

## MG CAR CLUB : MGB REGISTER

ANNUAL GENERAL MEETING : SUNDAY 13th MARCH. 2016 @ 11.00 a.m.

KIMBER HOUSE : ABINGDON

### MINUTES

PRESENT : John Watson, Bernard Rengger, Roger Cooper ,Graham Dix , Geoff Edwards , Chris and Jo Salmon , Danny Waters , Robin Cloke , Roger Boys , Simon Radford , Neil Hyett , Colin Goody , Simon Young

#### 1.0 APOLOGIES .

The chairman opened the meeting at 11.00 a.m. apologies had been received from , Don Hayter , George Wilder , James & Valerie Worsley , Clive Wilday , Richard Homer , Chris Wilkins , Andrew Vigor , Basil Wales.

#### 2. MINUTES OF LAST AGM

These had previously been circulated and posted on our web site, proposed by Jo Salmon and seconded by Robin Cloke and accepted unanimously.

#### 3. CHAIRMAN REPORT

John Watson reported as follows

I have held the position of MGB Register Chairman since March 2009, it has been 6 years of fun, fulfilment and sometimes frustration.

The obvious highlight was MGB50 and Blenheim in September 2012. Blenheim had never had so many visitors in one day before but maybe the rain had something to do with that.

While I have been Chairman we have introduced a dedicated MGB Register website and more recently a very successful MGB Register Forum and Twitter and Facebook pages for the Register.

Our listing of MGB's is just short of 20,000 entries on the database with new and old MGB's coming and going.

Over the 6 years the committee have worked very hard to ensure MGB owners have had a varied selection of events to attend. Workshops, Runs and lectures etc.

This time last year we had the opportunity to purchase the Jean Denton 1968 London to Sydney Marathon MGB, this we did, a working committee of George Wilder, Roger Boys, Geoff Edwards, Neil Hyett and I was formed. Since then with the support of many traders and volunteers we have the car at a condition that we hope to have it MOT'd and running for MG Live. The engine and gearbox are out of the car and are being rebuilt, the body has had the nearside sills and floors replaced with the offside being worked on now, we have a donation system working where members can contribute to the project and as thanks will have their name displayed with the car. 2018 will be the 50<sup>th</sup> anniversary of the event and the Historic Marathon Rally Organisation intend to have a celebration, hopefully our MGB will be on display.

I would like to thank everyone on the committee, both past and present, for their continued support. I must name Bernard for his work with the register over the last 21 years as Secretary, then Chairman and now as Secretary again. I have learnt a lot from Bernard and he was always been on the end of the phone to give advice. Roger Boys, our foot soldier as he calls himself, has managed to keep the newsletter pages full of interesting articles. Our Registrar Chris Wilkins has also pulled together some interesting reports on the

movement of MGB's in the UK and elsewhere. Finally Richard who has always been in support of the Register and gave a lot of help with the MGBGT 50<sup>th</sup> celebration event. All four are standing down from the committee and I thank them for all they have done and they will certainly be leaving some big shoes to fill. All the rest of the committee must give themselves a pat on the back for all their sterling work and I hope they will continue to give full commitment to the MGB Register.

To the future I have full confidence in the new Chairman, Graham Dix, who will I know take the MGB Register on to new areas.

#### 4. TREASURER'S REPORT

Geoff presented his full report which showed the Register to be in a very healthy position. His full report is attached the adoption of which was proposed by Roger Cooper and seconded by Roger Boys, this was passed unanimously.

#### 5. SECRETARY'S REPORT

Bernard reported that the Register had met 3 times during the year plus the AGM, minutes of meeting were circulated and a copy sent to Kimber House. Representatives of the Register had also attended Council meetings and the AGM of the Car Club

#### 6. REGISTRAR'S REPORT

With the absence of Chris Wilkins his full Registrars report was distributed to all present and discussed, report attached.

