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MORRIS REGISTER

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The World's largest Club for enthusiasts of Morris vehicles designed before 1st January 1940

MINUTES OF THE NATIONAL COMMITTEE MEETING

Held Saturday 23 July 2011

At the Navigation Inn Country Pub and Restaurant, Stratford Road,
Wootton Wawen, Warwickshire, B95 6BZ

The meeting opened at 10:30am.

1. Those Present & Apologies for Absence

National Committee Members present:

Dave Harris, Chairman; Tom Bourne, Secretary; Philip Butland, Treasurer; John Ford, Deputy Chairman; Mike Brears, Assistant Secretary; Ken Johnson, Vice President; Malcolm Dixon, National Rally Organiser; Tom Taylor, Spares Secretary; Jim Riglar, Webmaster; Gideon Booth, DVLA Liaison; John Powell Chilterns Secretary; Terry Horn, East Midlands & Yorks Secretary; Norma Cook, East Anglia Secretary; John Howells, Wales Secretary; Anne Riglar, West Secretary,

Other Members present:

Trevor Willsden, Paul James, Celia James, Hilda Johnson, Stephen Parkes, Paul Ollis, Ken Martin, Robert Dean (for part of meeting), Laurie Cook, Roger Clitheroe, Val Brears,

Apologies for Absence received from:

Bob Beaumont, President; Rob Symonds, Editor; John Nagle; Gloria Harris, Shopkeeper; Neil Truslove, North West Secretary; Margaret Molyneux, David Molyneux, Trans Pennine Secretary, Caroline Harris, South East Secretary; Doug Townsend, Russel Moore MSA Representative, Colin Belcher, Mark Smith, Tim Harris, Michael Taylor, Pam Lee, Dave Lee, Christine Truslove,

2. **Approval of the Minutes of National Committee of 2 January 2011** – these were approved.

3. **Matters Arising** – None.

4. Matters arising and action points from the President's Conference of 2 April 2011

- Can regional events secretaries have access to on-line MSA applications? Mike Brears stated that only the designated MSA representative can submit applications on line. Others can fill in on line, but have to submit by post.
- VAT invoices for MSA applications to be sent to National Treasurer. Various members stated that the MSA paperwork was not very prompt.
- Club Lorry – detailed review to be put in hand. This review in the short term relates to future work needed. Laurie Cook reported that the lorry was running well, had been serviced, and needs a coat of paint before Thoresby. As for the future post 2013, options



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need to be kept under review. Oxford Bus Museum may be prepared to accept it on loan.

- Lorry and Van to be registered in name of Pre 1940 MR Ltd. Reported that the lorry has been so registered, but not the van.
- Article on Club Lorry for Newsletter. Norma Cook reported that this is in progress.
- Regional Bank Accounts to be changed to reflect new name of Club. The accounts should be in the name of "Morris Register xxx Region", avoiding including the word "Ltd".
- Design of headed notepaper to be reviewed to remove confusion over reply address. It was agreed that no further change is needed.

5. **Items for Discussion**

- Kingswinford Noggin.** A detailed report on progress since the Conference on 2nd April was presented by the secretary. There was then a brief discussion of recent events concerning the Midlands region committee. Mr Robert Dean, representing the members who attend the Kingswinford Noggin, was then invited to present their views. There followed a long and detailed discussion of whether or not the Noggin should be re-recognised, and a review of the options available. There were strong views from both sides for both for re-recognising the Noggin, and for not re-recognising it. Finally, a third option was agreed, whereby the members at this Noggin will be invited to merge with any nearby recognised Noggin, or start a new Noggin for which recognition would be sought, so enabling a new clean start with a new identity. This was recorded as a decision by the National Committee members present, with 2 abstentions. A letter to the members offering this option was handed to Mr Dean for him to brief the members at Kingswinford. In conclusion, it was agreed that nothing more should be written about this issue in the Newsletter, and that any correspondence that committee members receive that seem to relate to this issue should be referred to the Secretary or Chairman for action.
- 2013 Events** Roger Needle gave a brief update on events planned for 2013. The venue at Blenheim may be too expensive, and other venues are to be reviewed. Numerically the Morris Minor Owners Club will dominate, and we will need to be clear about what input we are able to make. BMW, Nuffield House, and others, will be approached for help with promotional aspects.
- 8mvs Review.** The working group has not been able to make further progress. Jim Riglar reported that he had found software that will enable the easy archiving of emails, and the meeting agreed to his proposal that the Forum should be in the public area of the website but with read-only access to non members.
- Rules.** Following agreement at the April Conference, a "governance" note has been prepared for inclusion in the Handbook. Time available has prevented a more thorough review of the Rules in time for presentation to this committee. The working group will continue this work.



