

**THIS POSTING IS ABOUT THE MGCC TRIPLE-M REGISTER'S ADJOURNED 2022 AGM  
WHICH IS TAKING PLACE BY ZOOM ON SUNDAY 9TH OCTOBER AT 8 PM UK TIME.**

The following is a summary of how the meeting (which has been adjourned from the 11<sup>th</sup> of September) will be run and how MGCC members can participate in it. **If you wish to attend and participate in the meeting you should read and note the following guidance:**

1. **Entitlement to attend the AGM.** The AGM is a meeting of the members of the MGCC Triple-M Register i.e. those of you who are currently recorded as Triple-M car owners and who are also paid up members of the MG Car Club.
2. **Non-members of the Register** may still attend the meeting as a guest. However MGCC Members will have priority and overall numbers are limited to 100. **You should understand that only MGCC Members have the right to vote.**
3. **Meeting papers and voting.** The notice of the original AGM has been published on our website and in Safety Fast! This meeting is an adjournment (continuation) of the original meeting  
The following reports will be tabled at the AGM.

The minutes of the 2021 AGM

The Chairman's report to the 2022 AGM

The Treasurer's report and the 2021 accounts

The Secretary's report

Other reports may also be available

4. In order to participate and vote at the AGM, Register members should please complete a Voting Form.

Please print out the form and then ensure that you have completed both pages of it to indicate:

- Your voting intentions; (For, Against or Abstain)
- Your name and MGCC membership number

The form may also be used to notify questions or make comments.

5. **To be valid the Voting Form must be received by the Secretary by Friday 7<sup>th</sup> October.**
6. When you have completed the form please either scan or photograph it (you can do this with a smart phone) and email it to [secretary@triple-mregister.org](mailto:secretary@triple-mregister.org) Alternatively you can post it to him at the following address: Marlstone, Frieth, Henley-on-Thames, Oxon, RG9 6PR
7. If you have any questions or uncertainties about how to deal with the form feel free to contact Dick Morbey at the above e-mail address or by telephone: +44 (0)1494 883112.

8. **Accessing the meeting on 9<sup>th</sup> October.** Shortly before the meeting date we will supply all interested parties with a web link and details of how to join the Zoom meeting.
9. We will open the 'door' to the meeting shortly before 8 pm on Sunday 9<sup>th</sup> October.
10. When you click on the link to join the meeting, Zoom will first usher you into a 'waiting room'. The meeting administrator will then allow you access to the meeting as quickly as possible. Please be patient! We will aim to start at 8 p.m.
11. **Once in the meeting** please remember to select the 'Start Video' button so that you can be seen. Please also check that your name is visible.
12. **Conduct of the meeting.** The Zoom AGM may have a large attendance and we'd like contributions to be audible. Background noise can disrupt things. To enable speakers to be heard, we will ask participants to mute their microphones until it's their turn to speak.
13. **Any questions at the meeting?** If you have not already sent questions (using the Voting Form) before the meeting, there will be the facility use the Zoom "chat" button to type a comment or to indicate to the Chairman that you wish to be heard.
14. The chairman and the secretary will keep an eye open for any chat messages and the chairman will invite people to speak in turn. He or the admin person will switch microphones 'on' as required.
15. **Recording the meeting.** Please note that the meeting will be recorded. This is to ensure that proper minutes can be prepared and to allow Register Members to listen in at a future date.
16. At the conclusion of the meeting there will be an **informal chat session** for those who wish to stay on.

Thank you.

Dick Morbey on behalf of the Committee