

MG Motorsport Register Auckland Incorporated

MINUTES OF ANNUAL GENERAL MEETING 2024

Annual General Meeting of the MG Motorsport Register Auckland Inc. was held on **Thursday 26th**

September 2024 at the Remuera Club

Immediately following the MG Car Club (Auckland Centre) Inc. AGM

1. Welcome & Apologies

President Andrew Walbran welcomed the 12 members in attendance and opened the meeting at 8.59 pm

**2. Apologies: 3 apologies/proxies were received: Graeme Collett, Robin O'Connor, Michael McCowan
Proposed that apologies be accepted:**

Moved: Barry Fisher, Seconded: Andrew Walbran CARRIED

3. Approval of Minutes of 2023 AGM

Proposed, That Minutes of the 2023 AGM, having been circulated, be taken as a true and correct record.

Moved: Andrew Walbran, Seconded: John Campbell CARRIED

4. Matters Arising from the Minutes – Nil?

5. 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

6. Audited Financial Statements for year ended 31 May 2024

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

Moved: Colin Upchurch, Seconded: Andrew Walbran CARRIED

7. Election of Officers.

a. Nominations for the following officers are correct in all respects, as prescribed by the club rules.

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

c. Executive Officers.

i. President, Derek Liefing.

ii. Vice President, Mark Sinclair.

iii. Secretary, Barry Fisher.

iv. Treasurer, Colin Upchurch.

v. Club Captain, Paul Walbran.

vi. Committee Members, Jeremy Nicholls, Kirsty Mitten, Nigel Robinson, Mark Blackman

vii. Nominations from the floor: Grant Harsenhorst & Saatyesh Bhana

8. Appointment of Accountant.

Proposed that O'Meara & Co be appointed to undertake the "Review by Chartered Accountant" for the year ending 31 May 2025

Moved: Colin Upchurch, Seconded: Saatyesh Bhana,

CARRIED

9. Appointment of Honorary Solicitor for the year ending 31 May 2025

- i. No nominations were received for the position so the committee will nominate a candidate when available.

10. General Business -There was no general business

11. Meeting Closure - The President Closed the Meeting at 9.03pm

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