

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

9.17 pm The Chairman opened the meeting.

Apologies: Steve Malin, Alistair Moloney, Derek Moxon

The Minutes from the last meeting were unanimously approved

Matters Arising from last meeting

- a) Branch Talks – the Committee agreed that the Charity to benefit from Pete Browns Talk will be Acorns Children's Hospice, so the fee we would have paid him (£70) will be donated. Bob Haynes asked to be contacted in the New Year to arrange a talk, Ian will sort this out in Jan.
- b) The trailer still needs Data Tagging.
- c) Christmas Dinner update – Julie reported that 49 people attended with no serious issues, and a good time was had by all.
- d) Julie enquired with the Nat West on – line team to see if we can have more than one person to authorise online transactions, and no, this is not possible. If more than one person is registered to bank online they can all individually withdraw money and make changes to the account. It was felt that this is very poor as far as security goes concerning a club account. Barclays are the same too. Other banks may be different; Julie will carry on checking... The Committee felt that the matter should be brought up with Steve M at a Committee Meeting or at a time to suit him. Maybe we should look at the Branch rules to see if any safeguards can be easily put into place for the future.
- e) The new Gazebo roof has been purchased and is fitted.
- f) Julie has sent over our branch Shield Logo to 'the Print Shop' and we are waiting to hear back.
- g) Julie is sorting out the Wales trip. We are waiting for a call back from the Bikers Retreat regarding accommodation and prices. There are 11 people interested so far.
- h) Julie banked the Charity money and has paid out £300 to Prostate Cancer UK. Julie and Keith also took a cheque for £1160 to the Air Ambulance HQ in Rugby on 12 December. Julie to forward to Ian the photo they took as soon as possible to go in the Monthly Report.

Any Other Business

- 1) Ian voiced concern that the garage roof is leaking quite badly, the Committee decided that our options are limited as it is rented
- 2) Julie reported that the house opposite the garage has changed hands and they sometimes park one of their cars in front of the garage. This could potentially be a problem if we need the trailer out for a show.
- 3) Ian is sorting out some bits and pieces to make trophies for our Rally.