

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

9.25 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) Signatories on Cheque Book – Steve M, Ian, John and Julie are authorised to sign.
- b) John felt that too many transactions were being made online and that in the original guidelines for the Branch only essential transactions between Branch and HQ should be made this way. The Committee felt that maybe times had moved on, but that it is worrying that only 1 person is able to authorise Branch transactions online
- c) The trailer still needs Data Tagging.
- d) Christmas Dinner update – we now have 49 people signed up for it.
- e) It was agreed that we as a Branch should have a system in place whereby there are two people needed to make withdrawals online. Julie will enquire with the Nat West on – line team to see if this is possible.
- f) Branch Talks – Pete Brown has confirmed that he will give us a talk next year. The 6th March was pencilled in. The room will be £30 and we will book a buffet. Pete's fee for the talk will be donated in full to charity, we will agree a price (£70 is a figure put forward which is at the lower end of the scale for this type of event)
Ian volunteered to contact Bob Haynes to see if he would be able to do one for us too.
- g) Julie will get on to the Gazebo people to arrange purchase of a new roof.
- h) Should we appoint a 'shadow Treasurer. The Committee felt that this would be a good idea, but that it should be discussed with Steve M.
- i) The Social Club will let us use the big room for our AGM at no cost on Feb 27th 2017.
- j) Julie to contact Bob Jinks (Leicester Branch) to see if there is any interest in the Donnington Park weekend 6/7th May 2017.
- k) The committee authorised Julie to go ahead and register Design 1 (our branch Shield Logo) with the Merchandise people.

Any Other Business

- 1) Julie to liase with Keith when she is free - to take a cheque to the Air Ambulance who are now at Rugby
- 2) Ian asked if anyone could source a couple of cardboard tubes to store the banners in. It was suggested that maybe carpet middles would be a good option.
- 3) Branch Trips / Visits. – Norton Factory
Elan Valley 3 day trip in the summer – possibly staying at the Bikers Retreat