

MINUTES OF THE MG CAR CLUB AUCKLAND CENTRE INCORPORATED  
ANNUAL GENERAL MEETING ( for year ending 31 May 2022) HELD AT THE REMUERA CLUB,  
27-33 OHINERAU ST REMUERA, 8.30PM WEDNESDAY 31<sup>st</sup> August 2022.

**Welcome.**

President Andrew welcomed 62 members, part, in person, part, by Proxy opening the meeting at 8.40pm.

**Apologies.**

Received from, Sue & Ernie Martin, Tony Simmons, Warwick & Pauline Covey, Rob Ellis, Paul & Bronwyn Walbran, Trevor Bradford, Ian & Joanna Grant, Alan Thorn, Colin & Helen Hartwell, Geoff James, Bill & Gwen Richmond, Graeme & Terrie Fisher, John & Brenda Hancock, Michael Wood, Greg & Sue Martin, Noreen Harvey, Buggs Crighton, John Badham, Peter & Jane Yarham, Robert & Dale Nelson, Desna & Denis Jury, Jennie Walbran, Albert Slack.

Proposed, That Apologies be Accepted – Moved Zena Lowther, Seconded Bernie Wood. CARRIED.

**Minutes of Previous AGM.**

Proposed, That Minutes of the 2021 AGM, having been circulated, be taken as a true and correct record.  
Moved John Campbell, Seconded Cynthia Upchurch CARRIED.

**Matters Arising from those Minutes.** Nil.

**Annual Reports.**

The Presidents Report, Having been circulated, be taken as read.

Proposed, That the Presidents Report be Accepted.

Moved Mark Sinclair, Seconded Bernie Wood CARRIED

Treasurers Report & Audited Financial Statement y/e 31 May 2022.

Proposed That the Treasurers Report and Audited Financial Statement, as circulated be Adopted.

Moved Colin Upchurch, Seconded Graham Judge. CARRIED.

**Election of Officers 2021- 2022.**

Nominations for the following officers are correct in all respects, as prescribed by the Club Rules.

As there was a single nomination for each position, these officers are accordingly deemed duly elected.

Executive Officers.

President, Andrew Walbran. Vice President, Derek Liefing. Secretary, Barry Fisher, Treasurer, Colin Upchurch. Club Captain, Paul Walbran.

Committee Member's. John Campbell, Jeremy Nicholls, Mark Sinclair.

**Appointment of Auditor,**

Proposed that O'Meara & Co be appointed Auditors for the year ending 31 May 2023.

Moved Colin Upchurch, Seconded John Borchard. CARRIED.

**Appointment of Honorary Solicitor,** Proposed that Philip Dreadon be appointed Honorary Solicitor for the year ending 31 May 2023.

Moved Andrew Walbran, Seconded Zena Lowther, CARRIED.

Notice of Motion – That with effect from 1<sup>st</sup> July 2023 Annual Subscriptions will increase as follows, Single membership by \$5.00 to \$90.00, Family membership by \$10.00 to \$110.00.

Treasurer Colin Upchurch, further to his background information sent to members, explained the rationale behind the proposed increase, citing current inflationary pressures and the need to protect the clubs asset base. – There was a question regarding MaG costs which Treasurer Colin explained were under constant review. There being no further discussion the motion was put to the meeting, Moved Colin Upchurch, Seconded Norman Harvey. CARRIED.

(There were two abstentions, Dave Pinches and Darryl Bretherton.)

## **General Business,**

There were no items of General Business from the floor.

President Andrew addressed the meeting, advising that The Club Committee proposed that in recognition of his many years of active membership and MGCC motorsport participation, John Grant be elected a Life Member of the MGCC Auckland Centre Inc. - Moved on behalf of the Committee by Paul Walbran  
Seconded by Andrew Walbran, the motion was unanimously CARRIED.

**Presentation of Awards** – President Andrew explained, as the Committee Trophies were presented in January of this year, following the Covid lockdown, it has been decided to carry these over, to the 2023 AGM.

President Andrew thanked retiring Secretary Norm Harvey for his years of service to the club as Committee member, Secretary and President. – Norm thanked President Andrew for his kind words and explained that he and Noreen are moving from Auckland to Tamahere, north of Cambridge.

There being no other business the meeting closed at 8.56pm