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- e. **“Harry’s Archives”** Ken Martin presented a catalogue of items belonging to the Register that had been handed to him by Harry’s Edwards’ widow. These are listed in Annex 1. Harry also kept a register of cars on loose sheets bound in cardboard covers. These have been handed to John Powell. There are also 20 box files of photographs of Morris cars, mostly submitted by members. It was thought that some of these may be of use to the magazine, and should be handed to the editor. There are also a number of early cine films, some of which have been converted to DVD. Jim Riglar reported that he has a box of publications that were bought for the Register at the Reading auction a couple of years ago. It was reported that Ian Harris has Harry’s “body plans” and will pass them on to the Club. It was agreed that the material should be lodged in the Oxford Bus Museum for safekeeping. There was a discussion about the possibility of scanning the material first. John Nagle has offered to try to secure an agreement with the Oxford Museum in order to create a proper home for our archives. Chairman will discuss this with John Nagle and report back to the next meeting. The secretary reported an approach from the family of a former Morris employee who had been awarded a Golden Jubilee Gold watch. It was agreed we should suggest they could consider donating this to the Oxford Bus Museum. If not, we could ask the price they want, and if reasonable buy it and loan it to the museum.
- f. **Nuffield Place** Roger Needle is liaising with the National Trust on this issue.
- g. **NEC show** This year the stand will be 10m x 10m, and the theme will be “Family”. A flat screen monitor is needed for the display, agreed we should try to borrow/hire rather than buy. The design of the stand should take account of the 2 purposes of the stand – to welcome our members, and to enrol new members. A Morris “Family Eight” should be sought for the stand. Possibility of putting the club van in the entrance hall to be investigated.
- h. **Morris Club Affiliations & exchange of newsletters.** Recent contact with some Morris and other clubs was summarised. The Webmaster also gets contacts from the webmasters of other clubs. Basic affiliation would be by exchange of newsletters; any deeper relationships would evolve over time. Exchange should be electronic, with hard copies for the Bullnose Club. Members were asked to contribute information to a spread sheet, and this issue be referred to the next meeting to discuss what forms of closer affiliation should be encouraged.
- i. **Historian Role.** Michael Taylor has volunteered for this role, as have Ken Martin and Roy Caddick. John Powell is working on Harry’s Vehicle register. The meeting sent its best wishes to Michael Taylor for a speedy recovery from his recent illness. There was a short discussion of the range of duties that need to be covered, and the relationship between historian and technical advice. Agreed this should be referred to the next meeting to discuss options for the future format for the historian role.
- j. **Pre War Minor Network.** Mike Brears reported on behalf of the working group – see Annex 2. It was agreed unanimously that we should adopt the recommendation to combine the resources of the Pre War Minor Network with the Morris Register. The working group will continue to take forward in detail.
- k. **Deputy and Assistant Posts.** Last year’s AGM voted to create the posts of Deputy Chairman and Assistant Secretary. The Committee agreed that there should also be



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assistants for the posts of Treasurer and Editor. This should be a motion to the AGM, then discussed in detail and volunteers sought at the President's Conference. The favoured pattern would be for the assistant/deputy to shadow the post for a year, then take the substantive post for 2 years, followed by a final year as assistant to hand over. The President is now an honorary post, and is by invitation not election.

