



MORRIS REGISTER

The Club for Morris vehicles designed before 1940

The Pre 1940 Morris Register Ltd

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Held Saturday 6th April 2019 at Magnolia Park Hotel, Golf & Country Club,
Boarstall, Buckinghamshire HP18 9XX.

The meeting opened at 10.32 am.

1 Those present:

John Ford, Jim Riglar, Stephen Gant, Rob Symonds, Christine Haigh, Dave Lawton, John Powell, Pat Farmer, Barbara Farmer, Neil Truslove, Christine Truslove, Chris Lambert, Roger Clitheroe, Tom Taylor, Anne Riglar, Stuart King, Martin Roters, Keith Haigh, Ben Gadsby.

Apologies for Absence:

Malcolm Dixon, Tom Bourne, Roy Pidgeon, Jeremy Matthews, Chris Healey, Trevor Willsden, Phil Butland.

2 Resolution

Resolution that Rule 2(e) be amended to read "2 (e) The National Committee may offer Honorary Membership to a member or member's partner. This confers full membership benefits, free of any subscription, from time of the award for the life-time of the individual. Any action to award Honorary Membership shall follow a procedure approved by the National Committee. Honorary Membership may be rescinded in accordance with rule 2(c)." Proposed by John Ford. Seconded by Jim Riglar.

The resolution to restore voting rights to Honorary Members was approved with 127 votes in favour (116 proxy & 11 cast at the meeting) and 5 votes against (5 proxy & none cast at the meeting). There was 1 abstention (1 proxy & none at the meeting).

3 Date and Place of next General Meeting:

The next Annual General Meeting will be held on Saturday 5th October 2019 at, Blunsdon House Hotel, Blunsdon, Swindon.

There being no further business, the Chairman thanked those present for attending, and closed the meeting at 10.37 am.

Post meeting note: The next AGM venue has been changed to Wychwood Park Hotel, at Weston, Crewe. CW2 5GP