**Morgan Sports Car Club Ltd.**

**National Committee Meeting –Sunday 3rd February 2019 .**

**10.30 a.m.**

**Nettle Hill Conference Centre. Brinklow Road, Ansty, Coventry. CV7 9JL**

**Agenda**

**Time End time**

1. **Apologies for absence See attendance sheet at the meeting**
2. **Previous minutes & matters arising DAL attached 15 mins 10.45**
3. **Chairman’s report See attached 10 mins 10.55**
4. **Treasurer’s report See attached 20 mins 11.15**
5. **Club Manager’s Report attached**

**including Overseas Membership Proposal Gill Bevan 22 Mins 11:35**

 **6. Update of Articles of Association attached 20 Mins 12:00**

 **Update of Expenses Policy Brian Lee 15 Mins 12:15**

 **7. Mog Reports**

**a. MOG 2019 Alan Braithwaite 15 mins 12:30**

**--------------------------------------------------------- Lunch 45 mins ----------------------------------------------------13:15**

**b. MOG2021 Briefing on Proposed Event Tony Baker (Mark Brazier) 45 Mins 14:00**

1. **Sub-Committee Reports**

**a. Awards Dinner report Frank Whitefoot 25 Mins 14:25**

**b. FEGP Committee report attached 5 Mins 14:30**

**c. Web Site report Jon Savage (for Peter Chapman) 15 mins 14.45**

1. **Travel Club Roger Coverley/Tony Baker 10 Mins 14.55**
2. **Centre Issues**

**GDPR Compliance Jon Savage 10 Mins 15:05**

1. **Officer’s Reports All 30 Mins 15:35**
	* **Archivist’s report**
	* **Awards**
	* **Bookshop & Regalia report**
	* **Centre Liaison Officer’s report**
	* **Child Protection Officer’s report**
	* **Motorsport Lead report**
	* **FBHVC Correspondent’s report**
	* **Overseas Liaison Officer’s report**
	* **Public Relations Officer’s report**
	* **Technical Services report**

1. **Any other business 25mins 16:00**
2. **Dates of next meetings**

 **AGM April 13th**

 **FEGP April 25th**

 **NCM Sept 22nd**

 **CLOSE**