

# MG CAR CLUB (OTAGO SOUTHLAND CENTRE) INC.

## Committee Meeting

Minutes of the Monthly Meeting held at 7:30pm on Tuesday 5th July 2022  
45 Dowling Street, Dunedin.

**Welcome & Health & Safety Evacuation:** President Bill Botting welcomed the Committee

**Committee Present:** Bill Botting, Kevin & Doreen Carter, Sue Allum, Clive Donaldson  
On Zoom - Ross Middlemass, Alistair Falconer, Tom Price, Don Carter

**Secretary:** Sue Allum      **Apologies**      **Visitors :**

**Confirmation of Minutes:** Meeting held April 5th 2022. Moved – Bill. Seconded – Doreen

**Business Arising :** From April Minutes - None. Discuss as required.

### RECENT EVENTS:

- April 10<sup>th</sup>**      **Cecil Kimber Celebration** Russell and Marie. Venue Carey's Bay Historic Hotel  
Everyone spoke of their MG experiences. Prize winner Kevin C.
- May**      No event due to Covid 19.
- June 26<sup>th</sup>**      **Middlemarch Run** – with John & Jacqueline. 12 had a safe trip to an interesting to the museum  
and afternoon tea at the Kissing Gate. Graeme & Bev won the quiz set by Kevin.

### COMING EVENTS:

- July 17th**      **Out & About** – With Russell and Marie, town run then afternoon tea at Glenfalloch
- August 5<sup>th</sup>-6th**      **F A T- Don Run** to start in Balclutha. Book through as Don has a group booking.
- August 20<sup>th</sup>**      **Saturday A G M + Lunch** – Meet at "Weavers Retreat". Cups & Trophies to be presented.
- September 18th**      **Dunedin VCC Invitation** to join then on their outing.
- September 25<sup>th</sup>**      **MG B 60<sup>th</sup> celebrations.** Planning under way.
- October 16<sup>th</sup>**      **Garden Run** – Venue to be decided. Sue still working on it.
- November 20th**      **Oamaru - Visiting, Victoria Week Celebration.** Clive and Ngaire Donaldson.
- December 3rd**      **Saturday - Christmas BBQ** – Venue to be decided. Suggestions invited.

**Correspondence : Inwards :** - F O M C further discussions needed Russell W and Don C.

**Outwards :**

**Treasurer's Report:**      **Ross Middlemass** presented his report for period ending 30<sup>th</sup> June 2022  
Moved - Ross. Seconded – Don

**Accounts for Payment:** None.

Moved:      Seconded

**Membership:**      **New :** Graeme Rice      **Requests :** None      **Resignations :** None

**Subscription Report:** \* - 3 outstanding. Last tidy up, Kevin to attend.

### **General Business:**

- \* Bill has organised unlimited Zoom. Excellent, works well
- \* Russell working on MG B 60<sup>th</sup> celebrations
- \* Ross moved to transfer \$1000.00 to savings account Sec – Bill, all approved  
Website needs to be updated, more items & results, AGM results. Need to increase  
Subs - \$55.00 or \$60.00 to cover Zoom & Web costs. Russell and Ross will prepare  
Financial records for 21/22 Add to AGM Agenda.
- \* Kevin organising Name Card printing
- \* Russell to help organise 100 years celebrations 23<sup>rd</sup> May 2023
- \* Don offered to help with Incorporated Society Procedures
- \* Sept 18<sup>th</sup> - Vintage Car Club to Mosgiel Helicopter Rescue, \$15.00 - \$10.00 to rescue
- \* Sue enquire if Wellington & Auckland magazines available on email

**Publications:** Magazines Tabled and lent to Committee

**Meeting Closed at:** 8.40 pm.      **Next Meeting:** August Tuesday 2nd 2022

**Signed:** .....President

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**Welcome & Health & Safety Evacuation:** President Bill Botting welcomed the Committee

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On Zoom - Ross Middlemass, Alistair Falconer, Tom Price, Don Carter

**Secretary:** Sue Allum      **Apologies:** Clive Donaldson      **Visitors :**

**Confirmation of Minutes:** Meeting held Wed Feb 9.2022 Moved - Bill. Seconded - Don

**Business Arising :** From December Minutes - None

**RECENT EVENTS:**

**February 27<sup>th</sup>** Picnic at Dunback – with Alistair & Dawn. A lovely warm day with 18 members  
Enjoying their company and lunch on the domain.

**COMING EVENTS:**

**April 10<sup>th</sup>** Cecil Kimber Celebration – Russell Walker has plans well underway  
Invercargill – Don has organised an interesting run to a café. Club to pay for the cake.

**June or July** F A T Postponed from February

**August 20<sup>th</sup>** A G M- Lunch Venue to be decided

**September** Autospectacular and/or - possibly a run with an overnight stay

**October 16<sup>th</sup>** Garden Run – Venue to be decided

**November**

**December Sunday 4<sup>th</sup>** Christmas B BQ – Venue to be decided

**Correspondence : Inwards : -**

**Outwards :**

**Treasurer's Report:** Ross Middlemass presented his report for period ending 31st Mar 2022  
Moved - Ross. Seconded - Bill

**Accounts for Payment:** Rally - Refund entries - \$62,737.00, Quantum Design & Print – 368.00,  
Precision Badges - \$103.50, Sue - Cards & Postage \$10.42, Kevin - U K Sub fees \$105.39  
Moved: Ross Seconded Kevin  
The three NZ Clubs offered to pay 1/3 of the \$471.00 each

**Membership: New :**      **Requests :** Wayne & Sonia Matheson      **Resignations :** None

**Subscription Report:** \* 3 paid - 6 outstanding

**General Business:**

- \* British MG Club Sub – Paid online
- \* Acknowledge Russell Hawkes for his huge work on the Rally @AGM
- \* Acknowledge Russell Walker for his Archivist work and reports @ AGM
- \* Bill can organise unlimited Zoom for \$236.00 moved Alistair seconded Don
- \* British MG Centennial celebrations? 2023/24

**Publications:** Magazines Tabled and lent to Committee

**Meeting Closed at:** 8.35 pm      **Next Meeting:** Tuesday 7<sup>th</sup> June      **Signed:** .....President