

## V8 Register – MG Car Club

Minutes of the V8 Annual General Meeting held on Sunday 12<sup>th</sup> June 2022 in the V8 Marquee at MGLive! 2022 (Silverstone Circuit)

**Apologies** for absence were received from Julian Holmes.

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

The minutes of the V8 AGM 2021 held on Saturday 14th August 2021 at the Triumph & MG Weekend event at the Malvern Show Ground were approved by a show of hands. A copy of those minutes is available online at:

<https://www.v8register.net/dp/210815-minutes-v8agm-on-14th-august-2021.pdf>

### 2. Matters arising

None.

### 3. V8 Chairman's report

A copy of the report made by Victor Smith is attached. He mentioned at the meeting that over the last three to five years there has been a marked reduction in members volunteering to take on roles and support the work of the V8 Register, but from contacts with other people involved in members' groups that need the support of volunteers it is a concern they have also seen.

### 4. V8 Treasurer's report

A copy of the accounts and the report made by John Cumming is attached. The accounts for the year to 31<sup>st</sup> December 2021 were approved by a show of hands and signed by the chairman of the meeting.

### 5. V8 Secretary's report

No report was made as the post of V8 Register is vacant.

### 6. Other reports

#### • V8 Tour & Events Coordinator

Ken Clayton reported that: due to Covid-19, a large number of planned MG Events were again cancelled in 2021 but Ian Quarrington managed to eventually get his twice postponed V8 Kent Tour, to take place last year. This was a great success and obviously enjoyed by all participants. My thanks go to Ian and Debbie Brading for all their help to organise and manage this successful V8 Tour. 2021.

Annual V8 Tour 2022 - Tony Smith has stepped forward to offer a V8 Scottish Borders Tour 2022. A sincere thank you to Tony and to Lorraine Noble-Thompson, for getting this event out of the starting block. Bookings are steadily coming in. Tony reports great support from sponsors. The event will be based near Peebles, in a fine hotel. The Tour will visit the Scottish Borders, including the Jim Clark Museum.

Other Events – the planned visit to National Trust: Southwell Workhouse for Thursday 9th June 2022 was cancelled because only four bookings had been made. MG40 (celebrating the post-Abingdon MGs) is being held on Saturday 16th and Sunday 17th July 2022 at Toddington station in Gloucestershire. 10am -4pm. On Saturday incorporating "MG Saloon Day" and on Sunday "The Big Birthday Bash". We hope to have a presence at this event.

Looking forward to 2023 – the usual V8 Tour will depend on whether a V8 Member steps up to run the Tour. Please talk to me if you would like to consider running a V8 Tour in 2023

Contacts at: <https://www.v8register.net/contacts.htm>

#### • V8 Kent Tour 2021

Ian Quarrington reported: after several postponements because of Covid constraints over social gatherings, Ian Quarrington worked hard to reschedule the tour for 14<sup>th</sup> to 17<sup>th</sup> September 2021. The tour was fully booked at the same hotel as had been the original base for the tour before it was postponed. Ian had a great deal of work visiting Kent ensuring all the visits to various places during the tour and the hotel arrangements were well prepared for the tour members. Ian also invited fellow members who regularly attend V8 Tours to consider volunteering to arrange and run a future V8 Tour.

- **V8 Replacement Parts**

Clive Wheatley reported the success with making replacement RV8 rear lamp units which are produced in small batches using 3D printing technology. All members with broken lamps who have ordered one have now been supplied with a replacement unit so now other V8 members who would wish to buy a replacement rear lamp as a precaution should their lamp be damaged, can now contact Clive. Contacts: <https://www.mgv8parts.com/>

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

Ian Quarrington offered to be the temporary chairman of the meeting to conduct the election of officers and members of the V8 Committee. His temporary appointment was approved by a show of hands of members present.

