



	item	topic	topic	Decision/action required
1	Are we quorate?	7 directors present		Yes
2	Declarations of interest	CN & RC are employees	All volunteers except where noted	As noted
3	Declarations of hospitality	none		none
		Director & Observer reports		
4	Finance & Peter James Insurance	Expenses policy: SD had made two changes top the submitted paper: the policy and rates for budget would be reviewed annually; the director of Finance or event organiser would authorise expenses after 1 st Jul except for 75 th anniversary which RC would finalise for half year accounts	RC reminded the Board that the 6 month accounts would not be ready for the General Meeting on 5 th July. He would provide a report SD reported that Dave Youngs of PJI would be clarifying off road cover in Miscellany; CN welcomed updates	Policy to be uploaded to website and an editable document placed in Club storage. Rates would be kept at £125 for accommodation, meals at own expense RC continues to prepare for handover Insurance article for August Miscellany
5	Competition	MR reported that 8/9 entrants for concours made it viable; informal Show & Shine for MHR and CX groups would be judged	Paul Rusted was assisting an entrant with a hill climb query. Vmog racing simulator would be at MSCC75 to promote the competition	Driving Policy would be updated to reflect member to member extension covering autotest; FAQs would be added after discussion at the Centre meeting 24/6
6	Certificate of exemption	JR had attended MSUK meeting; most Centre activities do not require a certificate. Only those with timed stops need one; time slot for lunch is excluded.	Rules have been simplified; members would be advised then can decide whether the organiser will pay the fees of £33 as it is not funded by the MSCC.	SL would mention at the Centre meeting; CN would include in Miscellany MSUK affiliation required for hill climbs, sprints, autosolo; MSCC insurance covers the rest
7	75 th anniversary	JR reported all in hand; meetings with SCT, GB, RC, Midland & Warks on 22 nd June to finalise and plan for	JR, RC, MR, CN, GB, SW, SL involved in set up, AJ & SD on site to meet & greet.	SL would ask Steve Rose to put an ad in for AGM 2027 with John Sootheran.

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		wet weather. Also Beth, MMC with JR. Radio controlled cars CN	Nigel Bradford taking photos for Mogmag article, AJ using new skills. Sign in for General Meeting at Bibury Motor Museum 1pm for 2pm start. All members welcome; GB requires notice	MR would produce certificates; GN to bring honorary memberships. Tombola, trophies, name badges, metal plaques for parade, signed books, regalia and equipment to be brought by various parties
8	Honorary membership	JR requested that honorary membership be given to Russ & Ange Sayers of Yorkshire Centre	Organisers of Club & Centre activities over 34 years with no claim for expenses	Unanimously agreed; Jann would make a presentation when possible.
9	Events	AJ reported that ticket sales for CCF were good , large pitch had been allocated NEC CMS layout of 9 cars agreed. Leaflets to be included in October Miscellany	Autosolo would be sign up on the day, details being arranged by CN, Susan & Miles Bevan Application accepted, once details are confirmed by AJ & SB the contract would be issued	Last push for tickets would be made to ensure good awareness for future events. PAT testing to be carried out by Swanmog member CMS team would contact interested owners to keep expenses within budget. Promotion could begin when contracts were signed
10	Centres	SL would discuss the guidelines for Centre reporting (webpages, own newsletters report on their activities) articles are always wanted for Miscellany; members' page uses photos with captions	Details of the requirement for certificate of exemption would be given; reminder that the AGM dinner dance 2027 tickets are on sale	SL would send the agenda to the Centre group; GB would send the link on 22 nd June for the meeting on 24 th June 7pm- all welcome
11	E mails & digital	GB reported only 2 Centres need to set up their own e mail instead of using the Club one (closing 1 st August); J&L can help set up and transfer files & contacts MT thanked SW for improvements to the website	MS365 account is set up, not active yet until the transfer then morgansportscarclub.com would be in use for 6 Directors, Competition, Archivist, Partners & GB with 3 aliases to keep continuity	AJ would help Spotmog. GB would help Taffmog after 22 nd June. DNS would be transferred on 20 th July to allow time for transition before 1 st August. Nothing will disappear as J&L will keep any files until we are sure everything required is saved. JR requested analysis of hours billed by J&L
12	Communication	CN reminded the Board that the June & July issue are combined;	Mogsquad runs have gone well but offers to organise are needed to keep it	CN would update the webpage for contributor's advice.

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		the next copy deadline would be 7 th July for the August issue	going. Autosolo app for timing and scoring was successful- only 12 Morgans entered with other car clubs	Would ask previous autosolo entrants why they didn't enter- clash of dates most likely reason
	Next meetings	Thursday July 16th 7pm	<i>3rd September, 15th October</i>	<i>26th November, 7th January 2027</i>

In attendance; JR, RC, MR, SW, CN, SD, SL; Andy James, Kersten Muller observers; GB Club Manager

For introduction only Hassan Mahmood from Cowgills Management Accountants. Simon Baines unable to attend

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