- l. Matters for and format of AGM.** Nominations were received for deputy chairman, David Harris (proposed by John Powell seconded by Paul Ollis), and John Ford for Chairman (proposed by Tom Bourne, seconded by Ken Johnson). These nominations will have to be confirmed in writing. The other members of the national committee are prepared to stand again, so need not be proposed. Mike Brears clarified the situation concerning the Directors; under the Articles, they can either be appointed by the directors, or by a resolution at a general meeting. Directors should be members of the National Committee, and the club chairman should be chair of the directors. The Secretary and the incoming chairman should be directors. There should be 7 directors not 5. Following the AGM there should be a short meeting of Directors to ratify the position of the directors, to be notified in September newsletter. There will also have to be a short AGM of MoClub Ltd.
 - m. Insurance Valuations.** The Chairman had been in communication with an Insurance Company that requires agreed values to be certified by the club. There was a discussion as to whether the club should act as a valuer itself, or simply act as a facilitator, by linking members up to a commercially available service. This should be discussed at the next meeting.
- 6. Executive Reports**
- **President**
 - **Chairman**
 - **Secretary** reported that a former member had written to claim the value of a spares voucher issued many years ago by the former spares service MoReg Ltd under its Investment scheme. It was agreed that this claim should be refused, as the club is not responsible for actions of the former proprietor of MoReg Ltd.
 - **Treasurer** reported that assets are healthy and adequate to last out the year.
 - **Membership** – see annex 3
 - **Newsletter**
 - **National Rally** – a volunteer is needed to take over the organisation of the driving games
 - **Spares Service** – business as usual, no problems to report. Many enquires are referred on to other suppliers. The service operates without a subsidy.
 - **Website** – the Webmaster reported that the forum is to be on the public area of the site. Improved password arrangements will be introduced shortly, together with some changes in adverts.
 - **FBHVC** – a detailed report on ethanol in petrol will be in the newsletter.
- 7. Regional Reports** – following recent problems, the Midlands region is to be operated by the National Committee. John Ford will be the contact point, and the regional editor will



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continue to be June Sargeant. This arrangement to continue until it is believed the time is right, and enough potential volunteers for a new committee are available.

8. Any Other Business/Date of Next Meeting

- a. It was reported that a member had sent in an offer to do the membership secretary role, but had had no reply. Nobody had any recollection of this. An apology to be sent.
- b. A brief discussion on problems of older drivers getting insurance.
- c. The Treasurer suggested that we could get PR benefits by supporting a named charity. He will report to the next meeting with more detail.
- d. In response to a request, there should not be a presentation to a long term member at Thoresby
- e. Trophies in memory of Harry Edwards and Peter Levett were being prepared

The Chairman closed the meeting at 4.45 pm, and thanked all for attending. The next meeting will be the AGM and President's Conference on 1st October at the Blunsdon House Hotel, near Swindon.



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ANNEX 1

MORRIS REGISTER ARCHIVE – FROM THE LATE HARRY EDWARDS' ESTATE

1. Schedule of Documents

There are **141 titles** listed in my schedule but with duplicates copies the **total number of publications I am holding is 166**

Almost all of them are original copies, but there are some photocopies.

There are a **few items that cover vehicles outside the scope of the Morris Register** for example two workshop manuals for the Morris Oxford series MO (the one that looks like a big post war Morris Minor) and some covering post war commercials

- **89 from Morris Motors Ltd** including **28 Bound Volumes of Morris Owner** – which I handed to **Rob Symonds** last December and these are itemised on the last page

There are **25 duplicate copies** as noted after the relevant title. Most of the documents were for **trade use**.

- **28 from Morris Commercial Cars Ltd**
- **2 BMC publications** for commercials vehicles
- **9 Morris Register publications** – those that were written and prepared by Harry. Some of these contain numerous loose insert sheets containing Harry's post publication notes.
- **8 Joseph Lucas Ltd publications** – some of these cover vehicles after the club's cut off date.
- **5 Miscellaneous items** – including a copy of **Harry's book 'The Morris Motor Car'** containing numerous loose sheets of Harry's post publication notes.

2. Harry's Register of Morris Vehicles

In late November last year, I handed to **John Nagle** a huge number of loose leave records in card folders, which formed Harry's register of Morris vehicles that he had gained information on over nearly 50 years.

3. Photographs

In addition to the published items listed formally in my Schedule, I am also currently holding and will hand over to the club; **20 box files** containing photos of Morris vehicles.

