



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



Minutes of the Committee Meeting held on Tuesday 6<sup>th</sup> September 2022 at 7:30pm  
8A Stedman Road, Mosgiel.

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

**Present:** Bill Botting, Kevin & Doreen Carter, Graeme Rice, Clive and Ngaire Donaldson-Secretary  
On Zoom - Ross Middlemass, Alistair Falconer, Russell Hawkes, Tom Price and Don Carter

**Apologies:** None

**Visitors:** Sue Allum

**Confirmation of Minutes of Previous Meeting:** August 2nd 2022.

Moved by Clive. Seconded by Kevin. ... Carried.

**Matters Arising:** FOMC – Don reported nothing has been achieved yet. There is literature to come containing information about Clubs and Societies for small clubs. Russell W will be getting the book about it.

Subscriptions: These were ratified and passed at the AGM.

### Coming Events:

**September 18<sup>th</sup>** **MG B 60<sup>th</sup> celebrations.** Russell W and Kevin are organising this event. Kevin reported the need to change the date from the 25<sup>th</sup> to 18<sup>th</sup> September. After discussion this was agreed to.

**October 16<sup>th</sup>** **Garden Run** - Venue is still to be decided. Sue and Kevin still working on it. Don is going to check out some venues.

**November 20<sup>th</sup>** **Oamaru - Visiting the Victorian Heritage Celebration Fete.**  
Clive and Ngaire Donaldson reported that planning is advancing with the venue for lunch already booked.

**December 3<sup>rd</sup>** **Saturday - Christmas BBQ** - Kevin reported the venue for this is the Goldpark Campgrounds in Lawrence.

**Correspondence:** **Inwards:** Safety Fast Magazine.

**Outwards:** None

**Treasurer's Report:** **Ross Middlemass** presented his report for period ending 30<sup>th</sup> June 2023  
Ross will be changing the address for statements and tidying up matters in November when attending to Term deposit matters.

<b>Balance sheet</b>	Cash on hand	\$2,858.47
	Expenses to date	\$1,181.05
	Term Deposit	\$6,537.44

**Accounts for Payment:** FAT reimbursement costs \$328.98  
Openbox Marketing, Club Website \$40.00  
John Swan, engraving \$120

The Treasurers report and Accounts for Payment be accepted and paid  
Moved by Ngaire, Seconded by Kevin. Carried.

Ross asked if it would be okay to let Rod and Paddy Ann Pemberton know that they can be reimbursed for purchases, such as goodie bags, they make for the FAT and there is at budget available of at least \$200.

Kevin said a kitty of \$250 had been passed for this years ago, Russel is to amend the float to be \$250. Ross will advise Rod and Paddy Ann Pemberton that this is available.

**Membership:**            **New:** None    **Requests:** None    **Resignations:** Dot Lee Anderson & Wayne  
It was suggested by ????? that we acknowledge members for payment of subscriptions as no receipts are issued. Kevin stated the acknowledgement is the Membership Cards that he posts out with a thank you included; these have not been printed as yet.

Don suggested the club has one badge like Canterbury has, instead of Annual Membership Cards.

Russell suggested a permanent badge and a note with Subscription requests to “Please respond if you require a receipt”.

Russell moved the club investigate the costs of permanent badges    Seconded by Don.    Carried.

**General Business:**

Russell asked about the possibility of a Club email account instead of using members email addresses. Ngaire moved that if Russell is happy to look into this for the club that he goes ahead, Seconded by Bill. Carried

Russell stated he is happy to continue doing Run reminders and newsletters.

Russell moved and Graeme seconded this very kind offer.    Carried

Russell asked Ross to update the Website, Don has already actioned this and stated the information is in Janet’s hands.

Ngaire to send AGM Minutes to Committee Members – Ngaire stated this has already been done. Russell suggested that these were only a draft version. Bill is to sign a copy for the Companies Office.

Sue stated that she has not been sent a copy of the AGM minutes. Ngaire stated that all Committee Members had received a copy and as Sue was not on the committee, Ngaire did not send her a copy. Kevin stated that Sue didn’t resign from the committee. Ngaire stated that there was no Nomination form or Proxy vote for Sue tabled at the AGM.

Bill will look at the Club’s Constitution and report at the next meeting.

Russell Asked if the internet connection can be sorted for the next meeting. Bill apologised that Zoom is playing up at the new meeting venue at the moment, it is a teething problem that we will get fixed for the next meeting.

Bill thanked everyone for their attendance.

**There being no further business the Meeting Closed at: 8.37 pm.**

**Next Meeting;            November 8<sup>th</sup> 2022 at 7.30pm.**

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