

**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

9.19 pm The Chairman opened the meeting.

Apologies: Steve Malin

The Minutes from the last meeting were unanimously approved

Matters Arising from last meeting

- a) The Branch Badge PDF has been sent to Ivan Taggart, we will now wait for Triumph's response
- b) Julie has the data tagging kit for the trailer which still needs to be applied. Derek has purchased a spare wheel - which will be kept inside the trailer.
- c) Rally Update: Ian agreed to run off booking in sheets and the info sheets as well as putting up the signs for the Rally. Julie reported that everything else was on track, Denis will police the field again this year, and Julie & Len will take the Branch Stand and set up the Tombola. We also have plenty of items for the raffle.
- d) Megaride: It was a very successful day – Neville will produce a report and send photo's to the Nacelle. Julie reported that our bid tent and the sale of old tools and Vinyl records raised £304.00 for the WNAA.
- e) Classic show Bruntingthorpe: Julie has applied for the insurance and the booking forms for this. Leicester Branch have shown interest in joining us, along with Derby Branch.
- f) Northants Branch – Will be Visiting us next week. Ian will have the cash to pay for the Buffet next Monday.

**Any Other Business**

- 1) John reported that Ritchie had been over to his house to work on maintaining the web site. He can now publish and update the web site. There are difficulties, and it is still a work in progress. John said he will ask Lawrence to see if there is some way of storing project files centrally and updating files remotely.
- 2) Alistair would like to start a blog. He suggested that he could email something out to all members. The Committee felt that this is something that Members should be able to opt in to if they want to, not be bombarded with info they don't want it. Len suggested that perhaps Alistair should look at starting a blog on Facebook instead and grow a following there first. The rest of the Committee will think on the matter and report back next Month.

10.15pm Chairman closed the meeting

Date of Next Meeting Monday 15<sup>th</sup> August 2016