

MINUTES of MG MOTORSPORT REGISTER AUCKLAND INC
INAUGURAL ANNUAL GENERAL MEETING
HELD AT THE COMMERCE CLUB OF AUCKLAND, 27-33 OHINERAU STREET REMUERA
AT 9:45 PM, WEDNESDAY 31ST AUGUST 2016

PRESENT; President Sue Martin & 38 Members.

The President welcomed MGMRA members to the meeting and advised they should use the Yellow Voting cards issued to them when called upon to vote.

APOLOGIES; Carried Forward from MGCC Meeting as appropriate.

That Apologies be Accepted, Moved John Campbell Seconded Ernie Martin, CARRIED.

REPORTS;

The Presidents Report was read. Moved President Sue Martin, Seconded Tony Barbarich, 'That the Presidents Report be received' - CARRIED.

Club Captains Report, - As the report presented to the Auckland Centre encompassed the Motorsport Register, Club Captain Darryl Bretherton, Moved his report be received, Seconded John Hancock, - CARRIED.

Treasurers Report & Financial Statements, Having been circulated, the Treasurer gave a brief summary of the contents and Moved; 'That the Financial Reports for the MGMRA be Received and Adopted', Seconded; Karen Dunn, - There being no further discussion, - The motion was CARRIED.

Appointment of Auditor, - As the MGMRA's role is to manage any MSNZ Permitted events and financial transactions are limited the Auckland Centre Auditor considers the MGCC & MGMRA as one unit, for audit purposes. – 'That Hart McPhail Ltd be appointed to Review the accounts of the Register at the end of the 2016-17 financial year' Moved Colin Upchurch, Seconded Paul Walbran,
- CARRIED.

General Business, There were no items of general business.

Concluding official proceedings, Vice President Peter Crawford moved, 'A vote of thanks and appreciation' to retiring President Sue Martin, presenting her with flowers and further, Thanking her for three years of excellent leadership of the club. Seconded by incoming President Norman Harvey. – The Motion was CARRIED by Acclamation.

The meeting was declared closed at 9:55pm