MORRIS MINOR OWNERS CLUB

DORSET BRANCH

2021 ANNUAL GENERAL MEETING MINUTES 6 October 2021 20:00

Apologies: Don Carey, Laurie & Sue Blewer, Peter Crowl.

Dave Walker proposed a general vote of thanks for everything which was unanimously accepted by everybody.

Roger publicly thanked Ron Tickner for his help setting up the electrics at the club rally and Lynette Feltham for the celebration cake, Dave & Jackie Walker for help packing away.

Theresa thanked all of the committee for their efforts over the year.

Charity voting took place for the following nominations for this years supported charity:

NCI Hengistbury Head Carers Ringwood/Bournemouth Wolvercroft Bowel Cancer

<u>Minutes of Last Meeting</u>. These had been distributed at the meeting and were accepted as accurate, (Prop. Terry Wood, Sec. Theresa Moxley)

Secretary's Report

None

Treasurers Report

Treasurer's Report 2021 Good evening everyone. Well hasn't it been a strange 6 months since the last AGM? But hopefully we are now starting to have more activities in the club. You should all have a copy of last year's accounts with the Newsletter. There has been very little major expenditure in the club accounts this past year — we had '+1' stickers made to go with our 40th Branch Anniversary plaque from 2020 at a cost of £135.00 and the Branch Rally at Wolvercroft did cost us £766.17 as we did not charge an entry fee. The National MMOC gave us £120 in lieu of lost income from National MMOC clubnight attendance rebate. This figure was based on previous payments. Also accrued in the accounts are the entry payments for Beaulieu Moggyfest in 2020 which was cancelled. We are hoping to go ahead with the event in 2022 and these entries will be honoured. There is also money held from 2020 in respect of the Summer Saunter event which we are also hoping to hold in 2022. The books and summary account sheets for the spares and rally are here if anyone wants to see them.

Treasurer's report proposed by Theresa Moxley and seconded by Dee Houghton

Chairman's Report

This seems a bit strange for me having given the Secretary's report for the last 20 plus years! I know its only 7 months since the last AGM but it's actually 2 years since the last face to face AGM.

I hope you'll all agree that we managed to keep the club ticking over well during 2020 and the 1st half of 2021 until the Covid restrictions were eased. The newsletter has paid a very important roll during this time keeping everyone informed of club events and news and I would like to give a vote of thanks to Roger for the sterling job he does with it. The other important communication medium which we have embraced recently is Facebook. Our page now has 629 members! These not only comprise of our own branch members but members from other branches throughout the country and even overseas. With the branch website as well we have really embraced the digital age!

The 2nd half of this year though has seen members out and about at lots of local events and venues. We have had more club runs recently than we have in previous years and thanks to Ian for helping me with the route planning. The Dorset Branch rally at Wolvercraft Garden Centre was a very well attended and successful weekend with over 75 vehicles on the Sunday. It was held much later than we would usually due to Covid restrictions earlier in the year which I think worked to our advantage this year.

We have started looking ahead to 2023 already with various runs in the planning stage. It looks like all systems go for Moggyfest at Beaulieu in May and as soon as I get the confirmed date I will let you all know. We are also looking to hold another rally at Wolvercraft next year but back in our usual time slot of July. Plans are underway for the Mistletoe Meander and the Dinner and Dance — you should have booking slips for both of these events with your October newsletter.

I know this has been said at both the virtual AGM in March and at the rally in August but I would like to thank John for all the years of work he put in whilst he was Branch chairman. Finally, I would like to thank the membership for all their support throughout this difficult 2 year period and, of course, the committee for all their hard work both this year and, I expect during the next 12 months.

Committee Elections

Karen Brown was nominated as a new member of the committee.

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 – Laurie Blewer Secretary – Ian Chivers Treasurer – Jacky Wood Events/H & S – Karon Brown Spares – Brian Wood Membership – Brian Ford Welfare Officer – Vacant

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