

MG Motorsport Register Auckland Incorporated

MINUTES OF ANNUAL GENERAL MEETING 2023

Annual General Meeting of the MG Motorsport Register Auckland Inc. was held on **Wednesday 30th August 2023 at the Remuera Club** immediately following the MG Car Club (Auckland Centre) Inc. AGM

1. Welcome & Apologies

President Andrew Walbran welcomed the 47 members in attendance and opened the meeting at 8.50pm

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 2022 AGM

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

Moved: Paul Walbran. Seconded: Rob Ellie, 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: Paul Walbran, CARRIED

5. Audited Financial Statements for year ended 31 May 2023

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

Moved: Andrew Walbran. Seconded: Paul Walbran, CARRIED

6. Appointment of Auditor

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

Moved: Andrew Walbran. Seconded: John Campbell, CARRIED

Appointment of Honorary Solicitor

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

Moved: Andrew Walbran. Seconded: John Campbell, CARRIED

7. General Business

Question from the floor:

Re: Motorsport Register Auckland Inc: How is the membership managed.

Answer: MGCC members automatically become a MGMRA member when you participate in a MGMRA motorsport event.

8. Meeting Closure:

There being no General Business, The President Closed the Meeting at 8.54pm

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