

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

9.15 pm The Secretary opened the meeting.

Apologies: Steve Bradwick

The Minutes from the last meeting were unanimously approved.

Matters Arising from last meeting

- a) Julie reported that the Sammy Miller Museum trip went very well, with positive feedback from those that went. There were only 20 people on the trip and the Branch has covered the shortfall in the cost of the coach as agreed.
- b) Julie & Len reported that there had been no response from Hinckley regarding any copyright breaches with our Branch Badge. It was agreed to go ahead and produce a range of merchandise for the Members.
- c) Derek has now done the Business List, it has been emailed out and he will forward it to John to put up on the Web Site
- d) Keith has some more books to add to the Library, Derek will sort out Paperwork on them all. Len agreed to store the books and make them available to other Members. A way of recording who is lending the books still has to be decided.
- e) Neville updated us on the Megaride Preparations which are going well. He has enough volunteers for out riders and will be borrowing our Hi-Vis vests to identify them on the day. Julie has had some merchandise donated by TOMCC HQ to sell for charity on the day. Len reported that as we are helping out with the Megaride we have been allocated one of their large Marquee's on the field.
- f) Julie reported that we now have 4 wall anchors fitted to the wall at the Social Club, Martin very kindly put them up for us, and they are being well used by Members.

Any other business

- 1) Denis & Paul updated us on the Rally preparations. Denis will be running the camping field this year. Cars/vans will only be allowed to unload tents; they must then be parked to the side of the access road or in the car park. Volunteers will be needed to help on field, Hi –Vis vests will be provided so that campers can identify them. Julie will make a sign stating 'no fires or BBQ's' to be displayed.
- 2) The BBQ will be on Monday August 31st at the Social Club. The Committee agreed a budget of £100.00 for food. We will use the old Gazebo (which has now been fixed). Derek has agreed to provide 2x BBQ's for our use, with Steve B and Martin volunteering to cook for us on the day. It was decided to perhaps open this event up to other TOMCC Branches, depending on numbers interested.
- 3) Len asked the Committee if we required any Triumph Branded chairs for the Branch Stand. It was decided that they wouldn't last long enough and the idea was rejected.
- 4) Ian pointed out that the Branch reports were not on the Web Page. Julie was sending them to John, but he had not put them up yet.
- 5) Julie asked Ian if a list of New Members could be made available Monthly, like we used to have, this could then be added to the Branch Report.

10.30 pm Secretary closed the meeting

Date of Next Meeting Monday 20th July 2015