

Tormog Update..... 3 March 2019

Drive-it Day April 14th

Organiser Phil Royle has just noticed on the Heage Windmill site that they are unable to take card payments - so please have the folding stuff with you if attending Drive It Day. - £4 for adults £3.50 for old gits. Parking is free. Good directions and even a video of the journey from Belper to the windmill on their website. We need to know numbers, so if you are planning on coming along, please let me know soon.

We have a potential day out for club members details below:

Sunday 19th May 1.30pm until 5.00pm Yeldersley Hall open gardens free entry for Morgan car owners.

Cream teas, Maypole dancing, Osmaston wind band, small plant stalls approx 12 acres gardens etc - low key event but nice day out.

Address Yeldersley Hall, Yeldersley, Ashbourne, DE61LS off the A52 just outside Ashbourne on the way to Derby

www.yeldersleyhall.co.uk

We need to be set up in the display parking area by 1.30pm public entry from 2.00pm no other car clubs attending no restriction on departure time.

Direct anyone interested to my email address just so we have an idea of numbers. Probably restricted to a maximum of 12 cars - only name and reg number required.

Hope this will be of interest. **Contact martin@powertrak.co.uk**

Martin & Sue

To adhere to the data protection stuff, we have been recommended by Dave Bright, Centre Liaison officer, to amend our constitution, which follows here...it will be voted on at the April AGM

The High Peak Centre Constitution.

01. Place and date of meeting. The Morgan Sports Car Club, High Peak Centre - TORMOG will meet on the first Thursday of the month at a location in or around the Derbyshire area decided in advance at the AGM each year.

02. Aims To promote and stimulate interest in the Morgan Sports Car. To share knowledge, develop and improve driving standards, and promote friendship by encouraging social interaction with all. To afford members such benefits and privileges as it may be possible to arrange. Members meet and exchange information whilst enjoying the ambiance and amenities of the chosen location whether that be a regular Centre Noggin or an organised day trip out. Strategically situated, it not only caters for enthusiast in Derbyshire, but also from all the surrounding counties.

04. Management (section 5 of CSIP) The Centre must abide by the rules and regulations as set out in the Centre Secretary's Information Pack (CSIP) published on the MSCC website.

Authority and responsibility for the business of the Centre will be vested in the Centre Secretary (section 8 of CSIP) assisted by any positions elected at a Centre AGM.

05. Membership and Subscriptions. (section 4 of CSIP) A Centre member must be a current MSCC member. Membership shall be on the completion of the membership form.

To comply with section 6. If there is more than person per membership all named individuals must sign the document

.All members of the MSCC are entitled to attend any regional Centre. However to assist with the Centre running costs and the purchase of equipment, an annual fee set at the AGM each year is levied against High Peak Centre members. Any changes to this fee take effect and becomes payable on the 1st January the following year. Subscriptions are yearly and run from January to December. They become due on the first of January each year. Payment must be received before the Annual General Meeting. Payment of the subscription shall be related to the member's home address and confer voting rights on one named person in that household. If a membership is not renewed within three months following the due date, membership to the Centre shall deemed to be terminated. All cheques being paid into the Centre should be made payable to 'MSCC - TORMOG'.

06. Compliance with GDPR (section 7 of CSIP) The Centre Secretary will hold a listing of current MSCC members who have completed Centre membership form. The information will be stored in Electronic devices which are password protected. The information will not be shared without prior permission, for any reason other than to notify members about Centre events/news.

If membership lapses the details, including any paper copies will delete or destroyed.

The hard drive of any computer equipment holding a 'local' copy of members information should be destroyed or made unreadable before being disposed of.

07. Election of Officers. The Centre officers, namely the Chairman, Secretary, Treasurer, Regalia Officer and Editor/ Webmaster should be proposed, recorded and elected at the AGM each year. Changes to the Centre Secretary must be notified to the National Committee of the MSCC for ratification. Officers and Committee Members may be co-opted as necessary during the year. A member wishing to stand for elected office must be proposed and seconded by a member, and their name, together with those of the proposer and seconder, must be submitted to the Centre Secretary at least 21 days prior to the AGM. All candidates for posts must be current members of the MSCC and members of the High Peak Centre. All proposers and seconds for posts must be MSCC and Centre members and must have verified that the nominee is eligible and willing to stand. On all Centre matters, members will be entitled to one vote per recorded TORMOG membership address, at the AGM. The term Member shall mean a fully paid up member of the MSCC and TORMOG the High Peak Centre. When only one candidate is offered for election the vote may be by a show of hands, otherwise a paper ballot will be held, ballot papers being made available to fully paid-up members. In the event of any vacancies occurring on the Committee during the course of the year, the Committee is empowered to co-opt a replacement Officer from the membership.

08. Accounts. The Treasurer shall produce a Financial Statement of the Centre accounts on the 31st December each year and these shall be presented to members at the AGM having first been audited by two Centre members. Under normal circumstances and whenever possible the auditors will be the Centre Chairperson and the Centre Secretary. All cheques over £25.00 must be signed by two elected officers.

09. Annual Meeting. The Annual General Meeting will be held in the month of April. All subscribing members will be entitled to attend, speak and vote. The High Peak Centre may also hold additional Committee Meeting as and when required, at a time and place to be notified.

10. Newsletter / Website. A newsletter will be produced regularly by the Editor / Webmaster in conjunction with the Centre Secretary and published on the TORMOG website, its aim to keep members fully informed of Centre activities and other useful information. Members will be encouraged to submit suitable material and articles to enable the production of the Newsletter.

11. Dissolution. Should it become necessary for the High Peak Centre to cease existence, any remaining funds will go to the MSCC if an agreement cannot be reached at the final meeting.

Proposed and approved by the members at the AGM

MSCC AGM:

As you will no doubt know the next Annual General Meeting of The Morgan Sports Car Club Limited will take place on Saturday 13th April 2019 at the Morgan Motor Company Visitor Centre in Malvern. It is due to start at 2.00 pm. The papers for the AGM will be circulated to all members with your March copy of Miscellany. With the papers will be a Proxy Voting Paper so if not attending you can still vote by completing the paper and sending it to me but it must arrive by 2.00 pm on the 11th April at the latest to be counted.

Those members attending and wishing to vote are reminded to bring their membership card with them and to sign in at reception. Signing in will commence from about 1.00 pm.

With regard to arrangements on the day please note the following which has been sent to us by the factory: - "As you may or may not be aware, we now open for guided factory tours on selected Saturday mornings. Saturday 13th April is one of our public opening Saturdays, however this may work to your advantage as guided factory tours, museum, shop and café will all be open from 8.30am until 2pm. We close at 2pm on a Saturday so you could then start your private meeting."

So why not make a day of it, come along to the factory, have a brew, do a tour and attend the AGM. **Please Note** to go on a tour it is advisable to book a place in advance and this will have to be paid for in the usual way.