

THE ONTARIO MGT REGISTER
ANNUAL GENERAL MEETING
SUNDAY MARCH 29th, 2009

10:00am

Dufferin County Museum
Rosemont, Ontario

1. President Walter Taylor called the Annual General Meeting to order at 10:30am and welcomed everyone in attendance. Fifty (50) members were in attendance.
2. Walter Taylor announced the executive had agreed to spend money to help Dave Lawley upgrade the computers in the amount of \$1500. He thanked Bob Grunau and Gord Whatley for continued representation with the New England MG 'T' Register. He thanked Ted Jackson for the great MGT Ontario web site. He welcomed new members Dave and Nicolle West and Hillary and John Orrell.
3. Adoption of the minutes for 2008 held at the Toronto Aerospace Museum in Toronto, Ontario on Sunday March 30th 2008.

Motion to adopt: Richard Skidmore
Seconded by Walter Bumby
Carried
4. Elections were held for the 2009-2010 executive

Past President- Walter Taylor
President-Dave Knight....motion:Walter Bumby 2nd:Richard Skidmore.. Carried
Vice President-Bill Mason..motion Frank Mount 2nd Gord Whatley..carried
Secretary-Marion Mason..motion Frank Mount 2nd Dave Lawley..carried
Treasurer-Jim Slyfield..motion Walter Bumby 2nd Stella Bumby..carried
Dave Knight thanked Russell Muncaster for 8 years of service as Treasurer.
5. The meeting was then turned over to the new president Dave Knight.

Dave said the club was now steady and we should keep going forward. The membership was stable and the 2 GOOFs for 2009 were in place...the Spring one in June being hosted by Richard Skidmore in Lindsay and the fall one in September hosted by Marion and Bill Mason in Orangeville.

Presentation of Reports:

TREASURER: Russell Muncaster presented the Treasurer's report for 2008

Description	Amount
Bank balance January 1, 2008	\$1,481.08
Revenue	
Memberships	\$6,633.05
AGM	\$67.78
Events	
Spring GOOF	\$693.33
Fall GOOF	\$768.45
Regalia	\$579.67
Transfer from Term Deposit	\$1,745.59
Total Revenue	\$10,487.87
Expense	
Administrative	
Miscellaneous	\$1,709.11
Awards	\$606.65
NEMGT	\$350.00
Sub-Total	\$2,665.76
Communication	
Trillium (4 issues)	\$5,797.50
T-Talk (7 issues)	\$307.11
Sub-Total	\$6,105.00
Total Expense	\$8,770.37
Year-end Balance	\$1,717.50
Bank Balance December 31, 2008	\$3,234.66
Term Deposit \$5000 plus 71.86 interest	\$5,071.86
Final Total - December 31, 2008	\$8,306.52

Russell explained this and the cost of the computer update. There were no questions.

He presented the proposed budget for the coming year and the cost to buy a 10 year supply of car plates for awards at \$700.plus. The motion was presented by Walter Bumby and seconded by Frank Mount.

MEMBERSHIP & 2009 ROSTER - WALLY STUBGEN

Wally stated membership would be up this year when all the dues are in.

2008	Life/complimentary	5
	Paid up	<u>131</u>
		136
2009	Life/complimentary	6
	Paid up	<u>109</u>
	Delinquent	37
	Potential	146

We have had 11 new couples join since Sept.1/07
The Roster will go out with the next Trillium.

TRILLIUM NEWS - DAVE LAWLEY & GORDON LAWSON & AL JENKINS

Dave mentioned the use of colour now with the updated computer.Dave stated we won the coveted award again from the New England club for the best magazine out of 42 judged. We have won it the most times.The expenditure for the computer of \$1400. along with the \$2000. from the American club makes it now 5 or 6 times faster to do the magazine and will last us for quite a few years.

Gord Lawson talked about the Shaw Festival Aug. 15th as an MG outing...open to any Vintage British cars. They both thanked Al Jenkins for his part in getting the Trillium published.

WEBMASTER - TED JACKSON

Ted said he is making radical changes to make the website more friendly for all of us. He is putting a new picture album on the site that we all can add to. There will be instructions on how to send an email to all the members. There will be the capability to list the members who have signed up to attend functions.

REGALIA & T-TIME TALK - STELLA & WALTER BUMBY

Stella requested members to sign up on the sheet left at the front, for any datesfor events they would be planning. Walter asked members to let him know of any regalia they may wish.

PHOTO ALBUM - NICK OZARUK

Nick continues to work on the albums as people send him photos. He spoke about the new location for the Ancaster flea market in April.

TROPHIES AND AWARDS - BOB GRUNAU

Bob spoke about ordering 50 car plates for \$750. so we have them for future GOOFs. He said it has been decided to drop the MGA award and review the time folks should move to the premier category. There must be 3 cars in a category to present an award. Jim Slyfield encouraged that there should be some incentive for new members to join. He thinks some decisions made by the executive have not been documented, and that the secretary should log these decisions.

OLD BUSINESS - NONE

NEW BUSINESS

Bob Dobrenski talked about the timing of the AGM and wondered if it should be later in the year when we could drive our cars. New executive will decide if there is anything on paper pertaining to the time the AGM can be held and if April is too late. The outgoing executive have left the 2009 GOOF's ready and are looking to the new executive to get people and dates for the 2010 GOOF's.

Gord Whatley said that we are the first chapter of the New England Register and the Ontario chapter sends a member to their directors' meeting. He said Dave Lawley was now a director and that Dave and Gord went to the meeting. The directors' yearly budget is \$110,000. They are trying to keep continuity and replacement factor. There is an increase of 17 and they now have 2800 active members. They do charge for advertising now. They made \$11,600 for advertising last year.

The Knudson/Churchill scholarship fund is over \$100,000 now. Four out of one hundred who applied received bursaries. They have a new award called the David Raymond award for a display which shows the provenance behind the car being shown and will begin in the fall if 2009.

Richard Skidmore spoke about the GOOF in Lindsay June 19-20-21 He explained how to get there, what we would see on the rally, and our trip around the Lake. He encouraged us to call the hotel to book rooms immediately.

Marion and Bil Mason have the fall GOOF in hand in Orangeville at the Best Western Hotel and will speak about what we will see and do at the June GOOF. It will be the 40th Anniversary GOOF.

Dave announced we are looking for people to come forward and host the spring and fall GOOF's in 2010.

Presentations were made to Gord Whatley for past president 2003-2004. and to Helen and Jim Routh for putting on the fall GOOF in Picton in 2008. The Routh's were given one of Dave Lawley's wonderful pictures of their car.

The meeting was then adjourned and folks were encouraged to take a tour of the museum before going to lunch at the Globe Restaurant in Rosemont.