Each file contains photos of one or more models. Some models such as the Morris Eight are spread into two files. There is also one of **'Personalities'** and another of **'Events'** plus a box file containing **miscellaneous items** in which I found the colour slides of the June 1969 Cowley Rally that were published in the June and July editions of Morris Monthly. Almost all of the photos are modern snap-shots of members' cars either complete and at rallies or under restoration. There are many of my own photos included. At least one box file was taken away by another member.

I also have two of Harry's club related **photo albums dating from the 1960s**. I will also hand these over

4. Films

I am currently holding for the club Harry's Standard 8 cine films reels covering club events from the 1960s through to the 80s and possible beyond. Mike Thomas has already transferred most of



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these onto DVDs and I was in touch with him last December about these items. He said that he would collect them in the new year but he hasn't done so or contacted me again

Ken Martin – 23 July 11

FIRST DRAFT: January 2011 – Prepared by Ken Martin

Rev 1: 13 May 11

MORRIS REGISTER ARCHIVE

Schedule of Technical Publications and Books formerly held or owned by Harry Edwards

Note: These items were transferred to the Club via Ken Martin by Barbara Edwards during November 2010. Some were clearly labelled 'Property of the Morris Register'. Where there was some uncertainty about ownership of items, Mrs Edwards generously gave the Club the benefit of the doubt.

Morris Motors Ltd Publications and Documents

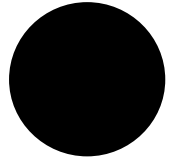
1. Morris Motors Ltd; The Morris Owner; 28 Bound Volumes of Magazines, 1924 to 1942. [Not inclusive – see separate schedule below]
2. Morris Motors Ltd; Master List of Spare Parts and Price List Volume II [undated]
3. Morris Motors Ltd; Master List of Spare Parts and Price List; 1st April 1934
4. Morris Motors Ltd; Master List of Spare Parts Volume II; 1st November 1935
5. Morris Motors Ltd; Master List of Spare Parts Volume III – Morris Cowley Four Illustrated List of Spare Parts; 1st April 1934
6. Morris Motors Ltd; Illustrated List of Spare Parts and Price List; 1st April 1933. (Lever arch file)
7. Morris Motors Ltd; The Morris Minor SV Models, Illustrated List of Spare Parts; 1st April 1932
8. Morris Motors Ltd; The Morris Eight (Series 1), Illustrated List of Spare Parts; 1st April 1937 – Two copies
9. Morris Motors Ltd; The Morris Eight Series E (1946 onwards), Illustrated List of Spare Parts; November 1946
10. Morris Motors Ltd; The Morris Eight Series E (1946 onwards), Spare Parts List; November 1946 [non-original card cover]
11. Morris Motors Ltd; The Morris Eight Series E Illustrated List of Service Parts; February 1952
12. Morris Motors Ltd; The Morris Ten-Four Series III, Spare Parts List [non-original card cover]
13. Morris Motors Ltd; The Morris Ten-Four 1933-5, Service Parts List
14. Morris Motors Ltd; The Morris Ten-Four Series M, Illustrated List of Spare Parts [non-original card cover]
15. Morris Motors Ltd; The Morris Ten-Four Series M (Preliminary Copy) and Morris Ten-Four Series III, Illustrated List of Spare Parts. (No cover or binder)



