

Minutes from Meriden TOMCC Meeting Monday 16th September 2019

Committee

Chairman Steve Bradwick, Secretary & Librarian Bob Smith, Treasurer Steve Malin, Branch Scribe Barry Heath, Membership Secretary Ian Ellis, Runs Captain Keith Snell, Communications Derek Moxon, Web Master John Nelson and Denis O'Neil

The Chairman opened the meeting at 8:35.

The minutes from the last meeting were approved unanimously.

Matters arising from the last meeting.

E-Mail

J Nelson reported that all the committee email addresses had been completed and were now ready to use.

Triumph TR

The Triumph TR club had invited us to attend one of their meetings but never got back to us with details

NMM Open Day

The Meriden branch has decided not to attend the NMM open day this year which is on 26th October

Cutaway Engine

The cut-away engine will stay at S Malin's for the time being. It was proposed that the engine be kept in the trailer but this was dismissed as it would be to damp in the lockup.

Trailer

The hitch on the trailer needs lowering. It has security bolts fitted that need attention. B Heath to lower the hitch. S Bradwick proposed that we should purchase a tool kit for the trailer. This was seconded by B Smith and agreed by the committee.

Re-imbusement of entry fees

All eleven members who attended Stamford Hall had been re-imbursed by B Smith.

70th Anniversary Run

Details of the run have been sent to Nacelle and all certificates have been handed out by B Smith to those who went on the run.

AOB

BBQ

We need a couple of members to plan next year's BBQ.

Xmas Meal

Bob Smith has booked 50 places at the Stonebridge for 13th December at 7:30pm and the deposit has been paid. B Smith is now collecting for those who wish to attend.

B.I.H. Rally

The dates for the rally and the band have already been booked.

It was decided that we should form a sub committee to co-ordinate the rally.

Any members who would like to be on the sub committee please see a committee member.

Thai Meal

This to be arranged by Bob Taylor for approx 20 persons. The cost is approx. £17 per person. The club will contribute £5 per member towards the cost up to a maximum of £100. The meal will possibly be in January 2020 on a Wednesday or Thursday

Bring it home Rally

It has still not been decided by the committee what we are doing with the proceeds of the rally. Whether we donate to a charity or put it towards next year's rally.

Classic Vehicle Show

D O'Neil has emailed all branches and advertised the event on Facebook. He has had approx six replies from branches thanking him for the email and would pass the information on to their members. Denis is worried that members will not turn up and was very disappointed with the response from B'ham & Wolves.

A health and safety risk assessment report is needed and Denis will give all exhibitors a list of H&S requirements. A first aid kit is needed for the trailer.

We need about two dozen free standing poles for our red and white chain.

D Moxon to purchase the poles. B Heath to check how much chain we have.

J Nelson has an exhibitors form for bikes on show that he can print off for anyone who needs one.

9:45pm the chairman closed the meeting.

Date of next meeting Monday 18th November 2019