

Committee

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

9.05 pm The Chairman opened the meeting.

Apologies: None

The Minutes from the last meeting were unanimously approved

Matters Arising from last meeting

- a) The Branch Badge has been forwarded to the Committee by John, but not all of us could open the file to view it. John agreed to send it out in a different format for us to view and then John or Julie will forward it to Ivan Taggart for submission to Triumph for approval
- b) The trailer is now Insured for accidental damage/ fire & theft. We have 4 full sets of keys for the garage and trailer. Julie has the data tagging kit which still needs to be applied.
- c) Rally Update: It was noted that our flier for the Rally was not in the last nacelle. Julie assured the Committee that it was sent – but not published? Julie to resubmit it for inclusion in the next issue. Derek agreed to see the Motorcycle Museum to ask if our Rally wristband wearers could have the usual discount over our Rally weekend. Everything else seems to be on track. Keith has suggested a mystery ride out ending at a venue which charges for admission. It was agreed that the Rally fund will subsidise part of the entry fee.
- d) Classic Vehicle Show NEC: Julie & Len will see B'ham Wolves Branch to see how much interest there is by their Members
- e) Megaride: Mostly sorted out, there are a few volunteers needed for the Saturday set up and the Sunday Morning. It was noted that the bike parking needs to be better organised than last year. Neville and Keith are happy with the Ride in and have enough volunteers for the second man drop off.
- f) Classic show Bruntingthorpe: The Committee agreed to attend the above show with the branch stand. Julie to sort out insurance and the booking forms for this. Leicester Branch have shown interest in joining us.

Any Other Business

- 1) Northants Branch - Visiting us on 18<sup>th</sup> July. Julie suggested we could arrange for the Social Club to put on a Buffet on that evening. The Committee agreed. We will need £100 cash on the night to pay for it. The Committee also agreed to bring forward the next committee meeting to Mon 11<sup>th</sup> July so as not to clash.  
They also have an open evening and BBQ on Weds 6<sup>th</sup> July, a few of us are planning on going, but it clashes with a VMCC event.
- 2) Julie reminded the Committee that Mallory Park Bike Bonanza is 30 – 31<sup>st</sup> July – Denis is taking the Branch Stand. There seems to be more interest this year.
- 3) Ian reported that when the Branch stand was out last, there was no Branch Merchandise to sell as Julie was not there. It was suggested that a small amount of merchandise could be left in the trailer.
- 4) It was reported that the 'pull up' advertising we were considering may not be as good as we thought. They are not very good outside and bend in the wind. We may have to consider different options.
- 5) Alistair, our scribe now has a bike and is looking forward to joining us on our events.

9.48pm Chairman closed the meeting

Date of Next Meeting Monday 18<sup>th</sup> July 2016