



The Pre 1940
MORRIS REGISTER
Limited

Proceedings of National Committee on and Following 19
January 2013

The National Committee Meeting due to be held on 19 January 2013 was cancelled due to deteriorating weather conditions.

Four directors (John Ford, Tom Bourne, Steve Gant, Jim Riglar) met by videoconference at 3 pm on the 19th to consider and prepare recommendations on how the agenda items could best be progressed.

They recommended as follows, and committee members were invited to submit postal votes and comments. The numbering refers to the detailed agenda that was circulated on the 11 January.

| Agenda item | Discussion and recommendation | Result and Action |
|--------------------------|---|--|
| 5. Strategic Plan | Recommend that this should be adopted as the agenda for the committee for the year Proposal: That the Strategic Plan be adopted as the agenda for the committee for the year | Postal vote 14 for, 2 abstain |
| 6. Finance Issues | <p>a. See attached slides. The Treasurer outlined 3 options for subscriptions increase. It was agreed to recommend an increase of £1, but noted that this will require attention to the level of expenditure, and maximising income from club shop sales and increased membership. Proposal: that the subscriptions be increased by £1</p> <p>b. Regional Funding. Defer to the next meeting to discuss and agree the mechanism that would be needed to implement the discussions at the October President's Conference.</p> <p>c. Club Trailer. Defer to April meeting.</p> | <p>Postal vote 15 for, 1 against</p> <p>Regions to be asked to submit a statement of cash and bank balances as of January 31st</p> |

| | | |
|------------------------------------|--|---|
| <p>7. Web and IT Issues</p> | <p>a. Membership database. Work is still in progress on the changes but well advanced.</p> <p>b. Data Policy. Recommend that this should be adopted. Proposal: That the Data Protection Policy be adopted as Company policy</p> <p>c. Forum/8mvs. Jim reported that he is proposing a new software package for the website, that will include an improved forum. Agreed that the 8mvs should be left as it is until these changes are in place.</p> | <p>Note</p> <p>Postal Vote unanimous</p> <p>Note</p> |
| <p>8. Spares Service</p> | <p>Nothing to report. Carry over to April meeting</p> | |
| <p>9. Events</p> | <p>a. John reported that Russell Moore has asked to be relieved of all his duties due to ill health.</p> <p>b. Centenary Day run, organised by Bullnose Morris Club, from Nuffield House to Cowley. MR and other Morris clubs all asked to enter 4 cars. To be followed by a reception and lunch. In line with the other clubs, agreed to recommend that the central funds pay for up to 10 lunches at £18.50</p> <p>c. Club Lorry. Agreed to recommend that the EA region should claim expenses, entry fees and camping charges for attendance with the Lorry at events to promote the club in celebrating the centenary, subject to regular reports to the National Committee. Proposal: To agree to the funding of expenses of the Club Lorry attending approved events</p> <p>d. MR stand at Beaulieu. Need volunteers to take over the manning of this. Agreed we should book to retain the same position. Proposal: To agree to the booking of a stand at Beaulieu</p> | <p>Note</p> <p>Postal Vote 10 for, 3 against, 3 abstain. Not a clear mandate.</p> <p>Postal vote 14 for, 2 abstain. Report to April Cttee</p> <p>Postal vote 14 for, 2 abstain</p> |

| | | |
|---------------------------------|--|-------------------------------------|
| 10. Historian Issues | <p>a. Jon Presnell is to publish a book on the history of Morris cars. This is to include many photos from the late Harry Edwards' archives.</p> <p>b. The archives from the late Harry Edwards included a draft of a biography of Lord Nuffield. This is currently being reviewed to see whether it may be suitable for publication in some form.</p> <p>c. The late Graham Bushnell's book "90 years of Morris" is to be reviewed to see whether it could be updated and re-published.</p> | <p>Note</p> <p>Note</p> <p>Note</p> |
| 11. Governance and Rules | Carry over to April meeting. | |
| 12. MoClub Ltd | Proposal: To agree that, pending any decision on the future of MoClub Ltd, the current elected Chairman and Treasurer of Pre 1940 Morris Register Ltd be the directors of MoClub Ltd, and the current elected Secretary of Pre 1940 Morris Register Ltd be the Company Secretary of MoClub Ltd. | Postal Vote 15 for, 1 abstain |
| 13. Officer Reports | | |
| 14. AOB | | |
| 15. Date Of Next Meeting | Saturday 27 April. Venue – King Edward School, Edgbaston | |

