



**MG Car Club Y-Type Register
Agenda of 25th Annual General Meeting
Held at Hatherley Manor
7th May 2016**

- Present
- Apologies for absence
- Minutes of the 24th AGM
- Matters arising from the 24th AGM
- Chairman's Report
- Treasurer's Report
- Technical Report
- Safety Fast/PR Report
- Events Report
- Regalia Report
- Election of Chairman
- Election of Secretary
- Election of Treasurer
- Election of Committee
- Appointment of Accounts reviewer
- AOB





MG Car Club Y-Type Register

Minutes of 25th Annual General Meeting

Held at Hatherley Manor 7th May 2016

Present

Neil Cairns, Peter Vielvoye, Jerry Birkbeck, Mike Silk, Bill Bennett, Annette Callaghan, Chris Callaghan, Cherina Scarrott, Slater Reynolds, Francis Smith, Brian Moyse, Bill Taylor, Richard Knight, Paul Grafham, Peter Sharp and Maggie Grafham

Apologies for absence

Ian Quarrington

The Chairman welcomed all present and thanked them for attending the 25th Annual General Meeting of the MGCC Y Type Register.

Minutes of the 24th AGM

The minutes of the previous meeting held on the 20th June 2015 were read. Bill Bennett proposed that the minutes be accepted. Peter Vielvoye seconded the proposal and all present voted in favour.

Matters arising from 24th AGM

There were no matters arising.

Chairman's Report

See appendix 1

Treasurer's Report

.See appendix 2

Technical Report

See appendix 3

Safety Fast Scribe, Events and PR report

See appendix 4

Regalia Report

See appendix 5

Register's Report

See appendix 6

Election of Chairman – Peter Vielvoye

Proposed –Jerry Birkbeck, Seconded – Paul Grafham

Electron of Secretary – Chris Callaghan

Proposed –Jerry Birkbeck, Seconded – Bill Bennett

Electron of Treasurer – Cherina Scarrott

Proposed by Peter Vielvoye, Seconded – Chris Callaghan



Electron of Committee

Registrar – Chris Callaghan Proposed by Neil Cairns, Seconded by Francis Smith

Technical Adviser – Neil Cairns Proposed by Peter Vielvoye, Seconded by Chris Callaghan

PR and Safety Fast Scribe – Jerry Birkbeck Proposed by Neil Cairns, Seconded by Slater Reynolds

Regalia – Mike Silk Proposed by Neil Cairns, Seconded by Bill Bennett

Appointment of Accounts reviewer

Annette Callaghan

AOB

- Proposed sale of Little Gem – The MG car club has decided to sale Little Gem in accordance with Tim's wishes as stipulated in his will. The will indicated that he wants no recognition and the Car Club can do as they wish with the cars (also an MGBGT). There was a lot of debate about Little Gem. This included selling or returning the car to the family, restoring the car and placing it on the open market, as there was lively debate on sealed bids. It was finally agreed that the car, if to be disposed of, should be undertaken in accordance to Tim's will.
- Further AGM venue – It was agreed that in the future the AGM will be held late afternoon of the Saturday of the Spring Run weekend.

Meeting closed at 17.05



**25th Annual General Meeting of the
MG Car Club Y Type Register
Saturday 7th May 2016-05-02
CHAIRMAN'S REPORT**

Having tried various venues and time slots for our AGM and only had the committee in attendance, we are now trying our Spring Run Weekend when we know members are around. Welcome to any of you who have made it to this meeting.

We are losing two members from the committee Annette Callaghan who has been a past treasurer and has been running the website and Bill Bennett who has been our treasurer for the past year. Many thanks to them both for their valued service. We now are looking for a new treasurer and a website administrator.

However I am pleased to say that Peter Sharp has joined the committee and is making a valued contribution. We would very much appreciate new nominations for the committee.

Events

The last Spring Run was pre last year's AGM but I can report that the Register enjoyed an excellent weeks tour to the Loire Valley very ably organised by Peter and Gillie Sharp.

