## Approved Minutes from Meriden TOMCC Meeting Monday 20<sup>th</sup> August 2018 **Committee**

<u>Chairman:</u> Steve Bradwick, <u>Secretary:</u> Julie Taylor, <u>Treasurer:</u> Steve Malin, <u>Membership Secretary</u> <u>& 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.

8.44 pm The Chairman opened the meeting

Apologies: John Nelson

The Minutes from the last meeting were unanimously approved.

## Matters Arising from last meeting

- A) Rally Debrief; Julie reported that we had 102 attendees this year. Everyone wishing to visit the Factory for the tour was able to do so, the Factory were very accommodating and made sure there were enough places. The provisional figures for the Charity payments are 646.15 for the Macular Society and 294.00 for the WNAA. It was agreed to choose another band for the next Rally which will be on the 1<sup>st</sup> Weekend in August again (2<sup>nd</sup> 4<sup>th</sup>). This may clash with the new Welsh TT thingy being held next year, but there is so much on during the summer it is bound to clash with something.
  - Ian reported that some of our visitors had difficulty finding the night toilet, maybe better signage would help, Julie will look into how much it is for a couple of portaloos for the weekend. Steve Malin was at a recent event with a great Band and passed their card on to Julie to see if they are available for our next Rally.
- B) Advertising for Gazebo Will pass this on to John Nelson. Julie will contact him to see if he is ok.
- C) Megaride update; Julie reported that overall it was a good day apart from one of the Band Members taking a tumble down the trailer steps. The amount raised for charity will be announced at a later date. The Megaride Committee have decided to not have the trailer there next year, so probably no Band either. They will see if Keith (our Rally DJ) is available instead.
- D) BBQ update; Julie will sort out the setting up of this again, with Members arriving from 1pm.

## **Any Other Business**

- 1) Christmas Dinner; The Committee felt that a date near to Christmas would be good, Julie will check to see if 14<sup>th</sup> December at 7.30pm is available at the Toby Carvery.
- 2) Motorcycle Museum Links for Parts Booklets and Manuals. Julie will check with John to see if there is a link to this info on the web site as some Members are aware that this facility exists, but newer Members may not know.
- 3) New Tables and Chairs for the Gazebo; Julie has purchased 2 tables and 6 chairs- we can now get rid of the tatty old ones.
- 4) We have been informed that Bill Howells has sadly passed away. Details of his funeral have been circulated to Members; one of his last wishes was to have a Motorcycle escort from the Branch on his final journey. Keith Snell proposed that we name our ride to Cleobury Mortimer Bike Show in September 'The Bill Howells Memorial Run' in his memory as this was one of his favourite ride outs. The Committee was in favour of this.