



**MG Car Club Y-Type  
Register  
Minutes of 26th Annual General Meeting  
Held at Elcot Park Hotel 5<sup>th</sup> May 2017**

**Present**

Neil & Janet Cairns, Jerry Birkbeck, Mike & Sue Silk, Bill Bennett, Annette Callaghan, Chris Callaghan, Cherina Scarrott, Slater & Sally Reynolds, Francis Smith, Brian Moyses, Bill Taylor, Richard Knight, Paul Grafham, Peter & Gillie Sharp, Paul Pinkham, Graham Bell, Allan Chick, Edward Van Dyk, David Hague and Maggie Grafham

**Apologies for absence**

Peter Vielvoys, Peter Cooke, Ian Quarrington

The Acting Chairman (Jerry Birkbeck) welcomed all present and thanked them for attending the 26<sup>th</sup> Annual General Meeting of the MGCC Y Type Register.

**Minutes of the 25<sup>th</sup> AGM**

The minutes of the previous meeting held on the 7<sup>th</sup> May 2016 were read. Francis Smith proposed that the minutes be accepted. Neil Cairns seconded the proposal and all present voted in favour.

**Matters arising from 25<sup>th</sup> 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 – Chris Callaghan**

Proposed – Maggie Grafham, Seconded – Neil Cairns

### **Election of Secretary – Peter Sharp**

Proposed – Francis Smith, Seconded – David Hague

### **Election of Treasurer – Mike Longman**

Proposed by Cherina Scarrott, Seconded – Chris Callaghan

### **Election of Committee**

**The following committee members agreed to hand for another year and on a show of hands were all duly elected to the committee.**

**Registrar** – Chris Callaghan

**Technical Adviser** – Neil Cairns

**PR and Safety Fast Scribe** – Jerry Birkbeck

**Regalia** – Mike Silk

**Webmaster** – Peter Vievoye

**Members without portfolio** – Paul and Maggie Grafham.

Additionally, Francis Smith agreed to stand on the committee. He was Proposed by David Hague and seconded by Peter Sharp.

### **Appointment of Accounts reviewer**

Annette Callaghan

### **AOB**

- A brief discussion took place regarding octagon car club spares and a question was asked – why can't Y type register, MGCC sell spares. Response was there were issues with product liability insurance.
- Maggie gave an overview of the current situation regarding the Round Britain Relay.
- The Y Register has been invited to Nostalgia Day at Shelsey Wash on the 21<sup>st</sup> July, which could be visited by the Round Britain Relay.

Meeting closed at 17.20

Date and Venue of next year's AGM to be confirmed