

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.

9.09 pm The Chairman opened the meeting

Apologies: Steve Malin. Ian Ellis refused to attend the meeting stating that the start time was too late.

The Minutes from the last meeting were approved unanimously- with one change, John Nelson was not present at the October meeting.

Matters Arising from last meeting

- A) Julie stated that she still has to arrange for us to have a Stand at the Motorcycle Museum Open Day 2019.
- B) Ian was to update the Committee on the Trailer repairs that are required – postponed until next Committee Meeting
- C) The Classic vehicle Show went very well with a few new Members signing up over the Weekend. The Stand was cordoned off with bunting and the 4 wooden posts we do have. The Committee discussed the proposal that we purchase a set of proper posts and plastic chain, there will still be the problem of people climbing under or over any barrier we put up, but will look a lot better. The Committee decided unanimously to go ahead and Derek volunteered to look into purchasing 2 sets for the Branch. Denis took the Trailer to the Show and Julie went along on the Sunday and picked it up.
- D) The Morgan Factory visit – Julie reported that she has 6 names on the list so far, the cost will be around £24.50. Julie will be looking to book a tour March/April time.
- E) Christmas Meal – Julie has 52 names on the list for this

Any Other Business

- 1) Ian has requested that we keep some merchandise in the trailer, as unless Julie attends a function and takes it along we have none to sell. Julie has taken stock of the Merchandise and will hand it all over to Ian to sort this out and make it available. Before this meeting Ian declined to take it and asked that Julie keep it.
The Committee discussed this and it was agreed to keep the Old Oval Branch Badges and the old Rally badges in the trailer. If they are in tubs or bags any money taken for them can be placed in the corresponding bag/tub, a note pad and pen will be provided to record sales and periodically either Julie or Steve Malin can check and remove any money. Most of the other Merchandise stock has been phased out and Members are now able to order items online instead.
- 2) Julie asked the Committee if her proposed Weekend away June 15th – 16th, which clashes with the Banbury Run next year would cause any problems, the Committee felt that it would not impact on the event as it would probably appeal to Members who do not attend the Banbury Run.
- 3) Julie asked if the Committee wanted to meet in December as by the 3rd Monday of the Month she will be too busy to attend. The next Meeting will now be 10th December.