#### 7. ELECTION OF COMMITTEE

Members of the committee standing down by rotation were, Roger Boys, Neil Hyett, Bernard Rengger, Richard Homer, and Chris Wilkins all except Neil had decided not to stand for re-election and John Watson as Chairman thanked them for their past support, Neil Hyett had indicated his willingness to stand for re election and was unanimously re-appointed to the committee. Six vacancies on the committee therefore exist and nomination forms duly proposed and seconded had been received from Colin Goody, Clive Wilday, David Broadhurst, and Andrew Vigor all were unanimously appointed to the committee. In accordance with MGCC rules the Chairman must be re-appointed each year, John Watson having served six years as Chairman was in accordance with MGCC rules standing down, Graham Dix had agreed to stand for the Chairman, he was proposed by Neil Hyett and seconded by John Watson and approved unanimously. Roger Boys, on behalf of the entire committee thanked John for his leadership, commitment and enthusiasm, he said that John should be proud of what he had achieved, the highlight must be MGB50 at Blenheim but in many ways John had been instrumental in developing the Registrar and would be a very hard act to follow. A small memento was presented to John who thanked all present and said that the success of the Register was a team effort and he was confident that the Register would continue to thrive. The Treasurer must also be re-appointed at each AGM Geoff Edwards had agreed to continue in the post and was proposed by Graham Dix, seconded by Roger Cooper and approved unanimously. As Bernard had decided not to seek election to the committee a vacancy for the post of Secretary existed and Neil Hyett had agreed to take on this role.

#### 8. A.O.B

Danny Waters said that in thanking the committee members standing down and John as Chairman we should not forget the supporting role played by the wives.

## 9. CHAIRMANS CLOSING REMARKS

Graham thank all present for their confidence in him and said he looked forward to Chairing the MGB Register and meeting the needs of it's members.

Secretary

Chairman

c.c All committee members

Adam Slowman

George Wilder

**MGB Register  
Treasurer's Report for AGM  
Sunday 13th March 2016**

**General**

I confirm that the Year End Accounts for 2015 have been submitted to Kimber House and are now ready for adoption by the MGB Register. The Accounts include financial details of the Marathon MGB, which was purchased in March 2015; a separate Bank Account has been opened in order that there is transparency with the finance of this Project.

**Financial Position at Year End 2015**

As at 31st December 2015, the actual cash position is as follows:-

Cash at Bank -- HSBC	£4.7k	inclgd £0.4k for Spring Run 2016
Cash at Bank - HSBC Marathon A/c	£1.4k	
Deposit A/c – Aldermore	£ 6.7k	
<b>Total</b>	<b>£12.8k</b>	

**Change in Financial Position from 2014 Year End**

At the end of 2014 the actual cash position was as follows:-

Cash at Bank	£4.8k
Allow for VAT Payment	(£0.5k)
Deposit A/c	£10.0k
<b>Total</b>	<b>£14.4k</b>

**Current Financial Position**

As at 11<sup>th</sup> March **2016** the actual cash position is as follows:-

Cash at Bank - HSBC	£4.5k	inclgd £2.7k for Spring Run 2016 inclgd £0.9k for Sept W/end 2016
Cash at Bank – HSBC Marathon A/c	£3.3k	
Deposit A/c – Aldermore	£6.7k	
<b>Total</b>	<b>£14.5k</b>	

**Note**

The £4.7k cash figures at the end of 2015 include £3.5k transferred from the Aldermore Deposit A/c; of which £2.5k has now been transferred to the Marathon A/c as agreed at the October 2015 Committee Meeting.

The Aldermore Deposit A/c produced interest for the year of £108, approximately £9 per month, now reduced to £6 per month since the £3.5k withdrawal.

## **Marathon MGB**

The Marathon MGB was purchased in March 2015 from a breakers yard in Southampton for £1,050 including transportation to BMH at Witney. The MGB Register funded initially £2,550 towards the Marathon car – the purchase and £1,500 transfer of funds. As agreed by the Committee, a further £2.5k has been transferred to the Marathon MGB Account.

