

ANNUAL GENERAL MEETING
of
THE ONTARIO MG T REGISTER
Acton, Ontario
April 6, 2014

- Call to Order and President's Message
36 members were in attendance. The president, Dave Elms, welcomed everyone and thanked Bill and Kathy Sanford for arranging the venue at the Acton Town Hall and lunch for this occasion. He also thanked the executive for their hard work and support for the last 30 months. Dave also wanted to officially express his appreciation to Marion Mason for all the behind-the-scenes advice she provided at the commencement of his tenure. Dave also read an email from Hunter McGill in Ottawa wishing all a successful AGM and MG T gathering.
- Adoption of minutes of AGM 2013 The
secretary, Catherine Elms, summarized the minutes of AGM 2013 as previously e-published. Harold Beamer moved to accept the minutes, seconded by Frank Mount. Passed
- Treasurer Report
The treasurer, Dave Count, reported the club had a surplus at Dec 31, 2013 of \$188.44, and a balance, including GIC of \$10,735.40. He passed copies of the budget for 2014. Bev
Beamer moved to accept the Treasurer's reports, seconded by Ken Elms. Passed.
- Membership Report
Wally Stubgen reported that the club had 122 members in 2013. To date, we have only 80. He is optimistic that following this meeting and as the driving season approached many of the lapsed individuals will join. The roster has been prepared and is included in the current issue of the **TN** along with a reminder to the 46 lapsed members.
Wally also reported 9 new members have joined in 2013 and 3 members are deceased.
- **TN** Report
Dave Lawley was not in attendance, but the current issue of the **TN** was available for distribution after the meeting.
- Archives
Ken Elms reported that old photos are still being digitalized. He asked members present to give some thought to the purchase of a projector to display these photos at future club events. He also encouraged members to peruse the photos books on display in the foyer and to help themselves to any photos they would like for themselves.
There followed a discussion about posting photos on the website and some concern re the security of such posting.
- Activities Dave
Elms thanked the Sanfords for a great GOOF in Acton last spring and the Edneys for an equally successful fall GOOF in Huntsville. He also thanked the Mounts for hosting the OMGTR Christmas party in their home in Caledon. Dave
made presentations of prints by Dave Lawley to the Taylors, Sanfords and Elms for having organized GOOFs recently.

- Event Announcements

Murray Shantz reminded those in attendance that the Spring GOOF 2014 will take place in Belleville, Jun 6-8th. The Travelodge Hotel is holding rooms at a special rate until May 6th. He and Sharon hope registrants will make an effort to bring homemade and local items to the GOOF. Registration costs will help to offset the cost of the hospitality room and some of the activities planned for the weekend.

Dave Count reported that plans for the fall GOOF are well underway. The dates are Sept 26-28, 2014, in the Collinwood/Thornbury area.

Dave Elms thanked the Baumans for offering to host the Christmas party at their home on Dec 7th, 2014.

Ken Elms reported that the NEMGTR was celebrating its 50th anniversary and the list of events planned for this year was available on their website.

- New Business

A discussion followed regarding spending monies in excess of the 2 yrs operating capital which the club currently plans to keep on hand. Bob Grunau emphasized that the best way to spend money was to subsidize events that members supported. Wally Stubgen reminded everyone that mailing costs for the **TN** would be going up immediately.

Harold Beamer suggested we take a serious look at promoting the cars. He would like to have a brochure available to promote such activities as presentations/programs at community colleges and their automotive courses.

Dave Elms reported that the **TN** editor would benefit from the assistance of an event planner and suggested that the VP could act as a co-ordinator between the **TN** and website. He also asked for a volunteer to assist with the advertising for the **TN**. Wally Stubgen remarked that tight publication dates would be necessary if we are looking for advertisers.

- Elections of Executive 2014

Dave Elms reported that, as he was retiring from the position of President after filling the position for the last 30 months, he would be pleased to continue as Past President for the next term. Dave also announced that Dave Count was willing to continue as Treasurer and Dave Lawley would also continue as editor for the **TN**.

Dave then asked for nominations from the floor for the positions of President, Vice President and Secretary. There were no nominations for the floor for the position of President.

Accordingly, Dave Elms asked Malcolm Stanton if he would step up from Vice President .

Malcolm agreed to accept the position. Dave Elms moved that Malcolm be voted in by all present, this motion was seconded by Ken Elms and the motion was carried.

Bob Grunau nominated Murray Shantz for the position of Vice President, there were no objections. Consequently, a motion was tabled by Bob Grunau and seconded by Walter Taylor. The motion carried and Murray Shantz was voted in as Vice President.

Dave Elms nominated Hilary Orrell for the position of Secretary, Hilary accepted the nomination.

Dave Elms moved that Hilary be voted in as Secretary, seconded by Wally Stubgen, and the motion was carried.

Dave

Elms introduced the new executive and officially handed the Presidency over to Malcolm Stanton. Malcolm thanked all present for their show of confidence in him and also thanked the previous executive and all those who have provided help and guidance during his last term as Vice President. He indicated that he would do his best to keep the enthusiasm of owning,

maintaining and driving our T cars alive and stated that he was open to all ideas and suggestions to try to rejuvenate the club.

- Adjournment Kathy
Sanford thanked everyone for the positive comments on the restoration of the Acton Town Hall. She reminded members that Little Caesar and the Consuls would be performing here on Oct 18th and tickets were available. Kathy offered a brief tour of the Town Hall and invited everyone to meet at Jonesy's Sports Hub and Grub on Queen St.
- Frank Mount moved the meeting adjourn, seconded by Hilary Orrell. Passed.