

## 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

9.10 pm The Chairman opened the meeting.

Apologies: Steve Malin, Alistair Moloney

The Minutes from the last meeting were unanimously approved

Matters Arising from last meeting

- a) Julie tried to book a visit to the Vulcan Bomber at Wellesbourne for our Members, they are now fully booked for 2016 with the exception of November.
- b) Library Update – Shirley is cataloguing the books we have so far.
- c) Julie reported that we had 53 people attend our Christmas dinner, and everybody enjoyed themselves on the night. There were 33 Members and 19 non Members plus 1 extra on the night. The discount offered to Members for this event totalled £115.17
- d) Len Suggested 8 Events held throughout the year, costing the branch no more than £200 each should be considered for discounting. Ian suggested that we could order new advertising and Display Materials for the Branch Stand, such as Branch Branded Posters and feathers etc. Julie to contact B'ham/Wolves to see how much their advertising cost.
- e) The date for the AGM will be 29<sup>th</sup> February 2016 in the big room at the Social Club 8.30pm Prompt. The new club Steward is going to charge us for the room this year, but will reduce the price to £30. Julie is going to forward the Minutes from the 2015 AGM to the Committee. At the end of January Julie will send out a copy of the Agenda and the Minutes from 2015 to all Members via email, they will be available on Monday Evenings at the club and on the night too.

Any Other Business

- 1) Julie is waiting to be contacted by St John's Ambulance regarding First aid training and the cost of them attending one of our Monday Night Meetings
- 2) Keith and Julie are in the process of putting together the Calendar for 2016, a few suggestions were put forward, such as a coach trip to the Classic bike Show at Shepton Mallet – Julie to see if there is sufficient interest. There are other Shows too, if there is interest we will consider arranging transport to them.
- 3) Steve B. And Ian are going to measure up the current trailer and see if a replacement can be found of approximately the same dimensions to fit in the garage we currently rent.
- 4) The Curry night will be on the last Sunday in January at the Ellora Curry House in Knowle. This is one of their 'all you can eat' Buffet Nights. The Committee agreed to discount the full price of £10.95 down to £6.00 each for Members.  
In case there are a lot of people wanting to come along a second night will be held on February 7<sup>th</sup>.

10.14pm Chairman closed the meeting