As you will be aware, the Register sought donations at MG Live in June 2015 when £1,105 was pledged, of which £890 has been paid. Further donations of £475 have been made, which together with money from event raffles of £323 gives current total for donated monies of £1,688. The total finance provided to date for the Marathon MGB Project is therefore £6.6k

The cost expended to date is as follows, however it should be stated that many items have been kindly provided free of charge, including the wheels, refurbishment of the carburettors and body panels, together with other parts provided at discount prices :-

Initial Purchase	£1.1k
Insurance	£0.1k
Bodywork on A/c	£1.0k
Tyres	£0.4k
Engine Parts	£0.3k
Engine Eng Work	£0.4k
<b>Total</b>	<b>£3.3k</b>

Any further transfer of funds to the Marathon MGB Account would require the approval of the MGB Register Committee.

## **Financial Outcome of Events**

See attached schedule

## **Comment**

Whilst the current financial cash position is quite healthy, there will be costs incurred both with future events, ie the Spring Run and the September Weekend and also future expenditure on the Marathon MGB. The Register needs to consider other methods of attracting further donations to the Project.



## Registrars AGM Report Y/E March 2016

### Activity

Number of cars on the Register	9 <sup>th</sup> March 2015	= 18,707
Number of cars on the Register	8th March 2016	= 18,840

Increase 2013 / 2014	= 132
Increase 2014 / 2015	= 137
Increase 2015/ 2016	= 133

Total entries 2015/2016 = 184 including 51 amendments to existing entries

## Year to March 2016

### Entries by country (including membership database updates)

	2012/2013	2013/2014	2014/2015	2015/2016
Austria	0	1	0	1
Australia	6	5	6	3
Belgium	3	0	1	2
Canada	2	1	1	0
Denmark	1	3	1	1
England	169	138	130	153
France	2	0	1	0
Greece	1	0	1	0
Germany	3	0	2	1
Hungary	0	1	0	0
India	0	0	1	0
Ireland	0	0	2	1
Italy	2	1	0	0
Japan	0	0	0	1
Luxembourg	0	0	1	0
Malaysia	0	0	1	0
Netherlands	1	0	2	4
New Zealand	0	0	4	0
Northern Ireland	3	1	5	0
Norway	0	0	1	0
Portugal	0	1	1	0
Scotland	15	2	2	9
Spain	0	0	1	0
South Africa	2	0	0	0
Sweden	0	1	0	1
Switzerland	3	2	1	1
USA	3	7	2	4
Wales	3	5	12	2
N/A	1	0	0	0
<b>Total</b>	<b>220</b>	<b>169</b>	<b>179</b>	<b>184</b>
<b>By type</b>				
86 MGB GT				
98 Roadsters				

## Cars licensed in the UK

(At the end of the third quarter)

### MGB Roadster

The MGB Roadster total rose from 17664 at the end of the third quarter 2014 to 17959 at the end of the third quarter 2015 , of which the number on SORN was 55874

### MGB GT

Corresponding data for the MGBGT shows an increase from 16719 in 2014 to 17332 in the third quarter 2015

### Total MGB's in the UK on DVLA Records

Overall there are 35,291 MGB and MGBGT's either licensed on the road and on SORN, at the end of the third quarter 2015, compared with 34,383 in 2014

### Comment

A Registration Certificate has been introduced to follow the car when sold, with a section to be returned to the Register by the new owner. It is hoped that this will increase the number of owners who notify the Register of a change of ownership.



The image shows a sample MGB Register Certificate form. It features the MGB Register logo in the top left and the MGB Club logo in the top right. The title 'MGB Register Certificate' is centered. Below the title, there are fields for 'Register Number:', 'Model: MGB', 'Colour:', 'Year of manufacture:', 'Car Chassis Number:', and 'Car License Plate Number:'. A signature line is present with the text 'Signed :' and a handwritten signature. Below the signature, it says 'Chris Wilkins MGB Registrar'. At the bottom, there is a link 'Visit our MGB Register website at'.

 

**MGB Register Certificate**

Register Number:  
Model: MGB  
Colour :  
Year of manufacture:  
Car Chassis Number:  
Car License Plate Number:

Signed : 

Chris Wilkins MGB Registrar

Visit our MGB Register website at

**Chris Wilkins**  
**MGB Registrar**