This year we look forward to another long weekend based at Llanerchindda Farm in Mid Wales.

Chris Pick has continued to organise the annual gathering of Ys in the North which is now held at the Doncaster Classic Car and Bike Show.

A new event that we have committed to attend this year is the Rare Breeds Tour and Car Show near Newbury.

This year's theme at MG Live is Heritage and Slater Reynolds has agreed to show his YA which is one of the very earliest Ys off the production line and is in excellent original condition.

Jack Murray

As a token of our thanks we have presented Jack Murray with a Thank You Trophy in the form of a rosewood letter Y mounted on an appropriately inscribed octagonal base. Molly tells me Jack's health is deteriorating and I have sent our best wishes.

Registration and Membership

Our Register activities are open to all Y owners so it is very gratifying when an owner turns round and says "I really enjoyed being part of this event, I think I will join the club". This happily has happened on a couple of occasions this year.

We are revising our welcome strategy to new members and in future all new members will receive a Welcome Pack in a printed Y Register folder.

Last August I started sending out a monthly Chairman's News email this has been well received and compliments our website, our facebook page and our Safety Fast notes. I am very conscious that there are still many members whom I do not have an email address for, please contact me through the website if you know of members email addresses or would like to join the list. I am also building up a list of none members emails so that I can make contact occasionally.

Little Gem

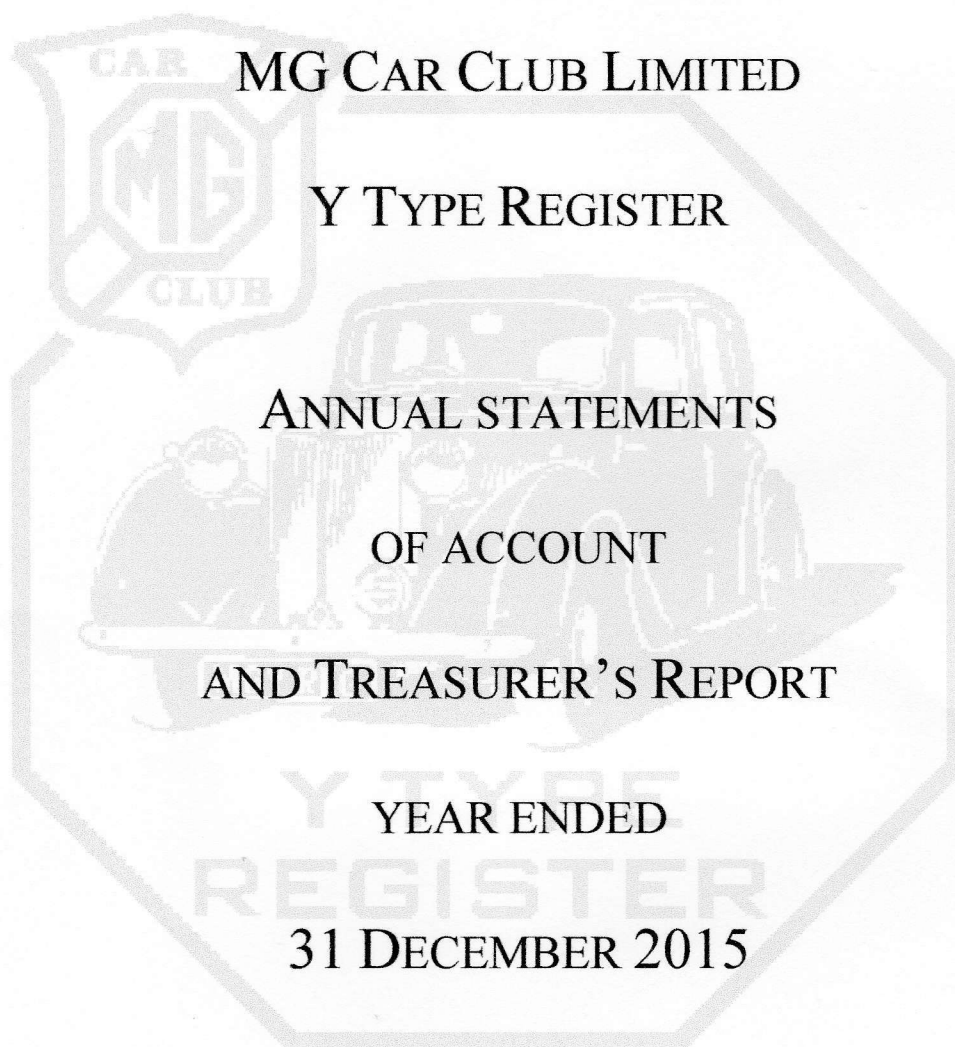
The future of the YA owned by the main club and affectionately known as Little Gem has come into question. The directors of the club feel it is time Little Gem had a new owner and after some controversy have consulted the Y register as to how this should be done. We are looking for suggestions and ideas that we can put to the directors.

