

Committee Present

Chairman: Steve Bradwick, Secretary: Julie Taylor, Treasurer: Steve Malin, Membership Secretary: Ian Ellis
Runs Captain: Keith Snell, Branch Scribe: Vacant Communications: Derek Moxon

9.15 pm The Chairman opened the meeting.

Apologies were received from John Nelson

The Minutes from the last meeting were unanimously approved with one amendment. The start time of the AGM is changed to 8.30 pm

Matters Arising from last meeting

- 1) Julie updated the Committee on the situation regarding the Rally Band. Two bands already contacted are already booked on that weekend, awaiting a reply from another one that looks promising.
- 2) Julie reported that through Performance Triumph at Stratford we have another 8 Helmets to pass on the Ambulance Service
- 3) The Committee are still looking for a relevant Charity to support at the Rally; they will pass any thoughts on to Julie.
- 4) Derek and Keith reported that they have not really started to catalogue the Library yet, Keith has sorted out everything he has and is waiting for Ian to return an item, but Derek agreed that they could make a start.
- 5) Derek agreed to email our Members regarding the idea of setting up a 'Useful Business' list
- 6) Derek said he would put together a report for the Nacelle this Month as he attended both Christmas Meals, Julie will send in an advert for our AGM as well.

Any other business

- a) Julie put forward the idea to hold a Breakfast on a Sunday Morning 8am – 10.30am at the Toby Carvery at Stonebridge Island (all you can eat for £3.99). It was well received and agreed unanimously to be held on the last Sunday of the Month for January, February and March.
This coincides with the Classic Car and Bikes Meet at Stratford Armouries Museum – Breakfast first, riding or driving on to Stratford. The Dates are; 25th Jan, 22nd Feb and 29th March.
- b) Julie asked for confirmation of main Committee Members wishing to be on the Rally Committee, Ian and Keith stepped forward and agreed to be involved.
- c) Ian brought it to our attention that the Garage rent was overdue and should have been paid in September. Steve M suggested that we could pay her Monthly and it was agreed to ask Jenny's Daughter if she would be happy with a regular Monthly payment instead of random lump sum payments to ensure this doesn't keep happening.
- d) Keith asked Julie for a Flier advertising what we are collecting for the Air Ambulance, Julie to print off a couple for him.
- e) Julie to email Derek with the numbers who attended the Christmas Do's.
- f) Steve B raised the possibility of the Branch buying a replacement trailer; the current one has seen better days and has some problems. Concerns were voiced that the expense would be too great for the amount of times it would be used, Derek put forward the suggestion of a multi use trailer that could perhaps carry a bike too, (good for emergencies etc) It was agreed that Derek should investigate further and report back to the Committee.
- g) Julie asked if the Committee agreed with sending out a Christmas Greeting to our Members Via email, this was unanimously agreed.

Draft Minutes from Meriden TOMCC Meeting Monday 22nd December 2014
10.00pm Chairman closed the meeting

Date of Next Meeting Monday 22nd December 2014