

Minutes – 9th AGM
MORGAN OWNERS QUEENSLAND (INC)

To be Held at St Joseph's college Sports Ground

Viviane Street Tennyson

Sunday 25th September 2016 at 10:00am

The Meeting was opened by Lee Boyle (in the absence of Joe Day) at 10:05am

1. **PRESENT** – Clive & Lee Boyle, Tom Fairhall, Mike Cunnington, Graham Hobbs, Keith & Judy Browning, Ed Filmer
2. **APOLOGIES** – Jon & Lyndal Voller, Bouwie DeVries, Ian & Pauline Sawley, Joe & Margaret Day, Philippa Hall, Ian & Chris Barker, Chris & Patty Beecham.
3. **VISITORS** – Bruce & Roz Callaghan, Brian Hutton,
4. **Confirmation of Minutes of the AGM held at Tennyson 20th September 2015** - Circulated
Secretary moved the minutes be accepted: Seconded, Clive Boyle: Carried

5. PRESIDENTS REPORT

Well another year has slipped by since the last ABD and our 2015 AGM so this last year in reflection.

Our social calendar for 2015/2016 had a variety of different runs and a new weekend run to Warwick for the Jumpers and Jazz festival, which Marg and I considered was the trip highlight for the year, so a big thanks for Clive and Lee for arranging it and leading the trip. Put us down for next year please.

We had a new member Bowie run a south of Brisbane trip which attracted a dozen Morgans for another great day, tanks Bowie. We saw several faces join the runs that we have not seen for a while which is great that we are encouraging all Morgan owners to dust off their wonderful machines and come out for the fresh air. We have had several new members who have joined our club and we now have aprox. 40 members in MOQ. As with all clubs, we have the faithful few that take to opportunity to come on all runs and make all new members feel very welcome. Thank you to all MOQ members from the Gold Coast, Brisbane and the Sunshine coast and further north who have participated in the runs and we always seem to have a great day out or a weekend away. The highlight trip for 16/17 will be the Opera at Jimbour station so hopefully Clive will be organising this again. What a fantastic day we had in 2015 and it is run every second year, so please register early as the accommodation in Dalby usually fills up early in the new year. Jumpers and Jazz as well as the Opera will both fantastic weekend trip for our calendar.

I would like to take this opportunity to thank the outgoing committee especially Lee and Clive who have been a wealth of knowledge and support for me on the committee.

This is my last year as the President as I believe we need new ideas and approaches to keep our club young at heart through rotation of our committee. I will be happy to continue to support in whatever capacity within the club. It's that time again when we ask all members to think about nominating candidates for positions on the committee or nominate to help run a trip during the year. Please make your membership count by way of contribution.

It has been an enjoyable year for the club and I hope that 2016/2017 will be the same.

Cheers to all.

Joseph Day

Secretary moved that the President's report be accepted: Seconded Ed Filmer, Carried

6. SECRETARY'S REPORT

The 2015/16 year has seen the Club build on the success of the previous year and MOQ provides the local point of contact & dissemination of information and focus for all things Morgan.

This year Members & Morgan enthusiasts alike, through the opportunities afforded by the events program, have gathered together in fellowship sharing experiences & stories of all things Morgan.

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 the 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 four runs in the vicinity of the Gold Coast, one in the Downs & South West, and the latest to Peaks Crossing close to Brisbane.

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. Thank you to those members who have nominated for various positions, I am sure you will enjoy your roles. New ideas and helpers are always welcome. Please consider organising an event. By organising an event it will give our events programme diversity.

I would like to particularly thank those who have supported our outings. This year we have had 2 week-ends away, to Boonah & to Warwick for the Jazz & Jumpers festival. 2017 will see the return of Opera in the Vineyard at Jimbour House and several static display days.

