

## AGM Minutes 5th October 2022

Apologies:

Tony & Sue Ware  
Eddie & Margaret Pateman  
Michelle & Steve Brown  
Jim Eggleton & Jenny Sansom  
Sue Cooper  
John Blake  
John Jenkinson

Acceptance of last year's AGM minutes proposed by Theresa Moxley and seconded by Lyn Gerry.

Jacky presented the treasurer's report for acceptance which was proposed by Peter French and seconded by Neville Gerry.

Secretary presented his report, followed by the Chairman.

Roger said that next year is 75<sup>th</sup> Anniversary, would like members to dress up for celebration club even in demob suits. We had a double page spread in Minor Matters magazine. The Wolvercroft tea party went very well.

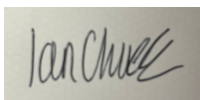
Committee voting: Dave Walker proposed that all existing committee members be voted back in which was seconded by Peter French and unanimous show of hands.

Manina said that there hadn't been many updates in the Branch News of Minor Matters.

Dave Walker said that DMMOC are welcome to join in events with the Cornwall branch, he also thanked the committee for everything we do.

Meeting closed at 8:30.

Signed



Ian Chivers – MMOC Dorset Branch Secretary

### Secretary's AGM Report 2022

I have received an apology from Helena & Kate who can't attend this evening, they ask that I note their thanks to the committee and volunteers for all the work done.

This year has seen things returning to normal as the pandemic eases and restrictions lifted. It however still had a big impact on the club, especially the Moggyfest event at Beaulieu. Entries for the event were made 2 years previously, the catering we had originally organised had to be hastily changed at the last minute as the company we had agreement with had changed and the new provider refused to honour the deal. The event could have

very easily been a disaster if it were not for the hard work and dedication of the committee and help from the membership. Brian & Jacky did an outstanding job managing all the registrations and queries, Laurie with his amazing contacts arranged for a fabulous display of Minor Millions. Roger out did himself again organising the marquee and the display, we had great press coverage even making the national press in the Sunday Telegraph. Brian Ford for arranging and driving the van, even this didn't go smoothly, the van had to be replaced over the weekend. I'd also like to thank Dave & Jackie who store all the club "stuff" in the shed at their place and for helping transport said "stuff" to and from Beaulieu and Wolvercroft. We have a provisional date for next year and some great ideas for a display.

This year's Dorset branch rally was very relaxed after the extravagance of Moggyfest, we didn't get as good a turn out as we had hoped for, so this is something we'll work on for next year.

I hope that everyone has enjoyed the club road runs we organised this year, special thanks to Phil & Craig for putting on a very good show at the antiques market. If anyone has any suggestions for places, we could visit please let us know.

I especially enjoyed Rev. Stuart Trimble's talk at club night having not seen him before. Thanks to Jackie for picking up arranging the cakes for club night, if there are any suggestions for club night speakers/entertainment please let Karen know.

If anyone has ideas for articles in the club magazine, I'm sure that Roger would be happy to include them.

Thank you for coming along this evening and for your support over the past year.

Ian.

## Treasurer's Report 2022

Good evening everyone.

You should have a copy of last year's reports with the newsletter. As you can see, the Branch is in a comfortable financial position. For the first time in my experience, the Branch has shown a deficit on this year's activities compared to last year's balance sheet. This is because we had carried over entry money from 2020-2021 activities which never went ahead due to the Pandemic. These monies have subsequently been paid out this year along with other general cost increases.

This year we have purchased a first-aid kit at the cost of £21.96 for use at any events we attend.

The Committee took the decision to support the Ukraine DEC appeal for our annual charity and donated the sum of £1,000 in April. We had received £474 from the Blind Auction club evening and other donations over the year, so the Branch made up the difference of £526.00.

Payments for the Summer Saunter originally planned for 2020 were refunded in February as we were unable to re-book this event.

Our Beaulieu event took place in May and the previous entries for 2021 were carried over along with any new entries. The National MMOC contributed £1,000.00 towards our costs. The final cost to the Branch was £230.69 which was covered by the tombola (£60) the Saturday evening raffle (£150) and the hospitality donations (£335.16). So thanks to Chris Tilly and Lyn Gerry and their support teams for these efforts.

Our gathering at Wolvercroft made a surplus of £160.00 – mainly raised from the Raffle, but we are still awaiting notification of their preferred charity to which we will donate £100.00. The books and summary account sheets for the spares and rally are here if anyone wants to see them.

Jacky Wood

## Chairmans Report – AGM 2022

Good evening everyone, here we are again at another AGM – where did that year go? I'll keep this report brief as I'm sure everyone else has covered most things already. We have had a good year with things getting back to some form of normality following the dreadful couple of years wasted to Covid.

This years Moggyfest went with a swing once again despite the fact that we were melting on the Saturday and drowning on the Sunday – you couldn't have got 2 more different days. The Dorset Branch rally also went well despite the lack of advertising in Minor Matters – apparently we hadn't told them! Both of these events will be repeated again in 2023 with next years theme obviously being the 75<sup>th</sup> Anniversary of the Morris Minor. We are already planning the displays! There have been lots of events locally that have been attended by our members. If you have attended something that we didn't know about please let Roger know the details for the events diary in the newsletter.

I hope you all enjoyed the clubnight activities and the road runs which we have arranged? If you have any ideas for somewhere to end a road run please let one of us know.

We are looking into several different events for next year which we will tell you about if they come to fruition.

I would like to thank the rest of my committee for all their hard work over the previous 12 months – we are lucky to have such a good team that all work well together. Last but not least I would like to thank you, the members for all your support throughout the year.