



AGENDA

MG Car Club (Wellington Centre) Inc.
69th Annual General Meeting
Sunday 16th August 2026 at 2pm
Southwards Car Museum, Otaihangā

1. Apologies

2. Minutes of the 2025 AGM

3. Minutes of the March 2026 Special General Meeting

4. President's Report 2025/26 from Denis Christiansen

5. Annual Treasurer's Report 2025/26 from Jane Hector

Accounting policies have not changed and are the same as previous years.

The Financial Statements have not been audited.

6. Membership

a) Membership Report 2025/26 from Margaret Christiansen

b) Annual Subscription

c) Honorary Members re election

- Helen Henderson (Kara Hands Family Care)
- Guenole Family (storage of Club trailer and contents)

d) Life Membership Appointments

7. MG National Club Delegate 2025/26 Report from Denis Christiansen

8. OSH Report from Les Newman

9. Nominations for Committee

As specified by the Club Constitution Clause 4.1 The Committee will consist of at least 3 Officers and total no more than 11 Officers.

Mandatory Committee Positions:

- **President**
- **Secretary**
- **Treasurer**

The position of the President shall only be open to a member of the retiring Committee, except where there are no written nominations out of the retiring Committee then the retiring President shall call for nominations from the Annual General Meeting.

Committee Positions that must be filled: Clause 4.1c Other Committee positions shall include:

- **Vice President**
- **Club Captain**

Committee Positions are not limited to the above. The elected to a maximum of 11 Officers will decide upon committee positions required (other than those above). The Officers will allocate these amongst themselves. These positions may include the below, but are not limited to:

- **Membership as delegated by the Secretary (Constitution 7.1)**
- **OSH Coordinator**
- **General Committee Member/s**

10. Classic Race Committee

a) CRC Chairman's Report 2025/26 from Ron Robertson

b) CRC Annual Report 2025/26 from Alan Hyndman

11. AGM – Classic Racing Register

a) Classic Racing Register President's Report 2025/26 from Ron Robertson

b) Classic Racing Register Annual Report 2025/26 from Alan Hyndman

12. General Business

No AGM proposals or motions have been received by the Secretary