

MORRIS MINOR OWNERS CLUB

DORSET BRANCH

2018 ANNUAL GENERAL MEETING MINUTES

3 October 2018 20:15

Apologies: Jim Eggleton, Jenny Sansom, Peter and Val Webb, , Helena Carr and Kate Noon, Martin and Wendy Devine, Chris Hope-Jones, Steve and Michele Brown and Margaret Pateman.

Minutes of Last Meeting. These had been distributed at the meeting and were accepted as accurate,

Secretary's Report

The 70th Anniversary year of the Morris Minor has been another successful year for the Dorset Branch. The Mistletoe Meander was very well attended and enjoyed by everyone. Our first event of 2018 was the Dinner and Dance with another excellent meal provided by the Liston Hotel. The Drive it Day Run to Kingston Maurward House, somewhere we had not been to before. Quite a few members attended the Swanage Charity Day and the Breamore Steam Up. Other events included the Pecorama Rally, Moors Valley Summer Gala, Holdenhurst Village Fete, Poole Bay Classics Extravaganza, Lymington Show and various Classic Cars on the Prom events.

Our main event of the year was, of course, Moggyfest at Beaulieu. This was, I hope you will agree, a fantastic event with 200 vehicles in attendance across the weekend. This year's marquee display was absolutely brilliant and huge thanks must go to Roger Kellow for all his hard work in making the backdrops and displays. Also thanks to everyone who lent us artefacts for use in the period displays and for allowing us to use their cars in the marquee.

This year's National Rally at Kelmarsh Hall was an excellent show to mark the 70th Anniversary. I only managed to get up for the day this year but thought it was one of the best Nationals for years. There was lots of praise for Moggyfest at the National with many requests for it to take place again next year which I am pleased to say it will but on a smaller scale – now that there are no special anniversaries to celebrate.

Looking ahead to next year we are looking to attend lots more shows as a club as this is one area we have let slide in recent years. If any of you know of any good shows that we should attend, please let one of us know. We are also looking to hold a one-day Dorset Branch rally next year and we are currently looking at various suitable venues. Next year's Dinner and Dance is going to take place at Dudsbury Golf Course and should be an excellent evening. As I have already mentioned Moggyfest will take place at Beaulieu in 2019 but I haven't been notified of dates yet. As usual, we are always on the lookout for speakers and other ideas for clubnights so please let us know if you have any ideas.

Treasurers Report

Good evening everyone and once more we are gathered for the 'torture' that is the Morris Minor Dorset Branch AGM. I hope you all have your copy of the Accounts with your newsletter.

The Branch is still doing well and most events break even or make a small surplus for us. However, this year's Moggyfest Rally in May did make a loss of £353.50. The MMOC, however are going to give us a £1,000.00 contribution towards our costs which, unfortunately, had not arrived in time to include in the accounts. I am assured by the Secretary that it will arrive in due course.

We have made 2 significant purchases this year; a PA system for £503.00 which was used at Beaulieu and at Club meetings since. The other was an Event Shelter for use when we have various gatherings etc, at a cost of £96. Lymington comes to mind where we had two separate gatherings under smaller shelters.

The Spares have made a surplus of £2,499.85 and the National Membership rebate was £155.00 this year – so keep signing the blue folder if you are a national MMOC member please.

The Committee decided to donate £1,000.00 to our chosen charity this year. This was the Prostate Cancer Support Organisation (Dorset Branch). This will be presented to their representative at December Clubnight.

The books are available here and a breakdown of the Spares, Regalia and Rally are also here if anyone wishes to see them.

Thank you all for listening. Are there any questions?

The accounts were then accepted (p.D.Walker s. Sue Blewer)

Chairman's Report

The Chairman began by thanking Dave Walker for his efforts in chasing the insurance policy details held by the MMOC. This has still not been resolved, and Dave said that he was now in touch with Bruce Kelsey who should be able to help. John reminded the meeting of the value of the Raffle at clubnight which went a long way to help defray the costs of the meeting . He then thanked, the Committee, the helpers, and all the members for their support.

Committee Elections

It was agreed that the usual practice of accepting the revised Committee with a single vote would be acceptable.

The new Committee Nominations were as follows:

Chairman – John Jenkinson
Secretary – Laurie Blewer
Treasurer – Jacky Wood
Events/H & S – Andy Dibb
Spares/Webmaster – Brian Wood
Membership – Brian Ford p
Welfare Officer – Eddie Pateman

Elections carried 'en-bloc' on a show of hands.

Any Other Business:

No other items raised.

the meeting was closed at 21:00

Signed



Laurie Blewer – MMOC Dorset Branch Secretary