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16. Morris Motors Ltd; The Morris Ten (Series M) 1946 onwards, Illustrated List of Spare Parts October 1946
17. Morris Motors Ltd; The 15hp Morris Oxford Six, Illustrated List of Spare Parts; 1st April 1932
18. Morris Motors Ltd; The Morris Cowley & Morris Oxford Light Cars, Price List of Parts; 1924. (Photocopy)
19. Morris Motors Ltd; The Morris Cowley & Morris Oxford [Continental Engined] 11.9 & 14/28, Parts List. Issued 1930. (Photocopy in card covers)
20. Morris Motors Ltd; The Morris Cowley & Morris Oxford Four Cylinder Models, 11.9HP – 14/32HP, Illustrated List of Spare Parts (1922-1932); 1st January 1932
21. Morris Motors Ltd; The Morris Cowley Four, Illustrated List of Spare Parts; 1st April 1934
22. Morris Motors Ltd; The Morris Cowley Six, Illustrated List of Spare Parts; 1st April 1934
23. Morris Motors Ltd; The Morris Fourteen Six Series II, Illustrated List of Spare Parts (non-original card covers)
24. Morris Motors Ltd; The Morris 25 Series III, Illustrated List of Spare Parts (non-original card cover)
25. Morris Motors Ltd; The Morris Isis, Illustrated List of Spare Parts; 1st Oct 1929
26. Morris Motors Ltd; The Morris Isis Six, Illustrated List of Spare Parts; 1st April 1932
27. Morris Motors Ltd; The Morris 5-cwt Van (Series 'Z') – 1939 and 1946 onwards, Illustrated List of Spare Parts ; April 1947
28. Morris Motors Ltd; The Morris Navigator Marine Engine, Service Parts List
29. Morris Motors Ltd; The Morris Eight (Series E) Workshop Manual
30. Morris Motors Ltd; The Morris Ten (Series M) Workshop Manual (Four copies)
31. Morris Motors Ltd; The Morris Oxford (Series MO) Workshop Manual; Issue 3
32. Morris Motors Ltd; The Morris Oxford (Series MO) Workshop Manual
33. Morris Motors Ltd; Operation Manual for the Morris Eight Car (Series E) 1954 Edition
34. Morris Motors Ltd; Instruction Manual: Oxford Taxicab (Second Edition [Post War])
35. Morris Motors Ltd; General Service Information
36. Morris Motors Ltd; General Service Information (in over-labelled Morris Minor folder); Revised 1st January 1937
37. Morris Motors Ltd; General Service Information; Issued 3rd May 1948
38. Morris Motors Ltd; General Service Information; 1928-1931
39. Morris Motors Ltd; General Service Information, Volume II; Issued March 1934
40. Morris Motors Ltd; Service Information (Home Markets Only) [1928-1938] No cover – treasury tagged
41. Morris Motors Ltd; The Morris Minor, Service Information; Issued March 1932
42. Morris Motors Ltd; The Morris Minor, Service Information; Issued March 1935. (Four copies)
43. Morris Motors Ltd; The Morris Minor, SV Service Information; Issued March 1932
44. Morris Motors Ltd; The Morris Minor, SV, Service Information; Issued March 1935. (Two copies)
45. Morris Motors Ltd; The Morris Eight, Service Information; Issued March 1935. (Three copies – one without cover and treasury tagged)



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46. Morris Motors Ltd; The Morris Fours - Series Issues - Service Information; Issued March 1936. (Two copies)
47. Morris Motors Ltd; The Morris Fours - Series Issues - Service Information; Issued May 1936. (Two copies)
48. Morris Motors Ltd; The Morris Fours - Series Issues - Service Information; Issued May 1938
49. Morris Motors Ltd; The Isis Six Service Information; Issued March 1935
50. Morris Motors Ltd; The Isis Six Service Information; Issued December 1929 (Two copies)
51. Morris Motors Ltd; The Morris Six, Service Information; Issued February 1929 (Two copies)
52. Morris Motors Ltd; The Morris 10Cwt Van, Service Information; Issued April 1938
53. Morris Motors Ltd; The 11.9hp & 14/28hp, Service Information; Issued February 1929
54. Morris Motors Ltd; The 11.9hp & 14/28hp, Service Information; Issued July 1928
55. Morris Motors Ltd; The Morris Oxford Six, Service Information; Issued March 1935
56. Morris Motors Ltd; The Morris Oxford Six, Service Information; Issued January 1931. (Two copies)
57. Morris Motors Ltd; The Morris Oxford & Cowley; Proprietary Fittings Data from Parts List. Issued 2nd July 1928. Photocopy with card covers
58. Morris Motors Ltd; The Morris Major Six, Service Information; Issued March 1935
59. Morris Motors Ltd; Morris Specialised Production – Booklet c1935
60. Morris Motors Ltd / BMC; The Morris Oxford (Series II) and Morris Cowley Workshop Manual Issue 4, Ref: 5142-11/56
61. Morris Motors Ltd / BMC; The Morris Isis Workshop Manual – Issue 2 5640-12/56
62. Morris Motors Ltd; File containing loose copies of Data Sheets for Morris Models

