

Notice received from the Club Chairman, Bill Silcock on 7th April 2020

Notice from Bill Silcock and the Executive Committee relating to CRB AGMs

Several Centres, Registers and Branches (CRBs) have raised the issue of carrying out the Club's requirement to hold timely Annual General Meetings under the current conditions. With the help of the Memorandum and Articles Subcommittee, the Club's Executive Committee have prepared the following statement so that the Club can keep operating during these exceptional times.

Bill Silcock, Chairman - MG Car Club
On behalf of the Executive committee, MG Car Club

Statement reads:

Physical CRB meetings are cancelled and email & virtual CRB procedures

The current Coronavirus outbreak and the Government restrictions have many implications on how the Club and its Centres, Registers and Branches (CRBs), operate as it will be impractical to meet some of the requirements of the Club Rules and Articles of Association. An example of this being the requirement for an AGM to be held within fifteen months of the previous meeting (Article 94). The Executive Committee is therefore instructing that all physical CRB meetings are cancelled and that the business of all CRB committees is carried out by email or virtual link until the Government's Coronavirus restrictions are lifted.

CRB elections

The **requirement to carry out elections to these CRB committees is also suspended**, and the current post holders may remain in post until six months after the Government's Coronavirus restrictions have been lifted. This shall also apply to any individuals who have been co-opted to CRB committees, or individuals who the CRB committee decides to co-opt during the period of these restrictions. The provisions of Articles 99 and 100 will apply as of the AGM following the lifting of restrictions.

Routine decision making by virtual means or conference phone

Additionally, during this period of restrictions, Article 101 shall be extended to allow the making of routine decisions by a quorum of CRB committee members using virtual or conference telephone means. The quorum shall comprise two officers and one committee member as appointed by the CRB Committee. All decisions of such a quorum shall be recorded and circulated to all CRB committee members and the Secretary of the Club.

Executive Committee meetings

Executive Committee meetings, as referred to in Articles 63 to 70, may be carried out by virtual link or conference telephone during the period of these restrictions.

Council voting members – voting by email

The Club's Memorandum and Articles Sub-Committee has been reinstated to give guidance on procedural issues within the Club during this period of restrictions. There is the possibility that, if required, the nominated Council voting members may be asked to vote on some key issues by email to ensure the democratic running of the Club continues during the current period of Government restrictions.

Circulated to members of the V8 Committee – MG Car Club
Victor Smith, V8 Chairman
7th April 2020