

Minutes – 10th Annual General Meeting
MORGAN OWNERS QUEENSLAND (INC)

To be Held at St Joseph's college Sports Ground
Viviane Street Tennyson
Sunday 17th September 2017 at 10:30am

The Meeting was opened by Clive Boyle at 10:33am

1. **PRESENT** – Clive Boyle, Lee Boyle, Greg Shaw, Mike Cunnington, Trevor Voevodin, Tom Fairhall, John Ross, Jon Voller.
2. **APOLOGIES** – Margaret & Joe Day, Lawrie Isaacs & Lyn Cobb, Chris & Patty Beecham, Keith & Judy Browning, Ian & Pauline Sawley, Ed Filmer, Bouwe de Vries,
3. **VISITORS** – Nil
4. **Proxies.** Clive – Vern Dale Johnson, Lee- Margaret Day , Lee- Joe Day, Clive - Keith Browning
5. **Confirmation of Minutes of the AGM held at Tennyson 25th September 2016** - Circulated
6. **PRESIDENTS REPORT**

A very successful year for our club with membership remaining steady between 40-42, finances increasing and numerous runs enjoyed by those who participated. Our membership is spread from Noosa to the Gold Coast and interstate which makes organising runs that suit the majority difficult. I would like to thank the members who organised runs during the year and ask for more volunteers in the coming year. This will give the regulars a rest from this task which is both fun and rewarding but takes time and effort. Our highlight of the year was Opera at Jimbour and combined with the Sunshine Coast Jaguar club all participants had a truly enjoyable weekend. It is on our calendar for 2019.

Thank you to the current committee for the hard work and support during the year. Under the clubs constitution there must be a President, Secretary and Treasurer to operate. Please consider nominating for these positions prior to or at the AGM. Without these positions filled MOQ cannot operate. Lee will not be standing for Secretary and Ian our Vice President has moved to Adelaide. Special thanks to Lee for her work over many years as Secretary and her fine production of Sun Mog. Membership renewal was due 1st July 2017 so make sure you are a paid up member so that you are eligible to vote at the AGM.

Thank you to Ian & Pauline Sawley who are moving interstate due to work commitments. We will miss your presence at our runs and your contribution to the running of the club.

Incorporated in 2008 MOQ is 10 years old next year and a celebration of that milestone has been suggested, also a car badge in recognition. This can be discussed further by the new committee and members informed as planning progresses. Let's make sure we have at least the required committee positions filled so that the club can continue to operate as an incorporated body.

Clive moved that his report be accepted, Seconded, Mike Cunnington, Carried

7. SECRETARY'S REPORT

This year Members & Morgan enthusiasts have enjoyed social events and shared experiences of all things Morgan through the opportunities afforded by the events program of MOQ Inc.

Membership to MOQ provides the required paperwork to allow eligible vehicles obtain concessional registration and provides a forum for the exchange of ideas and to just get out in the cars and drive those open roads with other like- minded people.

Together with Ed Filmer as MOCA Vice President, a calendar of events was produced with the aim of having events relevant to as many of our members as possible. The administrative hub of the club this year has been on the Sunshine Coast, despite this since January we have had one run in the

vicinity of the Gold Coast, one in the Downs & South West, two to the Brisbane Valley, two on the Sunshine Coast with the latest to Peaks Crossing, close to Brisbane.

We were also fortunate to welcome Alan & Gail Duffy on the Toogoolawah Run held in conjunction with the Jaguar Club. Alan is the President of the Morgan Sports Car Club of New Zealand and was holidaying at Mooloolaba.

Many hands make light work. MOQ, like all clubs is dependent on the willingness of members to stand for election and once elected to give up their time for the benefit of all members.

This will be my last year as an active member of the Committee. New ideas and helpers are always welcome. Please consider standing for committee or organising an event. I would like to thank all those members who have given their time to ensure the Club is active and vibrant as well meeting its commitments as an incorporated body.

I would like to particularly thank those who have organised and supported our outings. The highlight for me was a very successful trip to Jimbour House for the Opera, where Clive was able to secure prime parking spots beside the stage for our cars. We look forward to another successful year in 2018, our 10th.

Lee Boyle moved the report be accepted, Seconded Jon Voller, Carried

8. INWARD & OUTWARD CORRESPONDENCE

Inwards: Apologies: Bouwe DeVries, Margaret & Joe Day, Lawrie Isaacs & Lyn Cobb, Chris & Patty Beecham, Keith & Judy Browning, Ian & Pauline Sawley, Ed Filmer

Proxy Forms: Vern Dale Johnson, Joe & Margaret Day, Keith Browning

Outwards

Notice of 2017AGM & Nomination Form

Minutes of 2016 AGM

Agenda 2017 AGM

Proxy Voting Forms

Lee Boyle moved the report be accepted, Seconded Trevor Voevodin, Carried

9. TREASURERS REPORT

The balance sheet and profit and loss for the year ended 30/06/17 are shown below. After approval by the AGM these accounts will accompany MOQ's annual return to the Office of Fair Trading.

The club's current assets increased during the year from \$7462 at June 30th 2016 to \$8962 as of June 30th 2017. The total assets were \$9797.00, including \$835.00 in equipment.

Total income was \$3067. Total expenses were \$1564 giving a profit of \$1503

The major expenses for the 2017-2018 year will again be insurance at \$600.00 approximately and the purchase of any regalia as approved by the committee.

