

Committee

Chairman: Steve Bradwick, Secretary: Julie Taylor, Treasurer: Steve Malin, Membership Secretary & Branch Scribe: Ian Ellis, Runs Captain: Keith Snell, Communications: Derek Moxon, Web Master: John Nelson, Librarian: Bob Smith.

8.45 pm The Chairman opened the meeting

Apologies: None

The Minutes from the last meeting were unanimously approved.

There was no official Meeting in May

Matters Arising from last meeting

- a) Spitfire Visit: Derek reported that the info was sent out and only a couple of people had shown any interest. The visit on the way to Cassington has been cancelled and we will look at putting on a separate visit at another time.

Any Other Business

- 1) Our Rally: Julie has been along to see George at Barkers Butts, everything is ok - same as last year. We have enough wristbands from previous years – 116  
Julie has ordered 100 badges  
Ian has agreed along with Shirley to prepare the welcome packs and has requested that they run the signing in tent this year.  
The ride out to the visitor centre is arranged so there will be one ride out to the factory and 2 rides back. Roy Shilling has said we can squeeze a couple of extra people in on the tour.  
Trophies still need sorting out – Ian and Steve M agreed to get cracking on these. It was decided that we will have 4 this year – Best Meriden, Best Hinckley, Best Other Make and Furthest Travelled.
- 2) The Megaride: Julie reported that preparations are well under way, we will need more volunteers on the field this year to organise the bikes as they arrive. The ride in is organised, with Neville leading and Keith as tailgunner. There is not usually a problem with marshalls marking the junctions. The Fire Bike will be at the front of the ride with Neville.  
John Nelson has agreed to be our photographer on the day  
A few people will be required on the Saturday to help set up the field, Keith and Martin Wake have volunteered their services, and Martin will also set up at Alcester on the Sunday Morning, promoting the Branch and selling Megaride Packs.
- 3) Branch BBQ 27<sup>th</sup> August: Julie asked Derek Moxon if it was still ok to borrow his BBQ as in previous years. Derek apologised as it requires some fixing before it can be used, also he is away that weekend. The Committee discussed whether it was worth holding the BBQ at all. Julie and Keith both agreed that it was worthwhile as it was well attended and raised money for charity. It was agreed that we would approach the Social Club to see if we can use their BBQ on that Monday.
- 4) Julie was sent some information about the WW1 Memorial Coventry. It is being restored and the people behind it would like a display of Meriden Triumphs there at the big unveiling later in the year. Julie passed the info on to Keith and he will organise something when we know the date.

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- 5) Julie reported that we seem to have missed the deadline for the Trailer Insurance. Possibly due to having moved house. The Committee discussed whether it was needed and agreed that it would be a lot more expensive to replace the trailer if it was stolen. Julie passed the info onto Steve M for him to sort out.
- 6) Steve B had a complaint that people who were taking Branch Tickets to events such as the Banbury Run, in some cases are not even putting their bikes on the Branch Stand, or helping to man the Stand or offering to help..... and then leaving early. He asked that when tickets are given out can we make sure that Members intend to take an appropriate bike and will help out by manning the Stand.
- 7) Triumph Day – Jacks Hill Cafe. Martin is taking the Branch Stand. Julie will sort out a set of keys for him. She asked the Committee to check for a spare set of trailer keys. There should be 5 sets altogether.
- 8) Mallory Park – Festival of 1000 Bikes. Denis and Spud are taking the Trailer. They will also need keys.
- 9) Ian asked Julie if we have had the Tickets yet for Mallory and Founders Day. Julie said she had not yet... she will double check they have the correct address although she had sent off the applications via email and put her new address on them.

Approved