# Approved Minutes from Meriden TOMCC Meeting Monday 21st August 2017

#### Committee

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

9.46 pm The Secretary opened the meeting. Chairman joined us 5mins into the meeting.

Apologies: Alistair Moloney, Steve Malin.

The Minutes from the last meeting were unanimously approved.

## Matters Arising from last meeting

## 1) Rally Debrief:

- a) On the whole everything was good, apart from the hot food running out early in the evenings before the stated time on the door.
- b) Can we rope off the area to the side of the access road (behind the Clubhouse) so that people don't put their tents where we want vehicles to access the field.
- c) It was felt that both the DJ and the Band were good this year.
- d) Only order 100 badges next year.
- e) Julie put it to the Committee and it was decided to carry on and hold a Rally next year. Julie has provisionally booked the first Weekend in August 2018.
- f) The money raised by the rally for charity will be banked by Julie and then Cheques will be drawn and sent to NWAA and Macmillan Cancer Care.
- 2) Branch BBQ, Monday 28<sup>th</sup> August Julie and Len are happy to get the food again this year, Derek is supplying the actual Barbeque and Helping to cook, along with Chairman Steve. Derek will send this out to all Members via email this week.
- 3) Vulcan Bomber Visit Julie reported that 19 Members actually turned up for this and it was a very enjoyable and informative couple of hours or so, with a photo opportunity of all the bikes under the wings of the Vulcan, after we had a personal tour of the aircraft by members of her crew.

#### Any Other Business

- a) Len requested the current account balance from Treasurer Steve. It is currently just under £2000. Len will now start looking at the winter activities, such as talks etc.
- b) Putting the Branch Badge on the trailer- John will work on the designs for the trailer if someone measures it up. Julie suggested that as the trailer will be at the BBQ we can measure it up then.
- c) Ian has noticed that the Branch Badge design in the Nacelle is not the correct one. John will forward the correct one onto Steve Jackson.
- d) Julie passed a message on from Alistair. He has requested to stand down as scribe for the time being due to his ongoing ill health, this was reluctantly agreed by the Committee as it was felt that he was doing a good job with the reports and his blog. The Committee pass on their best wishes to him for a speedy recovery.
- e) Len thanked John for chasing up our Branch Badge design. It has now been approved by Triumph and we are free to use it on merchandise and so on.