NOTE – We are not required to have the books audited. On 15 March 2007, the Qld Parliament approved changes to the Act to simplify the annual financial reporting and public liability insurance requirements for many of the 20,000 registered associations in Qld. We are a Level 3 association which are associations that have total revenue of less than \$20,000 and current assets of less than \$20,000.

“Level 3 associations will need to lodge financial statements that have been verified by the President or Treasurer of the association. The verification statement must state: “The Association keeps financial records in a way which properly records the association’s income and expenditure and dealings with its assets and liabilities” or words to the same effect.

30/06/2017

30/06/2016

30/06/2015

Assets**Current Assets**

Cash	\$7,554.00	\$	6,046.00	\$	5,433.00
Accounts Receivable					
Inventory	\$1,408.00		1,416.00		1,558.00
Prepaid Expenses					
<Other Current Asset>			-		-
Total Current Assets	\$8,962	\$	7,462.00	\$	6,991.00

Fixed Assets

Land					
Equipment	\$835.00		445.00		445.00
Accumulated Depreciation - Eq					
<Other Fixed Asset>			-		-
Total Fixed Assets	\$835.00	\$	445.00	\$	445.00
Total Assets	\$9,797.00	\$	7,907.00	\$	7,436.00

Liabilities & Equity**Current Liabilities**

Accounts Payable					
Accrued Liabilities					
Deferred Income					
O/S Cheque No. 424228 Herita					
Total Current Liabilitie		\$	-	\$	-

Long Term Liabilities

Notes Payable					
<Other Long Term Liability>	\$200.00		300.00		400.00
Total Long Term Liabil	\$200.00	\$	300.00	\$	400.00
Total Liabilities	\$200.00	\$	300.00	\$	400.00

Equity

Paid-In Capital					
<Other Equity>	\$8,094.00		6,993.00		5,068.00
Retained Earnings					
Current Year Earnings	\$1,503.00		614.00		1,968.00
Total Equity	\$9,597.00	\$	7,607.00	\$	7,036.00
Total Liabiliti	\$9,797	\$	7,907.00	\$	7,436.00

	A	B	C	D	E	F	G	H
1	MORGAN OWNERS QLD INC.							
2	PROFIT & LOSS 1/07/16 - 30/06/17							
3								
4	<u>INCOME</u>							
5								
6	Membership Fees					2800		
7	Advertising					100		
8	BOQ Adjust					40		
9	Interest					4		
10	Regalia Sales					<u>123</u>		
11	Total Income					3067		
12								
13	<u>EXPENSES</u>							
14	Website Renewal					160		
15	Gazebo & Banner					390		
16	Postage					16		
17	Stationery					117		
18	Xmas Decorations					95		
19	Cost Goods Regalia					110		
20	Office of Fair Trading					52		
21	Deposit Xmas Lunch					45		
22	Insurance					569		
23	T/T Inward					<u>10</u>		
24	Total Expenses					1564		
25	Profit					1503		
26								
27								

Lee Boyle in the absence of Treasurer Bouwe DeVries moves that this report be accepted.
Seconded Clive Boyle, Carried

10. Regalia & Library

Stock as at 30/6/17	1 x decal cloth
9 x number plate surround	45 x stickers
1 x Morgan +8 book	5 x Morgan shirts (3+2)
27 x metal badges + 1 Master	4 x Blue caps

11. Library

Numerous copies of the Morgan Sports Car Club magazine Miscellany
 Numerous copies of the MOCA magazine The Morgan Ear
 A book titled The Morgan Plus 8 kindly donated by John Ross
 A folder donated by Geoff Woodridge containing historical information relating to Museum Motors an early Morgan dealer in Australia.

Lee Boyle in the absence of Bouwe DeVries moved the Library & Regalia Report be accepted.
 Seconded: Tom Fairhall, Carried

12. FINANCIAL MEMBERS

As at 31/08/17 - 32 members had renewed for the 17/18 financial year. Current financial members
 Outstanding membership fees as at 31/08/17 (12) - Down 5 on last year.

Note – Membership fees are due 30th June annually

13. GENERAL BUSINESS

Club 10th Anniversary Celebrations- Weekend away to Celebrate. Tom Fairhall suggested the committee use funds to subsidise this event for members. 10 Year badge to be struck.

Facebook: A show of hands indicated Facebook not used amongst members present.

Sunmog: The next edition will almost certainly be the last in the current format.

14. ELECTION OF OFFICE BEARERS

MANAGEMENT COMMITTEE

President: Joe Day Nominated by: Self Seconded by: Mike Cunnington

Secretary: Clive Boyle Nominated by: Self Seconded by: Jon Voller

Treasurer: Bouwe De Vries Nominated by: Self Seconded by: Clive Boyle

Vice-President: Keith Browning Nominated by: Self Seconded by: Greg Lane

Events Co-ordinator: Greg Lane (Brisbane), Keith Browning (South) & Clive Boyle & Joe Day (North)

Note – Immediate Past-President is a position on the Management Committee

GENERAL COMMITTEE

Dating Officer: Lawrie Isaacs Nominated by: Self Seconded by: Clive Boyle

SunMog Editor: Margaret Day Nominated by: Self Seconded by: Lee Boyle

Web Master: Margaret Day Nominated by: Self Seconded by: Lee Boyle

Regalia Officer: Clive Boyle Nominated by: Self Seconded by: Greg Lane

Membership Liaison Officer: Clive Boyle Nominated by: Self Seconded by: Jon Voller

Librarian: Clive Boyle Nominated by: Self Seconded by: Greg Lane

Clive Boyle moved a vote of thanks to outgoing committee & welcome to the new.

15. Meeting Closed at 11:00am