Y Register Shop

Our shop continues to thrive under the management of Mike and Sue Silk. We have introduced several new products that are not obtainable elsewhere and we are always looking for suggestions for new products. However as the administration of the shop has grown Mike has asked for help and we would be very grateful for any assistance in the running of the shop.

I am pleased to report that the MGCC Y Type Register remains in a strong position and continues to be of service to all Y owners. We receive a regular stream of emails and phone calls from Y enthusiasts and prospective owners asking for help and advice and we always do our best to ensure they are suitably answered. Our mission to preserve and enjoy the MG Y marque goes on.

Peter Vielvoye
V Chairman MGCC Y Type Register



MG CAR CLUB LIMITED

Y TYPE REGISTER

ANNUAL STATEMENTS

OF ACCOUNT

AND TREASURER'S REPORT

YEAR ENDED

31 DECEMBER 2015



Treasurers' Report on Statements of Account for the year ended 31 December 2015.

1 Income Statement Review

The Register has recorded an operating loss for the year ending 31 December 2015 of £296.43 (2014: £348.40 profit, 2013: £770.73 loss).

1.1 Income from Sales

Trading income and sales decreased from £4757.33 (2014) to £3852.91 (2015) .

1.2 Margin from Book Sales

Book sales increased in 2015, from £61.75 in 2014 to £192.58 in 2015.

1.3 Margin from Regalia/Goods

Regalia/Goods sales have decreased in 2015, from £3306.80 in 2014 to £2482.73 in 2015.

1.4 Fixed Assets

The value of our fixed assets increased to £430.00 due to the Register's purchase of tooling for the manufacture of Rear Axle Check Strap Buffers and Chromed Bracket for Rear Grab Strap.

1.5 Donations Income and Expenses

The register received £4.06 in donations in 2015, compared to £0.30 in 2014.

1.6 Events – social

The Spring Run 2015 was judged a success by all who attended, but recorded a loss of £221.06. Attendance was lower than in previous years, mainly due to the northern location which has proved to be too remote for some members.

1.7 Other Expenditure

Postage	£20.76
Other Costs	£60.00
Total	£80.76



2 Balance Sheet & Cash Flow Review

The Register's balance sheet remains healthy, albeit with a reduced balance of £4606.00 compared to £5360.07 in 2014.

At the end of the year, the register owed £0.00 to the main club for Q4 tax return. We had two outstanding invoices awaiting payment to the value of £57.68.

3 Outlook

The register made an operating loss of £296.43 this year. This was due mainly to the fall in Regalia sales.

We restocked many items throughout the year. By doing this, it allows the register to hold a broad selection of goods/regalia for immediate despatch. We currently are holding stock at cost to the value of £6335.05 as at the 31st December 2015, up from £5700.31 last year.

