

MG Car Club (Auckland Centre) Inc.

MINUTES OF ANNUAL GENERAL MEETING 2023

Annual General Meeting of the MG Car Club (Auckland Centre) Inc.
was held on **Wednesday 30th August 2023 at 8:30pm at the Remuera Club**
27-33 Ohinerau Street, Remuera

1. Welcome & Apologies.

President Andrew Walbran welcomed the 47 members in attendance and opened the meeting at 8.41pm

Apologies: 34 Apologies were received

Colin & Cynthia Upchurch, Dale & Robert Nelson, Gordon & Jan Dearlove, Noreen & Norm Harvey, Philip & Shona Dreadon, John & Brenda Hancock, Sharon Fisher, Stuart Thomson, Sue Martin, Ernie Martin, Raewyn Patton, Ian Grant, Colin & Kirsty Mitten, Jerry Payne, Bernard Wood, Warwick & Pauline Covey, Deidre Rennie, Tony Fraser, Albert Slack, Cameron Walbran, Elena Fedulova, Tammy Walbran, Penelope Virtosu, Jenny Walbran and Jill & Ian Forbes

Proposed that apologies be accepted:

Moved: Andrew Walbran, seconded: John Campbell, CARRIED

2. Approval of Minutes of the 2022 AGM

Proposed, That Minutes of the 2022 AGM, having been circulated, be taken as a true and correct record.

Moved: Mark Sinclair Seconded: John Campbell, CARRIED

3. Matters Arising from the Minutes. NILL

4. Reports

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

Proposed, That the Presidents Report be accepted.

Moved: Andrew Walbran. Seconded: Jeremy Nicholls, CARRIED

5. Audited Financial Statements for year ended 31 May 2023

Proposed, That the audited financial statements as circulated be Adopted.

Moved: Paul Walbran. Seconded: Tony Simmons, CARRIED

6. Election of Officers.

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 elected.

Executive Officers.

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

Committee Members, John Campbell, Jeremy Nicholls, Mark Sinclair.

7. Appointment of Auditor

Proposed that O'Meara & Co be appointed auditors for the year ending 31 May 2024

Moved: Paul Walbran. Seconded: John Campbell, CARRIED.

Appointment of Honorary Solicitor

Proposed that Philip Dreadon be appointed Honorary Solicitor for the year ending 31 May 2024.

8. General Business: There were no items of general business from the floor.
9. Presentation of Committee Trophies: There were no committee trophies awarded this year.
10. Meeting Closure.
There being no General Business, The President Closed the Meeting at 8.49pm

Note Official Documents relating to this meeting are in the Membership area of the MGCC Website.

Barry Fisher, Secretary, Tel. 0274 734 763 E. secretary@mgclub.org.nz