

## V8 Register – MG Car Club

Minutes of the V8 Annual General Meeting held on Saturday 14<sup>th</sup> August 2021 at the Triumph & MG Weekend event at the Malvern Show Ground.

Apologies for absence from Ken Clayton, Howard Gosling, Julian Holmes, Ian Quarrington, Dugald MacNeill and Clive Wheatley.

### 1. Approval of the minutes of the last V8 Annual General Meeting

The minutes of the V8 AGM 2020, postponed to NN January 2021 and held online because of the Covid constraints, were approved by a show of hands. A copy of those minutes is attached.

### 2. Matters arising

None.

### 3. V8 Chairman's report

See the copy of his report attached.

### 4. V8 Treasurer's report

See the attached copy of the accounts and the report made by John Cumming. The accounts for the year to 31<sup>st</sup> December 2020 were approved by a show of hands.

### 5. V8 Secretary's report

As the V8 Register does not have a secretary, no report was made.

### 6. Other reports

- **V8 Tour & Events Coordinator**

The report from Ken Clayton is attached and mentioned that all the V8 events planned over the last 12 months and more have had to be cancelled or postponed because of the Covid constraints including the V7 Kent Tour 2020 which was postponed to 2021. Ken invited any fellow V8 member who would like to arrange and run an event to get in touch with him – see the Contacts link at the foot of the V8 website homepage for his email and phone number.

- **V8 Kent Tour 2021**

Ian Quarrington has worked hard to reschedule the tour for 14<sup>th</sup> to 17<sup>th</sup> September 2021 and reports the tour is fully booked at the same hotel as had been the original base for the tour before it was postponed. Over the last few weeks Ian has been in Kent ensuring all the visits to various places during the tour and the hotel arrangements are well prepared for our tour members. Ian also invited fellow members who attend V8 Tours to consider volunteering to arrange and run a future V8 Tour.

### 7. Election of V8 Register officers and committee members

- **V8 Chairman**

Victor Smith was elected by a show of hands with no votes against. He mentioned he would be standing down at the end of the term in 2022 at the next V8 AGM.

- **V8 Treasurer**

John Cumming was elected by a show of hands with no votes against.

- **V8 Events & Tours Coordinator**

Ken Clayton was elected by a show of hands with no votes against.

- **Rebuilds & Pricewatch**

Ralph Hardwick was elected by a show of hands with no votes against.

- **V8 Register Facebook Group Admin**

Julian Holmes was elected by a show of hands with no votes against.

- **Workshop Notes Contributor**

Peter Spurr was elected by a show of hands with no votes against.

- **Technical & Spares**

Clive Wheatley was elected by a show of hands with no votes against.

**8. Any other business**

Victor Smith reminded members that **2023 was a major milestone for the V8 Register** with the 50<sup>th</sup> anniversary of the launch of the MGBGT V8 model in August 1973, the 45<sup>th</sup> anniversary of the launch of the V8 Register in October 1978 and the 30<sup>th</sup> anniversary of the launch of the RV8 in 1993 (although information on the forthcoming launch of the I model was made in 1992), so during the next 12 months planning events for 2023 will begin. No other matters were raised but a unanimous vote of thanks was given to the staff members, EC members and members who made the arrangements with the Triumph registers for a joint event with the MG Car Club and in particular for the wonderful energy and efforts of Lorraine Noble-Thompson .

**Date of the next V8 AGM** will be at MGLive! in 2022 or at a similar event to the joint event with the Triumph registers at Mavern. As soon as those date(s) are known then the dates of the V8 AGM 2022 will be clarified and then announced.

Signed a true copy of the minutes of the meeting

Chairman of the V8 AGM 2022

**Items attached to these minutes**

- V8 Chairman's report.
- V8 Register accounts for the year to 31<sup>st</sup> December 2020 and the V8 Treasurer's report.
- Report from the V8 Events & Tours Coordinator.