4 Review of the Statements of Accounts

The Statements of Account have been reviewed as being a "true and fair account of the activities of the Register" by

5 Recommendation for Adoption of the Accounts

I would respectfully ask the Annual General Meeting to adopt the accounts as presented by myself and reviewed by

Presented by:

Bill Bennett (Treasurer)

Date

Adopted by:

Peter Vielvoye (Chairman)

Date

The Facebook page keeps me busy with tech queries and I publish others that I get via < www.mgcars.org.uk > and the Octagon Car Club that are relevant to Y Types. Five Y Types at Brooklands this year, see them on Y Reg facebook page; two of the YTs are not known to us but I suspect the owners are. Mike has asked for more Morris rear-axle castle-spanners, but finding steel is difficult (if you have any redundant 2 1/8" (2.125") o/d box spanners we can use them; ordinary mild steel is useless). To buy a length of the tube costs a fortune if it can be found, turning from solid bar is wasteful and even more expensive, plus someone would have to store the long length!

My NTG silencer, only a year old, cracked around its front face this year (replaced no problem) but I used a Morris Minor one temporarily, which are 50% of the cost AND it sounds OK.

(Yes, its the same as the last committee meeting, nothing has changed.)

Neil.

**MGCC Y TYPE REGISTER
ANNUAL GENERAL MEETING
SATURDAY 7 MAY 2016**

SAFETY FAST SCRIBE REPORT

In *Safety Fast* the MGCC allocate the same amount of space per month, to each Register, which can include photographs and text. However, twice a year we are allotted a Newsletter (which is more extensive and covers up to 3-4 A4 pages. Our timings are June and December. The reports have to be with Andy Knott (SF Editor) a month before each magazine is released. Hence for June I had to have information with Andy by the end of the first week of May, which meant that I missed the report on the *Spring Weekend*.

I do rely on text from the general Y ownership and in this respect I have had some interesting contributions, which is much appreciated. I also do lift text from our website which Andy can then retrieve and upload directly to the printers.

Ideas are always welcome and please forward me any pics that you would like included.

If you have any concerns then please do contact me.

Jerry Birkbeck
May 2016

I feel a bit of fraud writing about events as I no longer am responsible for any that we have organised over the past few years! Although I do provide a report for the website on those that I have attended. I also keep a diary of other shows and activities that are organised beyond the remit of MGCC.

The people that we need to thank for their hard work are as follows:

Annette and Chris Callaghan who have successfully arranged four *Spring Runs* with this being their fifth. I am unsure as to whether the general membership is quite aware of the hard work that goes into them. Certainly, they all involve initially finding a hotel that can accommodate between 25 – 50 guests and provide us with a Dinner – all at a reasonable price. Annette and Chris have achieved this and thoroughly deserve our thanks. They have also helped to visit new areas to catch a regional audience although these have suffered a little from numbers. Therefore, it is good to report that selecting this years weekend in the Cotswolds has been far more success judging by the increase in numbers and that we may have taken over the whole hotel here at Hatherley Manor.

Chris Pick is following on from his efforts last year and reserving an area for the Y Register at the Doncaster Classic Car and Bike Show on Sunday 3rd July (at the Doncaster Deaf School opposite the Race Course) and is hoping to build on the efforts of last year and increasing numbers for this great northern event.

Peter Sharpe organised a superb trip to the Loire attended by 23 of us with 10 Y's, a TD and Chris and Annette's Ford (carrying a bucket load of spares – which were not needed!). Great fun and lots of fun memories although Peter nearly had a cardiac arrest when he and Gillie arrived at our hotel on the Monday to find that whilst we were expected there was no evening meal. But c'est la vie and it was all sorted!

Mike and Sue Silk have been delivering their excellent spares/regalia service for several years. Though based in Wakefield it is an 'event' due to the weekend visit made by M and S to Silverstone. An activity that Sue loves so much (its only 2 days now!) she always asks when it's on next year! Thanks to both of them for an excellent service.

Llanerchinda Farm in mid Wales will be revisited by lots of us (I can't recall exact numbers) suffice to say that the whole place is booked out for us over the 8th-11th July 2016

Peter Veilvoye has done a great job in issuing a monthly Newsletter to all Y Register members for whom we have an e-mail address. I have received a number of phone calls from individuals who have been pleased to receive a link with the Register (something which has not happened too often *-if at all!*). They have commented that too often the Events that we as a Register run are too far away. I have mentioned the importance of activities run by the MG Owners Club who along with the MG Octagon do run some excellent local events and that they should look these up and go along where I am sure they will be welcomed. Unfortunately the MG Car Club don't organise anything other than MG Live! It is up to the individual Registers to put on

Events and share them with other MG owners.

