

## AGM Minutes 4th October 2023

Apologies:

Jim Eggleton & Jenny Sansom  
Peter & Valerie Webb  
Kate Noon & Helena Carr

Acceptance of last year's AGM minutes proposed by Lyn Gerry and seconded by Dee Houghton.

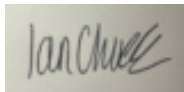
Jacky presented the treasurer's report for acceptance which was proposed by Neville Gerry and seconded by Jackie Walker.

Secretary presented his report, followed by the Chairman.

Committee voting: Dave Walker proposed that that all nominations for the committee be accepted, which was unanimously agreed by all with a show of hands.

Meeting closed at 8:30.

Signed



Ian Chivers – MMOC Dorset Branch Secretary

### Secretary's AGM Report 2023

Thank you for coming along to the annual AGM, it's not the most entertaining club night of the year but it is required to keep the club functioning. The committee and I do appreciate members who make the effort to attend, so thank you all.

I have received apologies from Helena Carr & Kate Noon.

Since the last AGM the club has been very active. We had a successful Mistletoe Meander which we are repeating again this year, just waiting for confirmation from the SEB club. We are looking forward to another Dinner & Dance so please get your entries in, I think we are still working on the Entertainment for the evening.

The annual Moggyfest event is in the early stages of planning. Every year I think the display in the Marquee couldn't get any better, but Roger always seems to surpass himself. The proof is published for all to see in the Telegraph newspaper. Next year won't be the same without his artistic direction, but we'll do our best to put on a good display. I'd like to thank

all those involved in making the Southern Regional Rally/Moggyfest a success, I won't attempt to list names as there are so many, I'm bound to miss someone out.

Throughout the summer there have been lots of events that members have attended, so many that on occasions difficult decisions had to be made about which ones to attend. If you do attend an event and would like to write a short article along with any photos, I'm sure the newsletter editor would appreciate it, and also the wider membership.

Our own branch rally was well attended, well done to all those who braved the road run crossing the river Tarrant it made for some really good photos.

If anyone has any ideas for club nights, or trips please let us know. Personally, I'd like to see the reverend Trimble back for another talk.

Those of you that are National members may have noticed a lack of Branch News in the magazine, this is something I will be making sure we contribute to in future.

Finally, thank you all for supporting the committee and the club over the past year.

Ian.

## Treasurer's Report 2023

Good evening everyone.

There are some copies of the account sheets with Brian if you wish to see them.

This year seems to have flown by and seems to have been quite an active one for the Branch.

We purchased two more event shelters with sides at a total cost of £498.00. One of the pop-up gazebos had to be disposed of after Beaulieu as it fell to bits. We find that the event shelters are smaller to store and easier to transport.

The income from Beaulieu was £4,732.35 and the outgoings were £6,291.57 leaving a deficit of £1,559.22 after the tombola and hospitality had been taken into account and I would like to thank Chris Tilly and her team and Lyn and Neville Gerry for their efforts. After submitting a claim we had £1,000.00 contribution from the MMOC towards our costs. They also donated £300 to the Branch for work done on the Marie Curie Charity car 'Miranda'. A branch rebate of £80.00 was also received, so please make sure you continue to sign the blue folder if you are a member of the MMOC. We chose Julia's House as this year's supported charity and £300 was sent to them (£225.84 raised at the blind auction with the difference from branch funds).

We make a charitable donation to Wolvercroft Garden Centre Charity of the month for the use of the site for our annual rally in August. This year, the chosen beneficiary was 'Cash for Kids' to which we sent £100.00. The raffle at the rally took £174.00 and the Trophies cost £10.00 leaving a surplus of £64.00

The deposit of £200.00 for the 2024 Annual Dinner and Dance has been paid and entry forms should be with your current newsletters and should be returned as soon as possible and BEFORE December branch clubnight.

That's all from me, Ill try to answer any questions.

Jacky Wood

## Chairmans Report – AGM 2023

As we approach the end of this 75<sup>th</sup> anniversary year I hope you agree with me that we can look back at a very successful year.

Our big event of the year was, of course, the recreation of the 1948 Earls Court Motor Show at this years Moggyfest. Thanks to the amazing artwork of Roger and all of the hard work and commitment of the committee and the willing band of volunteers the weekend was an overwhelming success with praise even being received in national publications such as Practical Classics, Classic Car Weekly and we even made an appearance in the Daily Telegraph. My apologies that there has been no write up on the event in Minor Matters but this should appear in the next edition. Well done to our very own Brian Wood who was presented with the MMOC True Club Spirit award by Sue Akrill from the National committee for his work on Miranda, the Marie Curie charity car Please make a note in your diaries for the 2024 event which will be on 18<sup>th</sup> and 19<sup>th</sup> May. I can't promise such a brilliant marquee display next year but we promise to do our best!

Our own Dorset Branch rally was a brilliant weekend once again and we were blessed with perfect weather for this laid back weekend.

The National Rally at Chateaux Impney was well attended by branch members and a superb weekend it was to mark this major milestone in the life of the Morris Minor.

We have held lots of other events throughout the year but I would like to thank Mike Smith and Peter French for organising the Dorset Branches first French trip. Although I was unable to attend I know that everyone who went had a brilliant time and next years trip is already being planned.

Thank you to all of the members for supporting the club throughout the year and for representing the Dorset MMOC at events throughout the county and wider afield. If you as a branch member have helped in any way this year be it giving a talk or organising a club night I thank you – you know who you are and we couldn't do it without you.

Although we have had a very successful and memorable year it was tinged with sadness following the very sad death of our long term member and friend, Mike Sheppard, who passed away earlier this year. It was good to see such a good turnout of both members and cars at his funeral to give him a good send off.

We also must remember Roger Kellow who has had to step back from the club due to a very serious illness which developed earlier this year. We will miss his hard work in producing the club newsletter and his imaginative efforts in producing such wonderful displays for Moggyfest. I have heard that his health is slowly improving and we look forward to welcoming him back to the club when his health permits.

Finally, I would like to thank my committee for all of their hard work throughout 2023 and we can now look ahead to 2024 and another year of events – some of which are already in the planning. On a special note I would like to thank Brian for the wonderful work he does with the branch spares shop and, of course, to Jacky for putting up with having bits of Morris Minor all the house!

I'm sure there are lots more things I could say but I'm sure most of it has already been said by fellow committee members so heres to 2024 and thank you all once again.