Morris Register 2013/14 Budget

Assumptions:

- Generally business as usual
- No significant change to membership numbers
- MoClub remains dormant and no settlement made of o/s debt
- Main events 2013: Thoresby funding £ 5.3k based on £3 per UK member Thoresby financially dependant on advertising and non-member entrance fees. Net cost of NEC £1,500
- Regional funding planned at £2 per UK member.
- Spares activity remains at same level as in 2012/13.

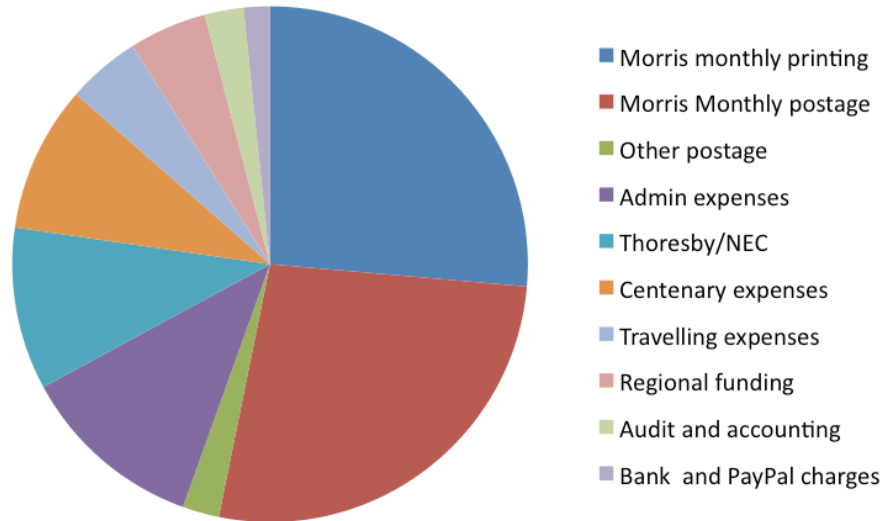
1

Morris Register 2013/14 - Expenses

| £'000 | Admin | Spares | Shop | |
|-------------------------|-------|--------|------|------|
| Spares | | 17.1 | | |
| Materials | | | 1.0 | |
| Morris monthly printing | 18.4 | | | |
| Morris Monthly postage | 18.7 | | | |
| Other postage | 1.6 | 1.2 | | |
| Admin expenses | 8.1 | 0.8 | | |
| Thoresby/NEC | 7.1 | | | |
| Centenary expenses | 6.4 | | | |
| Travelling expenses | 3.2 | | | |
| Regional funding | 3.4 | | | |
| Audit and accounting | 1.7 | | | |
| Bank and PayPal charges | 1.1 | 0.4 | | |
| | 69.7 | 19.5 | 1.0 | 90.2 |

2

Morris Register 2013/14 - Expenses



3

2013/14 Budget – Subs increases

| £ 000 | | no incr | + £1.00 | +£1.50 | Spares | Shop |
|------------------------|-----------------------|---------------|-------------|-------------|-------------|------------|
| Revenue | Subscriptions | 60.7 | 62.5 | 63.4 | | |
| | Advertising | 1.7 | 1.7 | 1.7 | | |
| | Spares (incl postage) | | | | 20.0 | |
| | Club shop | | | | | 1.0 |
| | Centenary regalia | 6.6 | 6.6 | 6.6 | | |
| | Total Revenue | 69.0 | 70.8 | 71.7 | 20.0 | 1.0 |
| Expenses | | 69.7 | 69.7 | 69.7 | 19.5 | 1.0 |
| Profit / (Loss) | | (-0.7) | 1.1 | 2.0 | 0.5 | 0.0 |

5