

MG Car Club Auckland Centre Inc.

MINUTES OF ANNUAL GENERAL MEETING 2025

held Tuesday 30th September 2025 at 8.30pm at the Remuera Club
27-33 Ohinerau Street, Remuera

1. Welcome & Apologies.

President Derek Liefing welcomed the 48 members in attendance and opened the meeting at 8.30pm. In addition to those members in attendance the President held 22 general proxies from members.

Apologies: 31x Apologies were received from:

Saatyesh Bhana, Jill Forbes, Rodger Anderson, Nigel Robinson, Tim Dare, Justine Kingsbury, Zena & Simon Lowther, Maria & Alan Thorn, Maureen & Robin O'Connor, Ian & Johanna Grant, Jerry Payne, Ernie Marti, Sue Martin, Kath & Dave Hewitt, Barry Hare, Tad Piggan, Roger Anderson, Sharon Fisher, Brenda & John Hancock, Noreen & Norm Harvey, Shona Dreadon, Lucia Liefing, Brian & Helen Airey.

Proposed that apologies be accepted:

Moved: Derek Liefing Seconded: Andrew Walbran CARRIED

Minutes Silence

President Derek Liefing asked for a Minutes silence in memory of members who have passed away during the last year.

2. Approval of Minutes of the 2024 AGM

Proposed, That the Minutes of the 2024 AGM, having been circulated, be taken as a true and correct record.

Moved: Dave Walker Seconded: Grant Harsenhorst CARRIED

3. Matters Arising from the Minutes. None

4. Reports

The President's Report. Having been circulated, was as read.

President gave special recognition to Tony Simmons for his work on Club Membership and Steve Jones for his amazing work as Editor for the club magazine.

Proposed, That the President's Report be accepted.

Moved: Philip Dreadon Seconded: Bernie Wood CARRIED

5. Audited Financial Statements for year ended 31 May 2025

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

Moved: Colin Upchurch Seconded: Tony Simmons CARRIED

6. Election of Officers.

Committee members retiring are: Kirsty Mitten, Barry Fisher, Mark Sinclair & Derek Liefing.

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.

Executive Officers.

- i. President, Paul Walbran.
- ii. Vice President, Saatyesh Bhana.
- iii. Secretary, Lisa Balle.
- iv. Treasurer, Colin Upchurch.
- v. Club Captain, Darryl Bretherton.
- vi. Committee Members, Jeremy Nicholls, Nigel Robinson, Mark Blackman, Philip Dreadon & Grant Harsenhorst. (Committee of 10 members)

c. Nominations from the floor: NONE

Special note of thanks to Retiring President Derek Liefting for his work as President

Moved: Paul Walbran Seconded: Colin Upchurch CARRIED

7. Appointment of Auditor

The treasurer advised the meeting that the club's auditor O'Meara & Co has stopped offering audit services so is not available for appointment for the current 2025/26 year. The committee had discussed the situation and options available. The treasurer confirmed that there is no requirement in the existing constitution nor the proposed new constitution for an audit, nor any requirement under the Incorporated Societies Act 2022. He considered that it was not appropriate for an organisation of our size to continue with a full audit, and the outgoing committee had proposed:

THAT no auditor be appointed for the year ending 31 May 2026 but this meeting recommends that the incoming committee consider the wisdom, or otherwise, of seeking to engage a suitably qualified Chartered Accounting firm to complete an Independent Assurance Practitioner's Review Report (in-lieu of an audit) on the future annual financial statements of the Club.

Moved: Club Committee: Seconded: Andrew Walbran CARRIED.

8. General Business:

Items of general business from the committee:

- a. MGCC Constitution – Update

Special Resolution of the MG Car Club Auckland Centre Incorporated to adopt new Constitution and apply to re-register

That the members of MG Car Club Auckland Centre Incorporated (Club) entitled to vote and voting at this meeting whether in person or by proxy RESOLVE by not less than a 75% majority to approve the new Constitution (a copy of which was distributed to all members previously) and agree that the Club apply to re-register under the Incorporated Societies Act 2022.

Moved: Derek Liefting Seconded: Paul Walbran

There being no votes against the resolution and no abstentions, the resolution was declared CARRIED UNANIMOUSLY

Ordinary Resolution of the MG Car Club Auckland Centre Incorporated to approve Special Resolution of the MG Motorsport Register Auckland Incorporated to adopt new Constitution and apply to re-register

That the members of the MG Car Club Auckland Centre Incorporated entitled to vote and voting at this meeting whether in person or by proxy RESOLVE by not less than a 51% majority to approve the Special Resolution of the of MG Motorsport Register Auckland Incorporated worded as follows:

*That the members of MG Motorsport Register Auckland Incorporated (**Register**) entitled to vote and voting at this meeting whether in person or by proxy RESOLVE by not less than a 75% majority to approve the Register Constitution (a copy of which was distributed to all members previously) and agree that the Club apply to re-register under the Incorporated Societies Act 2022.*

Moved: Derek Liefting Seconded: Tony Simmons CARRIED.

There being no votes against the resolution and no abstentions, the resolution was declared CARRIED UNANIMOUSLY

Items of general business from the floor.

None.

Life Membership

The Committee proposed that Philip Dreadon be elected life member for services to the club.

Moved: Paul Walbran, Seconder: Darryl Bretherton Carried

9. Presentation of Committee Trophies:

Heather Spurle (upcoming young talent): **not awarded**

Cammick Trophy (most enthusiastic): **Maureen O'Connor**

Kevin Masterson Trophy – most helpful members – **Bryan and Helen Airey**

Wooden Spoon - **not awarded**

Adrian Robinson Trophy - Meritorious speed performance in club events – **Jonathan Smith**

Wilkin Circuit Racing cup – for representing the club in external race events – **John Browne**

Abingdon brick award – widespread support of club events - **Dave and Carol Walker**

8 Meeting Closure.

There being no further business the President Closed the Meeting at 9.17pm

Note Official Documents relating to this meeting are in the Membership area of the MGCC Website.
Barry Fisher, Secretary, Tel. 0274 734 763E. secretary@mgclub.org.nz