Morris Commercial Cars Ltd Publications and Documents

1. Morris Commercial Cars Ltd [sic]; The Morris Minor (OHV models) and Morris Family Eight, Illustrated List of Spare Parts; September 1943
2. Morris Commercial Cars Ltd; LD Models, Service Parts List; July 1955
3. Morris Commercial Cars Ltd; Spare Parts List T and T2 Types Chassis; February 1931
4. Morris Commercial Cars Ltd; Spare Parts List L1 and T3 Types; October 1938 (very worn)
5. Morris Commercial Cars Ltd; Spare Parts List L2 and T2 Types; October 1938
6. Morris Commercial Cars Ltd; Spare Parts Identification, J Type Range; December 1951
7. Morris Commercial Cars Ltd; Spare Parts List, R Type Chassis; Issued July 1929. (Photocopy)
8. Morris Commercial Cars Ltd; Spare Parts List, R Type Chassis; Issued December 1929. (Photocopy)
9. Morris Commercial Cars Ltd; Spare Parts List, R Type Chassis; – Supplementary List No. 1 for 3rd Edition dated October 1931, Issued November 1931. (Photocopy)
10. Morris Commercial Cars Ltd; Spare Parts List, RD Type Chassis; Issued February 1931. (Photocopy)
11. Morris Commercial Cars Ltd; Illustrated Spare Parts List, Trucks, 15cwt, 4x4; GS Wireless, Light Warning and Air Compressor. (Photocopy)
12. Morris Commercial Cars Ltd; Trucks -Spare Parts List, CV Type, 30cwt models; April 1944
13. Morris Commercial Cars Ltd; Trucks -Spare Parts List, LC Type, 25-30cwt Models; June 1939
14. Morris Commercial Cars Ltd; The 30cwt Truck, Spare Parts List; 1st July 1928

The Pre 1940 Morris Register Limited
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15. Morris Commercial Cars Ltd; The PB4 Leader Type Chassis [Truck], Spare Parts List; May 1931
16. Morris Commercial Cars Ltd; Heavy Duty 1 Ton truck, Spare Parts List – Separate Price List of Spare Parts inserted. Issued 2nd July 1928
17. Morris Commercial Cars Ltd; The 1927 Morris 25 & 30cwt Truck Manual; 1926 Edition [sic]
18. Morris Commercial Cars Ltd; CV Range Workshop Manual, Book No. MC. II/I
19. Morris Commercial Cars Ltd; Maintenance Manual & Instruction Book for Amphibian 4 Ton 8x8 GS Terrapin 1. Book No. 101/ML4
20. Morris Commercial Cars Ltd; Instruction Book C8 and C9 FWD
21. Morris Commercial Cars Ltd; Instruction Book Six Cylinder Junior Taxicab. January 1935
22. Morris Commercial Cars Ltd; Technical Handbook for MRA/1,4x4, 1Ton, GS trucks. Issued May 1954
23. Morris Commercial Cars Ltd; The 4x4 Light reconnaissance Vehicle; Illustrated Parts List (Photocopy in card covers)
24. Morris Commercial Cars Ltd; repair Aids for Service Vehicles; Issued September `1940. (Photocopy in bound card covers)
25. Morris Commercial Cars Ltd; Repair Aids for Service Vehicles; Issued September 1940
26. Morris Commercial Cars Ltd; Circular Letters [Post-World War 2 - in folder]
27. Morris Commercial Cars Ltd; Circular Letters (Technical) [Post-World War 2 - in folder]
28. Morris Commercial Cars Ltd; Circular Letters Technical [1950s - in folder]

BMC Publications

1. BMC; Morris-Commercial, Service Parts List, LD Models; July 1955
2. BMC; The Morris Half-Ton Van (Series MCV), Workshop Manual, Issue 4 Publication AKD 527A, 1955