Rare Breeds Event

The MGA Register have invited the Y Register, to join them for the on the Bank Holiday Sunday 30th August 2016 Stockfest Rare Breeds Classic Tour & Show, Stockcross, near Newbury. Visit the MGA Register website for more details. A new Y Register Member Edward Vandyk oversees this on behalf of the A Register.

Jerry Birkbeck
May 2016

PUBLIC RELATIONS REPORT

I act as the Register's Public Relations Officer. I suppose it has some logic in that my name and contact details appear monthly in *Safety Fast*. As I am also on the MG Octagon CC's Board with special reference to Y Types, although Neil deals with the teccy stuff on Y's on behalf of the Octagon. I tend to pick up information which can be shared with a wider Y audience. I also liaise with Paul Barrow's *International Y Type Register*, which is as you are aware a web based site. It provides a good deal of information and through the *Bulletin Board* (which is not owned or run by Paul – contrary to what some people think!) Y owners can reach a wider audience.

I think that there is great value in having a wide range of contacts and opportunities for Y owners to talk and feel their way through potential problems. Neil Cairns, the Y guru, has placed a huge amount of technical information on our own website and on our Face book platform.

I, like a few others, am also a member of the MG Owners Club, and through my contacts with the Octagon CC have developed useful links in working together. I am aware that this might be anathema to some MGCC members but I can see no point in continuing vendettas that arose 40 odd years ago! In my view it is far better to work with others and use this to consider ways in which we can potentially encourage small suppliers to work closely with all Y owners.

Jerry Birkbeck
May 2016

Regalia Report for 2014

Restoration Items, Publications and Regalia

1. **Sales.** Sales were steady through the year although slightly lower than previous years at an average of slightly below one order a week. We still continue to sell items to owners around the world.
2. **Manufacture of steel components.** It was only very late in the year after several false starts that a supplier willing to make the tool for pressing carpet strips and to manufacture them was found. Deliveries will commence during 2016. The remaining pressed steel/welded components will be relatively easy to manufacture by comparison as they are generally simple rectangular folds, and supplies should be delivered when needed. Apart from demand for carpet strip sets, we have managed to stay ahead.
3. **New Items.** Throughout the year a number of new items have been added to the stocklist as follows:-
 - **Radiator Cap Spanners** - Made from profile cut aluminium and similar in concept to a previous version made by Masaaki Sakaguchi.
 - **Rear Grab Strap Loops** – In chromium plated brass.
 - **Spare Wheel Retaining Bolts** - To the original pattern in stainless steel.
 - **Rear Bump Stop Rubbers.** We obtained supplies of these items which we believe are not available anywhere else. The rubber block is moulded separately and then vulcanised to the curved mild steel backing plate. The mould for the rubber was purchased by the Register.
 - **Saloon Windscreen Wood Wooden Capping Piece.** Peter Vielvoye was having the profile prepared for his own car, and made a batch for the Register.
4. **New Items under Investigation.**
 - **Door Handle and Boot Hinge Pads.** Although a mould was commissioned during 2015, the supplier failed to deliver any during the year. It is still hoped that boot hinge pads will be delivered in 2016. The cost of producing the door handle pads in the UK was excessive compared to the retail price of the items from the USA. However, the item cost and particularly the postage cost are very high, and the matter will be reconsidered during 2016, once supplies of the hinge pads have become available.
 - **Rear Grab Straps.** Following extensive research by Peter Vielvoye, five sets of straps will be available for sale during 2016. These utilise the chromium plated loops produced earlier in the year. Some have been pre-ordered and it is likely that a further batch will need to be manufactured in 2016.
 - **Rear Boot Tool Clips.** Our spring supplier has been sent samples of the two springs thought to be utilised in YA's and YB's. It subsequently emerged that in fact three spring types were used and sets of these are expected to be available during 2016.
5. **Aluminium Ashtrays.** A Y Type owner in the Octagon Car Club – Gerald Sweetmore - discussed his manufacture of replacement ashtrays in cast aluminium in their magazine. All efforts to make contact have failed. If anyone comes across him or has contact details they would be greatly appreciated.

