



**MG CAR CLUB
(OTAGO SOUTHLAND CENTRE) INC.**



Minutes of the Annual General Meeting

Held at 10.45am on Saturday 20th August 2022 at Weavers 2017 Restaurant & Functions 26
Factory Road Mosgiel.

President Bill Botting opened the meeting by welcoming attendees and detailing health and safety matters.

Present: Bill and Brenda Botting, Don Carter, Clarrie Evans, Russell and Raewyn Hawkes, Kevin and Doreen Carter, Ross and Bev Middlemass, Ewan and Lorna Seager, John and Jacquie Noble, Alistair and Dawn Falconer, Russell Walker, Graeme Rice, Clive and Ngaire Donaldson.

Apologies: Ross and Margaret Weir, Sue Allum, Wayne Lee and Dot Anderson Lee, Peter and Marilyn McBurney, Chris and Kate Read, Ralph Harrison, Grant and Margaret Ward, Ken and Ellen Clutterbuck, Mary Michel, Selwyn and Lou Wills, David and Mary McKillop, Colin and Christine Whitaker, Barry and Val Mills, Tom Price, Kate Rice,

Apologies accepted: Moved by Don Carter. Seconded by Russell Hawkes

Minutes of the previous AGM held at 11.00 am Saturday 14th August 2021 at the Weavers Restaurant, 26 Factory Road, Mosgiel, Dunedin.

Matters arising from 2021 AGM minutes.

There being no matters arising the Minutes were accepted

Moved by Alistair Falconer. Seconded by Clive Donaldson.

President's Report

A big warm welcome to all members and MG lovers especially to those who have travelled from North, South, and Central It is great to have your support, it does not seem like a year since I was last standing here, time certainly flies.

Once again, we have had to juggle all our events around Covid restrictions, which lead to some having to be cancelled and the biggest casualty being the National MG Rally, which was going to be run out of Invercargill from the 24th Feb to the 5th of March 2022, and I believe it was shaping up to be one of the biggest MG Nationals that the South Island had seen in a long time.

I would like to take this opportunity and once again thank Russell and Raewyn Hawkes for all the work that they did in organizing the event, it was such a shame that Covid put an end to the Rally.

Don Carter and Peter McBurney had similar problems with the F. A. T run and correct me if I am not correct but they had to change the run 3 times before we had a fantastic run just a couple weeks ago, starting from Balclutha and finishing up In Omarama, it was one of the biggest runs 30 people and all the cars apart from one being MG's, the winners Rod and Paddy Ann Pemberton from Wanaka, have the privilege of organizing next year's tour which I am sure will be very interesting indeed

Thanks to the Hawkes and to our Newest Members Graeme & Kate Rice there are two very good reports of the Run, thanks guys. You will be able to read these on the new website shortly.

With all the ups and downs the club had some great Sunday runs with Don Carter to Maple Glen, John and Jacqueline to the Middlemarch Museum which was very interesting but very, very cold, Cecil Kimber's birthday run with Russell and Marie to Careys Bay. Picnic at Dunback with Alistair and Dawn, the Garden run with Sue to Saddle Hill, MG Barbeque at Janet and Gordon's property in Teviot where I am sure that Mary my dog would have put Gordon's Hens off the lay for some days as she would not stop chasing them.

The Club's membership has remained the same as last year's at 61, we did lose a couple of members, but also had two new members joined, which is great.

The new website is just about to go online and I must thank Ross Middlemass For the work that he has put into it.

I would like thank our Life Member Russell Walker for all the work he has done and is doing as our Club archivist thanks Russell and thank you Marie.

Lastly, I would like to thank my hard-working Committee Members it's been fun working with you over the last year.

Bill Moved the adoption of his Report, Seconded by Kevin Carter.

Financial Statement

Ross Middlemass presented the Financial Statement and with explanations to expenditure, overall, the accounts are in a reasonably sound position.

This year the committee has invested in Zoom for the committee meetings, which has proven to be most successful.

The cost of setting up the Website has come from existing funds, however a fee of \$40.00 per month is required to maintain the website.

Total funds in the club at present to the 30 June 2022, \$9,093.96

Ross explained that under the new Incorporated Societies rules it is no longer a requirement to have the Financial Records audited. Russell Walker is going to continue to do internal audits.

Subscriptions – Only three did not pay last year. Ross asked for a discussion on this year's subscriptions and suggested an increase in the 22/23 year to \$60. The advent of running the website and zoom was explained as necessitating an increase in the club's annual subscription. After consideration and discussion about the subs this was unanimously accepted by all present. The motion that the Subscription increase be accepted was:

Moved by Russell Hawkes. Seconded by Alistair Falconer. Passed unanimously.

Interest received on over 5K held for Rally was \$7.50. In-out Rally Fees – A refund from MG Clubs should be acknowledged by letter.

Financial situation: -we have \$2,000.00 in cash with no subs in yet apart from two.
Term Deposit – There is \$1,000 to put in this year, due 22 November 2022.

Ross Moved the adoption of the Financial Statement and his Report, Seconded by Bill Botting.

Election of Officer Bearers:

President: Bill Botting

Nominated by Don Carter Seconded by John Noble

Vice President: Russell Hawkes

Nominated by Bill Botting Seconded by John Noble

Secretary: Ngaire Donaldson

Nominated by Don Carter Seconded by Russell Hawkes

Treasurer: Ross Middlemass

Agreed to continue in the position.

Club Captain: Alistair Falconer

Agreed to continue in the position.

Cub Archivist: Russell Walker

Agreed to continue in the position

Committee:

Clive Donaldson.

Don Carter.

Kevin Carter

Doreen Carter.

Tom Price

Graeme Rice

Bill called for any further nominations.

There being no further nominations, those elected were Passed Unanimously.

President Bill Botting thanked existing members and welcomed the new members to the committee for the 22/23 period.

General Business:

Russell Hawkes spoke on the windup of the MG Nationals Rally Feb 2022 and tabled a written report.

Bill Botting reported that he had received an email from Willem Dontje A 14-year-old boy from the Netherlands: -

Dear sir Botting,

I am Willem Dontje 14 years old from the Netherlands.

I am a fan of the MG cars. Nice and very special cars. MG is the best brand. Now I would like to collect all sorts of MG gadgets. I would find it very very special if I received something from your MG car club in New Zealand nz. I will be very happy with it. I hope you send me something. Greetings from the Netherlands and all the best.

Don Suggested directing him to our club website so he can see what we are doing.

Bill requested items that could be put into a parcel that Bill will send to him.

There being no further business the Meeting closed at 12.00pm

Next Annual General Meeting 19 August 2023.

MG Car Club Presentation of Trophies August 20 2022

Kevin Carter and Russell Walker presented this year's trophies to the winners

F.A.T. Tour 2022 Winner Trophy: Rod Pemberton

F.A.T. Tour 2022 Navigator Trophy: Paddy Ann Pemberton

Concours Cup: Don Carter.

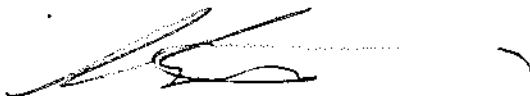
Restoration Cup: Alex Dempster.

ROMAC Shield: Ralph Harrison.

MG Navigators Trophy: Karna Carter.

MG Cup: Don Carter.

President Bill Botting thanked everyone for their attendance and especially those that had travelled from further afield to attend.



Signed on behalf of the Otago/Southland MG Car Club,
President Bill Botting.