Secretary moved the report be accepted: Seconded Tom Fairhall, Carried

7. INWARD & OUTWARD CORRESPONDENCE

Inwards

Apologies: Ian & Pauline Sawley, Bouwe de Vries, Jon & Lyndal Voller, Joe & Margaret Day, Chris & Patty Beecham, Philippa Hall, Ian & Chris Barker.

Nomination for Dating Officer – Lawrie Isaacs, Nominated by Lyn Cobb Seconded – Clive Boyle

Nomination for Treasurer, Membership Liaison, Regalia & Librarian – Bouwe de Vries, Seconded by Clive Boyle

Nomination for Vice President: Ian Sawley, Seconded Clive Boyle (received 6th September)

Proxies received: Chris & Patty Beecham, Joe & Margaret Day

Outwards

Notice of AGM

Minutes of 2015 AGM

Agenda AGM

Proxy Voting Forms

Secretary moved the correspondence be accepted: Seconded Clive Boyle, Carried

8. TREASURERS REPORT –

The balance sheet and profit and loss for the year ended 30/06/16 are shown below. After approval by the AGM these accounts will accompany MOQ's annual return to the Office of Fair Trading.

The accounts show the club to be in a very healthy financial position and also show an improvement over the 2015 year. Total equity is \$7907.00 up from \$7436.00 which is mainly due to the increase in cash on hand up \$613.00 to \$6046.00. Liabilities are minimal and will reduce further each year as the amount owed to the Stebhens/Hollins family is liquidated. Profit for the year was \$614.00. Annual membership fees received after the 30/06/16 will be taken into account in the 2017 year.

Current bank balance as at 31/08/16 \$7873.00

The major expenses for the 2016-2017 year will again be insurance at \$580.00 approximately and the purchase of 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.

BALANCE SHEET		MORGAN OWNERS QUEENSLAND INC.	
		<i>30/06/2015</i>	
		30/06/2016	30/06/2015
Assets			
Current Assets			
Cash	\$	6,046.00	\$ 5,433.00
Accounts Receivable			
Inventory		1,416.00	1,558.00
Prepaid Expenses			
<Other Current Asset>		-	-
Total Current Assets	\$	7,462.00	\$ 6,991.00
Fixed Assets			
Land			
Equipment		445.00	445.00
Accumulated Depreciation - Equip			
<Other Fixed Asset>		-	-
Total Fixed Assets	\$	445.00	\$ 445.00
Total Assets	\$	7,907.00	\$ 7,436.00

Liabilities & Equity

Current Liabilities			
Accounts Payable			
Accrued Liabilities			
Deferred Income			
O/S Cheque No. 424228 Heritage			
Total Current Liabilities	\$	-	\$ -
Long Term Liabilities			
Notes Payable			
<Other Long Term Liability>		300.00	400.00
Total Long Term Liabilities	\$	300.00	\$ 400.00
Total Liabilities	\$	300.00	\$ 400.00
Equity			
Paid-In Capital			
<Other Equity>		6,453.00	5,068.00
Retained Earnings			
Current Year Earnings		614.00	1,968.00
Total Equity	\$	7,607.00	\$ 7,036.00
Total Liabilities & Equity	\$	7,907.00	\$ 7,436.00

MORGAN OWNERS QLD INC.*22 Coppabella Crescent**Mooloolah***Profit & Loss Statement****01/07/15-30/06/16****Income**

Sales Membership fees	\$1,450.00	
Regalia sales	\$95.00	
MOCA annual advance	<u>\$375.00</u>	
Total Income		\$1,920.00

Expenses

Accounting		
Advertising		
Website renewal	\$35.00	
Bank Charges		
Cost of Good Sold	\$235.00	
Donation Rumble	\$100.00	
Entertaining	\$255.00	
Hire of Equipment		
Insurance	\$569.00	
Interest		
Motor Vehicle		
Office Supplies		
Postage & Printing		
Rent		
Repairs & Maintenance		
Stationery	\$12.00	
Subscriptions Office of Fair Trading Req.	\$100.00	
Telephone		
Total Expenses		\$1,306.00

Profit / (Loss)**\$614.00**

Treasurer Clive moves that this report be accepted. Seconded Tom Fairhall, Carried

9. Regalia & Library

Inventory Report - Stock as at 30/6/16

Tee-Shirts	3
Caps	5
Number Plate Surrounds	9 sets 5 slim line & 4 standard
Car Badges	28 includes 1 master copy
Name Badges	12 sets to be collected by members

Since the 30th June, the club has purchased a portable Gazebo, banner and a quantity of stickers “My Other Car is a Morgan” which will show in the figures for 2016/17.

