

## Minutes from Meriden TOMCC Meeting Monday 1st September 2014

### 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, Web Master: John Nelson.  
Also present was Len Taylor.

9.10 pm The Chairman opened the meeting

The Minutes from the last meeting were unanimously approved

Julie's Proposal regarding monies being paid out was discussed and it was unanimously decided that for amounts over £50.00 the main three committee members must be contacted (Chairman, Treasurer and Secretary), who will discuss the matter and then decide on a course of action to be taken.

The committee unanimously approved the following:

The formation of a Rally Sub Committee - Members with specific tasks and responsibilities  
A working budget of £1000 for the subcommittee to use to set up and run the rally  
Any Rally deficit to be covered by the Branch funds with no need to be paid back in future years

Julie reported that due to the Rugby World Cup being held in England next year, Barkers' Butts are fully booked up from end of July onwards. Consequently our Rally will now be **24<sup>th</sup>- 26<sup>th</sup> July 2015.**

The bank details were not to hand - Steve the Treasurer has still not been added to the account and everything still has to be run through Ian. The 2 signatories on the account are Ian and John. This seems to be an issue with the bank (Nat West) as the paperwork is not being processed at their end. We will wait until the next meeting to see if this has been resolved.

Future agreed events

Christmas Dinner: It was agreed that a Christmas do would be a good idea, we are looking at a couple of venues where we may get a discount being a Motorcycle Club, and Keith asked that we look at the Malt Shovel again as a venue for a Christmas meal.  
Julie agreed that if our members wanted different kinds of a Christmas do then we could arrange two separate nights out to cater for this

Curry Night: This was a great success last year and the committee want to carry this on next year.

Ian made the point that the Branch Funds are really held by us on behalf of the Main Club, not everyone on the committee agreed with this. Derek pointed out that we should be using some of the money to look after our members. John said that this could be one interpretation of the Club Rules as if a Branch ceases to exist then all of its assets are absorbed back into the main Club.

Position of Scribe

Derek has resigned from the above post after an altercation with the editor of the Nacelle, and also the difficulty of finding things to write about due to lack of input from members. He thanked Keith for all his help and reports.

We would like to thank Derek for his hard work over the last couple of years or so, he has done a great job.

The Committee will now meet on the 3<sup>rd</sup> Monday of the Month and will all prepare the monthly report at this meeting for inclusion in the following months Nacelle. A set piece advertising our branch will be prepared to put in if for some reason a report is not done. Julie is prepared to send these reports, but is not in position to take over as scribe due to other commitments.

Performance Triumph at Stratford want to form a better relationship with our Branch and Pete has offered us a notice board which we can manage ourselves and advertise on. Deano has agreed to have TOMCC membership forms on his desk and is happy to give them out to his customers and they have offered to have a 10% off day on an Sunday for TOMCC members (date to be arranged)

Date of Next Meeting Monday 20<sup>th</sup> October 2014

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Negotiations with the Rotary Club are underway regarding the Megaride, details to follow as they are confirmed.

10.15pm Chairman closed the meeting

Date of Next Meeting Monday 20<sup>th</sup> October 2014