

**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

9.00 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 cheque presentation to the Air Ambulance. £405.00 and nine donated Helmets were handed over at their Headquarters in Princethorpe by Julie, Keith and Len.  
The thank you letter has been posted on the web site and put on the notice boards at the Club and at Blade Stratford.
- 2) Steve Malin updated the Committee on the Online Banking, it is almost operational now he is just waiting for the card reader and associated paperwork from Nat West.
- 3) Preparation of piece for the Nacelle. It was agreed that Ian supply a short report on the Classic Show to add to the piece Julie has waiting to go in from the Klondike Steam Rally.
- 4) Julie reported that the Megaride was now booked for the 28<sup>th</sup> June 2015. We have supplied the Rotary club with our logo for the advertising and which charity we are supporting. The Rotary Club are pretty much organising everything this year, we are just involved with distributing the advertising wherever we go, helping Neville as required and providing the outriders etc for the actual ride in. In return our Charity will receive half of the money raised.

Any other business

- a) Derek and Ian reported that there was a lot of interest in joining the TOMCC from people at the Classic Show, some joining on the spot and others taking an application form.
- b) Ian asked how the Rally preparations were going.  
We have Dennis O'Neil so far on the Rally Committee along with Julie and Len. Julie will spread the word and see if anyone else is interested.  
We have to book a band, Julie to investigate availability of a band Steve Malin heard play a while ago.  
The Committee will see if there are any charities currently relevant in our members lives to support this year, if not, the Air Ambulance is our default charity.  
It was agreed that we need to start advertising; Julie will prepare a flier as soon as the info is available, and we aim to distribute this along with the Megaride flier in as many places as possible.  
The Committee agreed to stay with the current design of Rally Badge with the colours slightly changed, with the outer ring rotating through Red, White and Blue. As this year was Blue, next year it will be Red, and the year after, White.
- c) Keith reported on how the notice board was going at Blade.  
Keith and Julie are managing it and will keep the info on it up to date. It is just to the left of the Free Coffee Machine where everyone can see it. Pete at Blade is also actively collecting old helmets for us; so far they have collected 5.
- d) Keith and Derek will now get together and catalogue the books and manuals in our Library so that the information is available to all our Members.
- e) Derek will also start asking around for business recommendations from Members and collate a list of useful businesses for our Members use.
- f) It was agreed that our AGM will be held at the Social Club on 23<sup>rd</sup> February 2015 at 8.30pm.

9.45pm Chairman closed the meeting

Date of Next Meeting Monday 22<sup>nd</sup> December 2014