



MG Car Club Y-Type

Register

**Minutes of 27th Annual General Meeting
Held at Woodlands Manor Hotel Clapham
12th May 2018**

Present

Neil Cairns, Jerry Birkbeck (part), Mike & Sue Silk, Annette and Chris Callaghan, Francis Smith, Peter Vielvoye, Bill Taylor, Peter Sharp, Allan Chick, Paul and Maggie Grafham, Ashley Bateman, Brian & Jill Mellem

Apologies for absence

Peter Cooke

The Chairman Chris Callaghan welcomed all present and thanked them for attending the 27th Annual General Meeting of the MGCC Y Type Register.

Minutes of the 26th AGM

The minutes of the previous meeting held on the 5th May 2017 were read. Paul Grafham proposed that the minutes be accepted. Maggie Grafham seconded the proposal and all present voted in favour.

Matters arising from 26th AGM

There were no matters arising.

Chairman's Report

See appendix 1

Treasurer's Report

Annette Callaghan proposed that the report be accepted, Mike Silk seconded
See appendix 2

Technical Report

See appendix 3

Website Report

See Appendix 4

Safety Fast Scribe, Events and PR report

See appendix 5

Regalia Report

See appendix 6

Register's Report

See appendix 6

Election of Chairman – Chris Callaghan

Proposed – Neil Cairns , Seconded –Maggie Grafham

Election of Secretary – Peter Sharp

Proposed –Alan Chick, Seconded – Peter Vielvoye

Election of Treasurer – Mike Longman

Proposed by Chris Callaghan, Seconded – Mike Silk

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 following proposal by Annette Callaghan, seconded by Sue Silk

Registrar – Chris Callaghan

Technical Adviser – Neil Cairns

PR and Safety Fast Scribe – Jerry Birkbeck

Webmaster – Peter Vielvoye

Members without portfolio – Paul and Maggie Grafham.

Regalia - Paul and Maggie Grafham have agreed to take over Regalia from Mike and Sue Silk at a mutually agreed date.

Appointment of Accounts reviewer

Annette Callaghan

AOB

Chris Callaghan brought up the matter of derogatory remarks being made about individuals on the MG One and a Quarter Litre Facebook page. Neil Cairns said that it was already a closed site which could not be contributed to without subscription. Certain email addresses could be

blocked but offenders simply reverted to another email address. The only solution seemed to be to take down derogatory remarks and not respond to them.

Meeting closed at 17.30

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