M.G. Car Club Y Type Register

Registrar's Report 4th May 2016

During the past year, we have gained information on a number of cars that were previously unknown to the Register. We now hold information on a total of 1,176 "live" cars worldwide an increase of 3 on last year's figures.

The total number of cars on record amounts to 1,888 and we can confirm that of this number, 167 are regarded as being dead. The remaining 545 cars are hopefully resting, awaiting discovery and are currently unclassified. Who knows?

The accuracy of the information we hold is not always consistent with the current status of individual vehicles. It is possible that, over the period since the Register was formed, some of the cars listed as "live" may no longer be so.

On our database, cars are given a "live" designation where information has been received since 1991 when the Register gained its independence from the T Register. "Live" does not necessarily mean that the car is roadworthy. It may be awaiting or undergoing restoration.



Distribution of 'Live' Cars

Country	YA		YB		YT		Total	
	2015	2016	2015	2016	2015	2016	2015	2016
Argentina	1	1	0	0	0	0	1	1
Australia	171	172	6	6	69	69	246	247
Austria	1	1	1	1	1	1	3	3
Belgium	3	3	1	1	0	0	4	4
Brazil	1	1	0	0	0	0	1	1
Canada	4	4	3	3	11	11	18	18
Channel Isles	2	2	0	0	0	0	2	2
Cuba	1	1	0	0	0	0	1	1
Cyprus	1	1	0	0	1	1	2	2
Denmark	7	7	0	0	0	0	7	7
Eire	6	6	6	6	3	3	15	15
England	255	254	191	192	37	37	483	483
Finland	1	1	0	0	0	0	1	1
France	3	3	0	0	8	8	11	11
Germany	15	16	10	10	5	5	30	31
Gibraltar	1	1	0	0	0	0	1	1
Holland	14	14	10	10	2	2	26	26
Hong Kong	1	1	0	0	0	0	1	1
India	2	2	0	0	2	2	4	4
Israel	0	0	0	0	1	1	1	1
Italy	2	2	0	0	0	0	2	2
Japan	5	5	1	1	0	0	6	6
Jersey	0	1	0	0	1	1	1	2
Luxembourg	3	3	0	0	1	1	4	4
Maderia	1	1	0	0	0	0	1	1
Malaysia	1	1	0	0	1	1	2	2
Malta	2	2	0	0	0	0	2	2
N.Ireland	7	7	2	2	2	2	11	11
New Zealand	19	19	1	1	3	3	23	23
Norway	1	1	0	0	0	0	1	1
Portugal	4	4	0	0	0	0	4	4
S Africa	11	11	0	0	4	4	15	15
Scotland	16	16	8	8	3	3	27	27
Singapore	3	3	0	0	0	0	3	3
Spain	0	0	1	1	0	0	1	1
Sri Lanka	4	4	0	0	0	0	4	4
Sweden	9	9	0	0	0	0	9	9
Switzerland	14	14	1	1	7	7	22	22
Thailand	1	1	0	0	0	0	1	1
Uruguay	3	3	0	0	0	0	3	3
USA	47	47	19	19	69	69	135	135
Venezuela	0	0	0	0	1	1	1	1
Wales	23	23	13	13	1	1	37	37
	666	668	274	275	233	233	1173	1176

Total on the register as at the 4th May 2016

Live	1176
Dead	167
Resting	545
	<u>1888</u>

Year	A	B	T	Total
2010	558	244	203	1005
2011	583	251	209	1043
2012	613	258	216	1087
2013	631	264	220	1115
2014	651	272	228	1151
2015	666	274	233	1173
2016	668	275	233	1176