Morris Register Publications

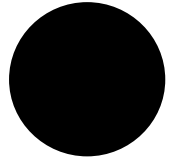
1. Morris Register Publication; 'Morris Cars - The First Thirty Five Years' – marked 'Club Copy'
2. Morris Register Publication; 'Morris Cars – The First Thirty Five Years – New Revised Edition' – marked 'Club Copy'
3. Morris Register Publication; 'Morris Commercials The First Years' – marked 'Club Copy'
4. Morris Register Publication; The First 21 Years – A History of the Morris Register two copies – one with inserts and marked 'Club Copy'
5. Morris Register Publication; Sixty Years of Morris, published 1973 – marked 'Club Copy'
6. Morris Register Publication; Information Manual, Morris Minor SV & OHV Models 1929-1934 – marked 'Club Copy' – with many loose inserts
7. Morris Register Publication; Information Manual, Morris Eight Series I, II.E and Z, 1935-1953 – 2nd Edition 1975 - marked 'Club Copy' Morris Register Publication; Information Manual, Morris Eight Series I, II.E and Z, 1935-1953 – marked 'Club Copy' – with many loose inserts



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8. Morris Register Publication; Information Manual, Morris Eight Series I, II.E and Z, 1935-1953 [Ring Binder with CD attached] – marked 'Club Copy' Morris Register Publication; Morris Road Tests and Reports, 1913 to 1930 – Cowley, Oxford, Isis, Minor – marked 'Club Copy'
9. Morris Register Publication; Practical Motorist Road Tests – marked 'Club Copy' Morris Register Publication; Information Manual, Morris Ten 4 & 6 Cylinder Models, 1933-1948 – marked 'Club Copy' – with many loose inserts

Joseph Lucas Publications and Documents

1. Joseph Lucas Ltd; Folder containing separate (unbound) parts lists for various Morris cars and commercial vehicles entitled 'Spare Parts and Complete Units'. The folder includes a few lists for other makes.
1. Joseph Lucas Ltd; Master Catalogue Publication 400D 'Equipment and Spare Parts'.
2. Joseph Lucas Ltd - CAV; Publication No. 400/1961-66 'Equipment Specifications 1961-66 for cars and Commercial Vehicles
3. Joseph Lucas Ltd; Booklet entitled 'Fast Movers' (Parts, Batteries, Accessories etc) [for] Cars and Light Commercial Vehicles 1960-1969.
4. Joseph Lucas Ltd; Publication No. XCB431 'Ignition Parts for Older Vehicles 1930 – 1970'
5. Joseph Lucas Ltd; Publication No. 444/5 booklet entitled 'Electricalities'
6. Joseph Lucas Ltd; 'Running Instructions for the Magdyno Lighting and Ignition Set & Separate Dynamo Lighting Set for Light Cars'; small booklet
7. Joseph Lucas Ltd; 'Running Instructions for the Electric Lighting and Starting and Lighting Equipment'; small booklet
8. Joseph Lucas Ltd; 'Running Instructions for the Lucas Starting and Lighting Set'; small booklet without cover with a picture of airship R34 on front page

Miscellaneous Publication and Documents

1. Edwards, Harry: The Morris Motor Car 1913-1983; Moorland Publishing Co Ltd; ISBN 0 86190 098 7. Marked 'Club Copy' and containing numerous notes and papers.
2. Euston Ignition Co Ltd; small booklet entitled 'Electricity for the Car'
3. 'Morris Commercials' – folder of loose leaf reference items
4. The Bullnose Morris Club 1913-1930; Early Morris Cars, A Register of Surviving Bullnose and Flatnose Models Copyright: Margaret Goding 1998
5. Bushnall, Graham; 'Ninety Years of Morris Motor Cars 1913-2003 – The Current Status of Premises Associated with Morris in Oxford'; Published in 2008.

Schedule of bound copies of Morris Owner Magazine (See Item 1 above under 'Morris Motors Ltd Publications and Documents')

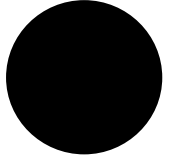
1. September 1924 to February 1925
2. March 1925 to August 1925
3. September 1925 to February 1926
4. March 1926 to August 1926

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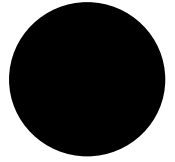
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5. September 1926 to February 1927
6. September 1927 to February 1928
7. March 1928 to August 1928
8. September 1928 to February 1929
9. March 1929 to August 1929
10. September 1929 to February 1930
11. March 1930 to August 1930
12. September 1930 to February 1931
13. March 1931 to August 1931
14. September 1931 to February 1932
15. March 1932 to August 1932
16. September 1932 to February 1933
17. March 1933 to August 1933
18. September 1933 to February 1934
19. March 1934 to August 1934
20. September 1934 to February 1935
21. March 1935 to August 1935
22. September 1935 to February 1936
23. March 1939 to February 1940
24. March 1942 to February 1943
25. March 1943 to August 1943
26. September 1943 to February 1944
27. March 1944 to February 1945
28. March 1945 to August 1945

Note: Volumes covering the missing dates were not included at the time of the donation to the club.