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.

Clive Boyle moves the Regalia & Library Report be accepted, Seconded Keith Browning, Carried

10. FINANCIAL MEMBERS

As at 31/08/16- 37 members had renewed for the 16/17 financial year. Current financial members total 38

Outstanding membership fees as at 31/08/16 (8)

Membership Demographics: 6 Gold Coast, 8 Sunshine Coast, 16 Brisbane, 7 Interstate (NSW), 1 Regional Qld

Note – Membership fees are due 30th June annually

11. GENERAL BUSINESS

Welcome to our newest members **Phillip & Donna Shaw**

Proposed by Jon Voller, Seconded by Clive Boyle.

Phillip & Donna have a +8, Mog 888

Carried

Tom Fairhall suggested that the club use its cash reserves to benefit members. The new committee will investigate. Club has recently purchase a gazebo which is light enough to be carried on the luggage rack of a Morgan. The Club currently provide new members with a name badge. There is a stockpile of unclaimed name badges together with minimal mark up on Regalia.

Discussion on Events

October: Janetzki Shed: The Restoration Process

Sonics may not go ahead as the council are making it difficult to organise the car show, however the dance & music will happen. More to hand – email advice to all

27th November- Christmas Lunch at the Grand View Hotel, Cleveland. MOQ disbursement/Club funds used to decorate the area at a cost of \$5/head.

Keith & Judy Browning to organise event in April

Chris & Patty Beecham offered to organise event – possibly August

Ed Filmer also offered to organise one or 2 outings.

12. ELECTION OF OFFICE BEARERS

The following were nominated by the closing date of the 26th August 2016 and are automatically elected. The nomination for Vice President was received 2 weeks prior to the 25th September and appears in the amended agenda.

The unfilled positions will be nominated from the floor

ELECTION OF OFFICERS

MANAGEMENT COMMITTEE

President: Clive Boyle: Nominated by: Ed Filmer, Seconded by: Mike Cunnington- Carried

Secretary: Lee Boyle: Nominated by: Ed Filmer Seconded by: Clive Boyle- Carried

NB: Lee Boyle accepted the position but 2016/17 will be the final year .

Treasurer: Bouwe de Vries Nominated by: Clive Boyle, Seconded by: Lee Boyle

Vice-President: Ian Sawley Nominated by: Clive Boyle Seconded by: Lee Boyle

Events Co-ordinator: Joe Day Nominated by: Clive Boyle, Seconded by: Ed Filmer - Carried

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

GENERAL COMMITTEE

Dating Officer: Lawrie Isaacs Nominated by: Lyn Cobb Seconded by: Clive Boyle

SunMog Editor: Lee Boyle Nominated by: Mike Cunnington Seconded by: Ed Filmer- Carried

NB: Lee Boyle accepted the position but 2016/17 will be the final year.

Web Master Margaret Day Nominated by: Clive Boyle - Seconded by: Mike Cunnington- Carried

Regalia Officer: Bouwe deVries Nominated by Clive Boyle, Seconded by: Lee Boyle

Membership Liaison Officer: Bouwe deVries

Nominated by: Clive Boyle Seconded by: Lee Boyle

Librarian: Bouwe de Vries

Nominated by: Clive Boyle Seconded by: Lee Boyle

Vote of thanks to the outgoing committee & welcome to the new. Please support your club.

13. Meeting Closed at 10:50am