Minutes from Meriden TOMCC Meeting Monday 20th February 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

8.40 pm The Chairman opened the meeting.

Apologies: Steve Malin

The Minutes from the last meeting were unanimously approved

Matters Arising from last meeting

- a) The trailer still needs Data Tagging.
- b) Julie has checked on Lloyds Bank Treasurers Account for Clubs, Organisations and Charities. They do offer free banking with the provision to have a second person to authorise online payments. Julie passed round details to the Committee, we are not 100% sure there is a cheque book also on this account, Julie will check and forward details to Steve Malin.
- c) Julie has contacted Tony at the Print Shop; there is no news yet as to Triumphs decision. We can still use the badge we have been using, just not on Merchandise available to everyone.

Any Other Business

- 1) Julie is planning a trip to The Big Pit in Wales with an overnight stay. An email has gone out to Members to see who is interested. It will be Mon 17th –Tues 18th July. We will be staying at the Premier Inn at Pontypool. Derek would like adding to the list for this.
- 2) Rally update. Julie suggested that we should order more Rally badges this year as we may have more people attending due to the Daytona Owners celebrating 50 Years and wanting to attend as many events as possible over the course of the year. The Committee agreed to 150 Badges. We need to ask the DJ that Steve knows if he is available on the Friday night. Julie is to add something about the Daytonas to the Rally flier. They have been in contact with John and there is interest in them attending. The Committee will find out more about the 'Dayt- owners event.

It was suggested that we could have Awards this year for Best Classic and Best Modern Daytona at the Rally. Len has some ideas for trophies.

- 3) Derek offered to take the Branch Stand to the Banbury Run this year.
- 4) The Committee has checked the first draft of the Accounts supplied by Steve, and has asked that he include the Trailer as an asset. Although it was a gift to the Branch, it was agreed that it must appear in the assets. Julie asked if anyone would see Steve to let him know.