on the board of the MGCC during my term as president. I am not going to make this a list of names to thank but ask you to read my last Presidents column in the November 2018 edition of Opposite Lock.

To the new board I offer my best wishes and an offer of any help you may require.

To Robert Smith, Andy Leondiou, Steve Perry and Sally Ratcliff thanks for the help and support during the last seven years.

Moved: Ros Bastian  
Seconded: Ian Purdey  
Accepted by general acclamation

### **Treasurer's Report**

The Chairman asked if there were any questions from the floor. As there were no questions the Chairman asked for acceptance of the report.

Moved : Sally Ratcliff  
Seconded: Frank Perry

Accepted by general acclamation

### **Committee Positions**

Jim Hull asked Andy Leondiou to read out the Nominations received for Director's position's, the following were read out;

Director	John Clarke
Director	Charlie Frew
Director	Andy Leondiou
Director	Elizabeth Sutherland
Director	Allen Gower
Director	Max Wasson
Director	Greg Fereday
Director	Granville Harris

It was confirmed that all the above were nominated in terms of the MGCC Constitution and that all were financial members of the MG Car Club Ltd.

Therefore, as only one nomination had been received for each of the positions and with no dissensions, the poll was declared as elected by a call for all in favour.

The Chairman thanked the Directors

**Auditors:**

Jim Hull called for the appointment of the current Auditors McBurney & Partners for the 2018/2019 accounting period.

Moved: John Bastian

Seconded: Bob Parkinson

Accepted by general acclamation

**General Business:**

No special Business received.

The Chairman declared the AGM closed at 8.05pm and handed over the meeting to Stuart Ratcliff, President.

Stuart Ratcliff expressed his gratitude, on behalf of the members, to Jim Hull for conducting the AGM.

Stuart proceeded by listing the number of positions vacant that needed to be filled.

Jim Hull asked everyone by way of acclamation to thank the Directors

Jim Hull calls on Stuart Ratcliff, Sally Ratcliff and Robert Smith to stand and be recognized for the enormous contribution and effort that they have put into this club.

Accepted by general acclamation

Minutes prepared by Andy Leondiou Secretary on 27 November 2018

Checked by:

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Andy Leondiou, Secretary

Approved by:

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Charlie Frew, President