

MG Car Club Auckland Centre Inc.

NOTICE OF ANNUAL GENERAL MEETING 2026

Notice is given that the Annual General Meeting of the MG Car Club Auckland Centre Inc. will be held on **Wednesday 26th August 2026 at 8:30pm at the Remuera Club**

27-33 Ohinerau Street, Remuera

Attendance may be:

- in person at the venue on the night; or
- on-line by registering, prior to midnight Friday 21st August, via the following link:

<https://us06web.zoom.us/meeting/register/9snfwRHPRFSZ8LEaOeHBPw>

(Joint or family members wishing to attend on-line should see the process note above in the covering email.)

- or by proxy if either of the above don't suit.

AGENDA

1. Welcome & Apologies
2. Approval of Minutes of the 2025 AGM
3. Matters Arising from the Minutes
4. Reports
5. Conflicts of Interest Statement: Pursuant to clause 5.6 (c) of the Club's constitution, the following is reported for the information of members:
No notices of conflict of interest have been received from any of the Officers of the Club during the most recently completed accounting period.
6. Financial Statements for year ended 31 May 2026
7. Election of Officers
Nominations are invited for all committee positions.
Refer appendix 1 of this notice of meeting for details of positions available, process and time frame, and closing date of nominations.
8. Appointment of Auditor
The following resolution is proposed
 - (a) That no auditor be appointed for the year ending 31 May 2027
 - (b) That an Independent Assurance Practitioner's Review Report is not required to be prepared on the annual financial statements is not required for the year ending 31st May 2027.

Background: refer attached minutes of the 2025 AGM under “Appointment of Auditor” and the consequent report of the committee’s consideration of this set out in the President’s Message page of the January-February 2026 MaG, available on the Club’s website at <https://www.mgclub.org.nz/Site/archives/The-MaG/>

The resulting committee resolution was as follows:

1. *That we do not require an Independent Assurance Practitioner’s Review Report to be prepared on the annual financial statements each year.*
2. *That each year at the AGM members are asked to consider a continuation or not of this policy or any desired change(s).*
3. *That the existing Committee payment and review policies, which met audit requirements, remain unchanged.*

9. Constitution change: Honorary Members

Proposed Special Resolution of the MG Car Club Auckland Centre Incorporated to vary its Constitution

That the members of the MG Car Club Auckland Centre Incorporated (Club) entitled to vote and voting at this meeting whether in person, or by audio, or by audio visual means, or by proxy, RESOLVE by not less than a 75% majority to vary the Constitution of the Club by deleting from Clause 4.2 (e) (i) the words:

not exceeding one year.

Background

The constitution limits honorary membership to one year, which lacks flexibility and may not always be appropriate. For example, where a life or other stalwart member of the Club has passed away it has occasionally been appropriate to bestow honorary membership on a surviving partner, both as a gesture of support for the surviving partner and also in recognition of an exceptional contribution by the late member.

By varying the constitution as proposed the term of honorary membership would be at the discretion of the committee.

10. General Business

11. Presentation of Committee Trophies

12. Meeting Closure.

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

They can be accessed directly via the following link:

<https://www.mgclub.org.nz/Site/archives/financial/>

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