

Minutes from Meriden TOMCC Meeting Monday 17th August 2015

Committee Present

Chairman: Steve Bradwick, Secretary: Julie Taylor, Treasurer: Steve Malin, Membership Secretary: Ian Ellis
Runs Captain: Keith Snell, Branch Scribe: Alistair Moloney Communications: Derek Moxon, Web Master: John Nelson

9.20 pm The Chairman opened the meeting.

Apologies: Derek Moxon

The Minutes from the last meeting were unanimously approved.

Matters Arising from last meeting

- a) Julie and Len updated the Committee on the Rally.
We raised £263.21 for Myton Hospice – this figure is the net profit from all admission charges made.
We raised £262.74 for the Air Ambulance – this figure is how much money was donated during the Rally on the Raffle and the Tombola.
Ian raised the issue that better record keeping should be kept of the people attending, using more complicated booking in sheets – this was unanimously agreed.
The issue of producing lots of fliers which seem largely ineffective was discussed, and we will try and contact the other Branch Secretaries directly regarding our next Rally.
It was agreed to book the DJ again for next year.
It was agreed to provisionally book the Band again too.
The Raffle was a little late this year, it was agreed to hold this earlier in the evening next time.
Julie and Len will contact Phil at Barker's Butts and try and book a weekend in August for next year's Rally.
The Committee would like to thank everybody who helped and supported the Rally this year
- b) Julie and Len update on the Megaride.
The final figures have not yet been arrived at; the total raised for charity will be in the region of £2,000, to be split between the Princes Trust and the Air Ambulance. Julie will update further as soon as the info is available.
- c) BBQ update August 31st – 12.00 for 1pm. Derek will supply a couple of Barbeques and Steve Bradwick is happy to cook for us. Martin Wake will buy the food and assist Steve on the day. Martin will buy the food and the Branch will reimburse him.
- d) Library Update. As Derek is away again, this is on hold for the moment. Ian did volunteer to help sort it out, but it was felt that the matter could wait until Derek and Keith had less going on later in the year.
- e) Alistair Moloney has very kindly volunteered to be our Branch Scribe. We would like to thank him and welcome him to the Committee. His first report for the Nacelle is up on our web site.

Any Other Business

- 1) Ian raised the issue of donating as a Branch to Beryl's chosen Charity. After much discussion it was decided that the £50.00 cash that Derek took on the day was not ideal, but that the Branch should not automatically be drawing cheques from our funds for this purpose. The final decision was that in the case of bereavement within the Branch or Club, that the Committee would discuss and vote on each individual case, and if deemed appropriate a cheque would then be raised and sent to the Charity etc.
- 2) Julie asked Ian about the Landmark Challenge Plaque. Instead of screwing it to the wall under the clock, Ian will provide some of the sticky Velcro fasteners. This means when we have to hand it back there are no holes left in the wall. He will bring it in when he has the fasteners.

10.20 pm Chairman closed the meeting

Date of Next Meeting Monday 21st September 2015