

Minutes of the Cambridge & District MGOc AGM 2021

Date: Tuesday 2nd November 2021

Time: 8.30-9.40pm – Venue: The George & Dragon PH, Elsworth

Agenda:

1. Apologies for absence (see below)
2. Acceptance/matters arising from the 2020 AGM Minutes
3. Chairman's Report
4. Secretary's Report
5. Treasurer's Report
6. Membership Secretary's Report
7. Web Master's Report
8. Approve the Statement of Club Accounts
9. Election of the Committee and Auditor for Season 2021/2022

Proposed:

Chairman	Des Chalk
Secretary	Chris Shurlock
Treasurer	David Parker
Web Master	Glenn Pascoe
Membership Secretary	Tim Clark
Auditor	Lin McCreith

10. AGM Proposals: Set subscription rate for members for 2022 (the committee propose leaving it at £15.00 per member (inc partner) per annum)
11. Proposed charity for 2022 – nominations so far:
 - Proposed by Des Chalk: Cambridge Museum of Technology
 - Proposed by Tim Cant: Hearing Dogs for Deaf People
 - Proposed by Chris Shurlock: Teenage Cancer Trust
12. Constitution Update (deletion of Honorary Membership class)
13. Events Calendar 2022
14. Discussion

Des thanked everybody for attending and updated us on the situation regarding Covid for the local Peterborough/Cambridge areas.

Attendees as follows:

Des Chalk, Chris & Pat Shurlock, David Parker & Emma Allen, David Coventry, Dick Martin, Glenn Pascoe, Alan & Janet Humphreys, Nigel & Lin McCreith, Peter Dorkings, Colin Vincent, Peter Cowper, Robin & Gill Carter, Roger Plummer, Roger Taylor, Tim Cant, Tim & Barrie Clark, Ian & Chris Harriman, Ray & Jen Myring, Jorien Tuxworth, Tony Osbourne, Peter Alder, Peter Gan, Raymond & Olga Partridge, Michael Fallon, Wayne & Kevin McCulloch (35 in total).

Commented [D1]: Chris, is this the correct surname?

Commented [D2]: Chris, Should it be Kevin?

1. Apologies

Apologies were received from: Gavin Hukin, Peter Dyke, Bob Footner, David Gower, Tweed Harris, Aidan Joy, Steve Blunt, Mike Starnes, Steve Reynolds, Guy Kiddy, all plus partners, Roger & Jennifer Glover, Roly & Kathy Merrill, Rod & Betty George, Ed Freeman.

2. 2020 AGM Minutes

There were no comments/matters arising from the 2020 Minutes, and so they were accepted. Acceptance was proposed by David Parker and seconded by Glenn Pascoe.

3. Chairman's Report – see attached.

4. Secretary's Report – see attached.

Chris presented his report and added what a difficult year it had been but events for next year were being formulated.

5. Treasurer's Report – see attached.

6. Membership Secretary's Report – see attached.

After giving his report, Tim gave a reminder that 2022 subscriptions will be due from 1st January 2022.

7. Web Master's Report – see attached.

8. Approval of the statement of Club Accounts

This was proposed by David Coventry and seconded by Robin Carter, vote taken and accepted.

9. Election of new Committee

No proposals for committee members or auditor were received. However, all current committee members and auditor had stated that they were willing to

stand again. Vote taken to elect en bloc, proposed by Roger Plummer and seconded by Emma Allen and was accepted.

10.AGM Proposals

The proposal that the Club subscription rate should remain at £15.00 per annum (including partners) was put to the vote and was accepted unanimously.

11.Proposed Charity for 2022

Before hearing from the 3 proposed charities, the Chairman informed the meeting that from the Autumn Leaves Run surplus funds £500.00 would be given to 2021's chosen charity Guide Dogs. When Roger gave his thanks he also said that £200 was raised on the day of the Run.

The Committee have agreed that a donation of £250, also from the surplus from the Autumn Leaves Run, will be given to the Woodland Trust as a Club gesture towards carbon offsetting for 2021. For 2022 an environmental contribution was proposed to be made which will be a committee decision and this will come from the Snowdrop Run profits. Proposed by Robin Carter and seconded by Roger Taylor and was accepted.

There then followed presentations for the three proposed charities and votes were taken:

1. Cambridge Museum of Technology, proposed by Des Chalk
2. Dogs for the Deaf, proposed by Tim Cant
3. The Teenage Cancer Trust proposed by Chris Shurlock & Robin Carter

The voting for the charities was, in the above order: 3, 7, 25

Hence, the charity for 2022 will be the Teenage Cancer Trust and thanks were given to Judith Anderson from the charity who gave the presentation.

A short discussion took place as to why we only donate to one charity, but, as it was not a notified AGM item, for 2022 we will remain the same. A proposal for next year to have more than one charity to be put on agenda for next year.

12.Constitution Update

A proposal by the Chairman was made for the deletion of Rule 5G (Honorary Membership Class) from the Constitution and seconded by Pat Shurlock. A vote was taken and 33 were for and 2 against, so vote carried to delete the Rule.

13.Events Calendar 2022

Events were discussed for 2022 with various members contributing ideas. Speakers at natter nights was one topic with perhaps inviting the Vulcan speaker to be done again together with the slides, Glenn to advise on this but maybe Feb/March 2022. Also after the visit to Brownings Restoration a suggestion that the E type restorer could come and speak. Alternative pub visits were also discussed, another visit to Kathy Brown's Gardens and Chris is looking into the Gunpowder Museum in Enfield. Peter Cowper suggested another croquet evening.

Roger Plummer thanked all concerned for making the Autumn Leaves run a success.

The 2022 Snowdrop Run is booked for Saturday 19th February, starting again from Melbourne Village College and finishing at the Green King Brewery, Bury St Edmunds and organising for this event has already begun. There will be parking for 100 cars at Green King and brewery tours are planned. Full details of the run will be on the Club website by the end of November and there will be an advert in Enjoying MG.

14. Discussion and Close of Meeting

Meeting closed at 9.40pm.