

GWENT MG OWNERS CLUB

MINUTES OF THE ANNUAL GENERAL MEETING DATED 16TH NOVEMBER 2006

Present :- Chairman: K. Harris, Secretary: Sandra Harris, Treasurer: Tony Newton, Events
Organiser: Phil Watkins

Support Officers: Geoff. Arnold, Angela Newton. Absent with apologies Dave Housley.

1. The AGM was held at The Fugitives Club and the meeting started at approx. 8 p.m. after the votes had been counted.
The minutes of the last AGM 17/11/05 were taken as a true record. Proposed Huw Seconded Lorraine Gwilliam.

2. There were no matters arising.

3. The Chairman called upon the Secretary for her report.

Let me open by saying what a wonderful year this has been. We have all enjoyed each others company and Phil.s organised events have been very exciting and given us all much pleasure. That's my opinion anyway. I would like to thank Wayne for organising the Treasure Hunt and far as I am aware we still need more practice on the maps. This year brought about the new Web site which was kindly designed and presented by Roger. He continues to update it for us and we thank him for that. He is full of new ideas and as you can see, for those of us who have the internet, as grown from strength to strength. Thank you Roger.

The club appears to be thriving if the bank balance is anything to go by. I would like to thank all that have supported me and the committee and look forward to the next year with anticipation. The Christmas party is much talked about and you will be glad to hear that I have my 60's outfit but I'm not telling you what it is. I have printed some forms for people to put in any ideas or suggestions they may have (decent ones please) The raffle has been a great source of income, paying on the whole the rent of the room and could I ask people to bring more raffle prizes for the Xmas party, as we have some excellent ones so far. I would like to end by saying that it has been a pleasure working and being with all members of GMOC.

4. The Chairman called upon the Treasurer for his Report. The members were all issued with a copy of the income/expenditure statement .

Members will be aware that due to the resignation (on 20 December 2005) of Simon Diggins from his Treasurers post – this caused a delay (until the 23 January 2006)in getting the Bank Account forms INO Gwent MGOC completed. Consequently it was not possible to close the existing Club bank account held in the sole name of Sandra Harris until January 2006.

I took over as replacement Treasurer – being elected by way of committee meeting held on 30 December 2005. Our monthly magazine dated 16 February 2006 enclosed for members a closing income and expenditure statement prepared by Sandra re the period 01 November 2005 to bank account closure dated 30 January 2006.

You will notice that the 31 October 2006 account shows £282.00 by way of Members fees collected for the period 23 January 2006 to date – but in reality this figure is increased to £450 for the full twelve months when adding back the subs of £168 collected November 2005 into the old bank account.

Page 2

You will see included in the closing (31 10 06) balance we retain £155 advanced buffet payments pending our Christmas 2006 party – still leaving the Club account showing a healthy position at the end of our first full year.

Members are reminded that the Club subscription falls due November 2006 – please see me. The income/expenditure statement was proposed as a true record
Proposed Beryl Seconded Lorraine G

The Chairman reported that the internal audit was done by Ian Hamblin and a report is available.

The Chairman asked the members if they were happy with the subs as they are or would an increase be on the cards. The vote to stay as they are was unanimous. i.e. £12 single £15 couples.

Vote of thanks was given by Francis for the retiring officers and for all the hard work given by all the committee and look forward to welcoming the new.

5. Election of Officers

Although the existing committee only needed one vote to stand again the members had the opportunity to vote and the committee had an outstanding 30 votes a piece. The votes for the sub committee were Phil, Geoff, Angela, Chris, Wayne: as there was a tie between Angela & Wayne it was decided to allow them both to hold a position as the constitution allows it.

6. Other matters

Constitution amendment due to typing error see (para.6 (ii) Make up of committee) the post of Events Organiser is incorrectly shown as Events Secretary please vote to agree correct title by way of substitution.