- **John Cumming**, nominated by Graham Willis & Nigel Chapman, was elected V8 Treasurer by a show of hands with no votes against.
- **Keith Belcher**, nominated by: Victor Smith & Ralph Hardwick, was elected a V8 Committee member (covering the Pricewatch price guides role) by a show of hands with no votes against.
- **Peter Berry**, nominated by Paul Keeler & Ian Hanstead, was elected a V8 Committee member by a show of hands with no votes against with the role of V8 Scribe (preparing the monthly V8 Columns & periodic Newsletters in Safety Fast!). Peter had volunteered and was coopted as a V8 Committee member taking up the V8 Scribe role from the May 2022 issue.
- **Peter Ellis**, nominated by Richard Withington & David Stonehouse, was elected a V8 Committee member by a show of hands with no votes against with the role of Editor of the two workshop notes series. Peter had volunteered and was coopted as a V8 Committee member taking up the role of Editor of the workshop notes series in April 2022.
- **Dugald MacNeill**, nominated by: Mike Macartney & Victor Smith, was elected a V8 Committee member by a show of hands with no votes against with the role of V8 Registrar. Dugald had volunteered and was coopted as a V8 Committee member several months prior to the meeting. The handover of the V8 Databases is in progress.
- **Victor Smith**, nominated by: Ian Quarrington & Keith Belcher, was elected a V8 Committee member by a show of hands with no votes against with the role of V8 Webmaster & V8BB Admin.

### No nominations were received for the following offices

V8 Chairman – unfortunately no nomination received so the post remains vacant.

V8 Secretary – unfortunately no nomination received so the post remains vacant.

### Members elected at the V8 AGM 2021 and not due for re-election in 2022

Ken Clayton - V8 Events Coordinator

Ralph Hardwick - Restorations & Rebuilds contact

Julian Holmes - V8 Register Facebook Group Admin

Ian Quarrington - Organiser of V8 Tour 2024

Clive Wheatley - V8 Technical & Spares contact

## 8. Any other business

- **50V8 Anniversary Year coming in 2023** - 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 model was released in 1992), so during the next 6 months planning events for 2023 will be in progress. Julian Holmes has volunteered to plan and arrange an **MGBV8-50**

**event**, probably at Gaydon in August 2023. Further details of the event will be released as soon they are available.

- **Refreshments in the V8 Marquee**

Thanks to the volunteers for the cakes generously made for the refreshments stand in the V8 Marquee and to the volunteers who took up a slot on the roster providing the refreshments including Walter Kallenberg over from Germany for the 40<sup>th</sup> time to attend the Club's major annual meeting at Siverstone.

**Date of the next V8 AGM** is planned for MGLive! in 2023 or if that is not held or is postponed then at a similar event to the joint event with the Triumph registers held at Mavern in 2021. As soon as those date(s) are known then the dates of the V8 AGM 2023 will be clarified and then announced with a formal notice and agenda. With no further business, the meeting was closed.

Signed a true copy of the minutes of the meeting  
Chairman of the V8 AGM 2022

## **Items attached to these minutes**

### **Report for the V8 AGM 2022 from V8 Chairman**

See a copy of the report from Victor Smith online at:

<https://www.v8register.net/dp/220517-V8-Chairmans-report-for-V8AGM2022.pdf>

### **V8 Treasurer's report**

See a copy of the accounts for the year to 31<sup>st</sup> December 2021 and the V8 Treasurer's report from John Cumming online at:

Report: <https://www.v8register.net/dp/220517-v8-treasurers-report-and-accounts-JC.pdf>

Accounts: <https://www.v8register.net/dp/220517-v8-Register-2021-accounts-JC.pdf>

### **V8 Tour and Events Organiser**

See the copy of the report from Ken Clayton online at:

<https://www.v8register.net/dp/220517-v8-events-and-v8-tour-report-2022-KC.pdf>

### **Outgoing V8 Scribe's report**

See a copy online at: <https://www.v8register.net/dp/220517-report-v8scribe-vs2.pdf>

### **V8 Register Facebook Group Admin's report**

See a copy of the report from Julian Holmes:

<https://www.v8register.net/dp/220605-FB-Group-Report-for%20V8AGM-2022-JH.pdf>