

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

9.40 pm The Chairman opened the meeting.

Apologies: Steve Malin, Alistair Moloney

The Minutes from the last meeting were unanimously approved

Matters Arising from last meeting

- a) Branch Badge Update; Julie & Len explained to the Committee that although Triumph would probably not authorise our Branch Shield Badge, we were ok reproducing it on items solely available to our members, for no monetary gain. Such items must not be displayed or sold to the general public
- b) The trailer still needs Data Tagging
- c) Christmas Dinner update – we have 45 people so far signed up for it.
- d) It was agreed that we as a Branch should have a system in place whereby there are two people needed to make withdrawals online. When Julie has time she will enquire at Nat West to see if this is possible. It may be that Steve M will have to contact them to find out. If they do not offer this facility, other banks such as Lloyds do.
- e) The Committee was not sure who actually are the signatories on the Cheque Book, We will check with Steve M.
- f) Ian has updated the email info that was bouncing back, he will forward details to Derek

Any Other Business

- 1) The Date for our AGM will be 27th February 2017
- 2) Ian suggested that the Air Ambulance money raised this year should be paid into the Branch Account as a lump sum and a Cheque written for the Charity from the Branch. This was unanimously approved. Julie to sort out.
- 3) The Committee discussed talks by various people during the Winter Months, maybe 1 a month on a Monday evening. A few names were mentioned such as Jim Lee, Pete Brown and Bob Haynes. Julie to check to see how much they are charging and if they are free in the New Year. It was thought that perhaps we could have a buffet too on those nights.
- 4) The photographer from the Megaride has offered to put on a slideshow for us, the Committee have decided to ask him if he could put it on at the Motorcycle Museum on a Wednesday night so as to include the Vintage Club too. This is ok with Pete Brown and they will liase with Neville Riley to arrange.
- 5) John Nelson suggested that we should purchase the roof for the Gazebo as soon as possible due to the falling pound, the Committee had no objections to this, Julie & Len will arrange as soon as they have time

10.15pm Chairman closed the meeting

Date of Next Meeting Monday 21st November 2016