Approved Minutes from Meriden TOMCC Meeting Monday 16th April 2018

Committee

<u>Chairman:</u> Steve Bradwick, <u>Secretary:</u> Julie Taylor, <u>Treasurer:</u> Steve Malin, <u>Membership Secretary</u> <u>& Temporary Branch Scribe:</u> Ian Ellis, <u>Runs Captain:</u> Keith Snell, <u>Communications:</u> Derek Moxon, <u>Web Master:</u> John Nelson, <u>Librarian:</u> Bob Smith.

8.56 pm The Chairman opened the meeting

Apologies: None

The Minutes from the last meeting were unanimously approved.

Matters Arising from last meeting

- a) Merchandise This is all set up and our Members are able to purchase items online. Steve Malin to forward our Branch bank details to him so we receive the commission from each purchase.
- b) Social Club It would appear that the owner of Pertemps has purchased Membership of the Social Club for 100 of his staff. They use the car park here Mon – Fri . Julie now has membership forms available if more of our Members want to join.
- c) Factory Tour Julie has booked a tour on Friday 24th August at 10.30am. The production line will be running that morning for those who wish to see it all working. It will be advertised and the first 15 to pay will be going. If there is a lot of interest then we will book another day too. Ian has also been busy sorting out a Factory Tour on the Saturday of our Rally Weekend. It will be at 12.30 and open to the visitors of our rally.
- d) Derek has found out that the Spitfire replicas now do proper visits. The cost is £10 per person and will have to be booked in advance. Derek is prepared to take an earlier ride out to the Spitfires, with Keith taking those who just want to visit Cassington Bike Night. Derek will send out an email to gauge interest

Any Other Business

- 1) Len has decided to stand down as Social Secretary. This is with immediate effect due to personal reasons. The Committee decided that as everything was pretty much sorted for the year we would not need to fill the position for the time being.
- Julie is not available to attend the next scheduled Committee Meeting (21st May) due to holidays. The rest of the Committee will just have an informal meeting to keep things on track.
- 3) Classic Vehicle Show NEC Denis O'Neil updated the Committee Alan Broad from B/Wolves requested a meeting with his Committee. They confirmed that they will not be supporting him this year. He has requested that we Head the Show and arrange the Insurance and he and his usual group will support us. We will liase through Denis and sort this out. The Committee discussed advertising and Julie is to find out how much the pop up banners are and ask about designs. She will try and get hold of Mick Barrett about this.