

**Committee**

Chairman: Steve Bradwick, Secretary: Julie Taylor, Treasurer: Steve Malin, Membership Secretary: Ian Ellis, Runs Captain: Keith Snell, Social Secretary: Len Taylor, Branch Scribe: Alistair Moloney, Communications: Derek Moxon, Web Master: John Nelson

8.45 pm The Chairman opened the meeting.

Apologies: Steve Malin, Alistair Moloney, Keith Snell

The Minutes from the last meeting were unanimously approved

**Matters Arising from last meeting**

- a) Ian discussed changing the Bank Account to Lloyds with Steve Malin. Because we had so much trouble actually setting up the Account we have with Nat West, Steve has said that he prefers to stay with them now it is set up ok. The Committee discussed this and agreed to keep it as it is for now. At least we now have an alternative Bank Account to look at if we need to change to a more secure one in the future.
- b) Rally update: The Committee discussed the judging of the Daytonas at the Rally this year, Julie pointed out that it was quite difficult to tell which Meriden bikes were actually Daytonas and should we have someone in to Judge them who would know what model a bike is?
- c) We do have some Members who would be able to do this but that would then exclude them from the competition. Ian Ellis suggested Norman Hyde and Len said that he is pretty sure that he is still at Warwick and when he got chance he would ask to see if he is interested in Judging for us.

**Any Other Business**

- 1) Julie reminded the Committee that it was the Toby Breakfast on Sunday 30<sup>th</sup>, before the ride to Cosford. Julie will forward an email to Derek to send out to the Members.
- 2) Ian asked Julie if she would send a Rally Flyer to the Nacelle along with the air Ambulance Photo which they have now found and forwarded to us from the Donation we made at the end of last year.
- 3) Ian asked if we were going to replace the sides of the Gazebo as we have a new roof. After a discussion it was felt that the sides are ok for the time being and that Ian should go ahead and get the zips on the front replaced.