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ANNEX 2

Notes on meeting with Chris Lambert on Monday 18th July 2011 regarding integration of the websites of the Pre War Minor Network and The Pre 1940 Morris Register Limited

Present: Chris Lambert Pre War Minor Network, Pre-1940 Morris Register
 Mike Brears Pre-1940 Morris Register,
 John Nagle Pre-1940 Morris Register, Pre War Minor Network

Not present: Jim Riglar

The meeting was held as a result of a proposal put by Chris Lambert earlier in the year to integrate his Pre War Minor Network website into the Pre 1940 Morris Register website, the minutes of the April President's Conference indicated an agreement in principle to Chris' proposal. Following the meeting Jim Riglar was contacted by phone and provided clarification on a number of points.

The principle items discussed were as follows:-

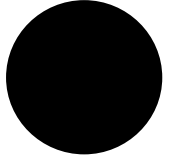
- Chris wanted to safeguard the information gathered through his website for the future and keep access to it free to members and he felt that the ideal repository for it was with the Morris Register.
- Chris considered it was essential that the PWMN retained its identity and was not subsumed into the Morris Register. This was agreed.
- Mike queried whether there was sufficient surplus space on the Morris Register website to cater for the size of the PWMN without having to pay for a further increase in server capacity. Jim later confirmed that the Pre-1940 MR website has an ultimate capacity of 40 gigabytes, (262,000 folders) and is currently using only 6gb (5,200 folders).
- Chris raised a query of incompatibility between the software systems used by the two websites. This question was later put to Jim who was confident that should any problems arise these could be dealt with between him and Chris without affecting the functioning of either website.
- The PWMN operates on a system of personal user names and passwords it was considered essential that the MR website operates on the same basis. Jim later confirmed that this



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facility for the MR website was almost there but lack of time has prevented him completing the task.

- Chris agreed that any event he organised through the Pre 1940 MR would require an MSA permit where appropriate.
- All agreed that the forums operated by both organisations on the websites would be available for public view, however posting or replying to any topic would require membership of either club. Jim confirmed that it was his intention that the Pre 1940 MR forum would be moved into the public area at the earliest opportunity.
- Chris confirmed that he was more than happy to contribute articles to the Morris Monthly.
- The conclusion of the meeting was that there is a great deal of benefit from combining the resources of the two organisations, not least the potential for new members for both organisations.

M Brears
22-07-2011

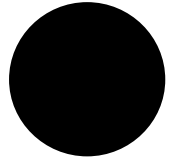


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ANNEX 3

Membership Report as of 22nd July 2011

Firstly apologies for non-attendance, pre arranged holidays have unfortunately clashed with this meeting. This is a short but non the less a sweet report having taken over the role of membership secretary on the 7th June 2011 I have been getting to grips with dealing with something that I have never worked with before and I will be honest with you all the system we have is fantastic (credit to John & Jo Nagle). However you know what its like when you get a new car it takes a while to work out what everything does well with a lot of hours of practice and playing and not to mention processing I think I am almost there (apologies to Rob though for the new members list not being as it should be) I have another serious mentoring lesson to go through to iron out the issues I have when John & Jo arrive at Thoresby I shall be lying in wait for them (they don't know that yet).

We have not had any members resign since I took over, We have however had a steady stream of new and returning members joining each week and also an healthy amount of calls enquiring about joining the club.

Membership now stands at 1783 and to date I have 3 new members unprocessed and 4 that have requested details to join.

One of the nicest things that as come to my attention since taking on this role has been all the good wishes not only from fellow committee members but also from the members who have taken the trouble to ring or email and thank me for taking on the role.

On a final note We must be doing something right because I have had not only had one but two ex members wishing to rejoin one with an absence of 46 years and the other of 37 years

Thank You for your support

Regards Mark