Approved Minutes from Meriden TOMCC Meeting Monday 15th January 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>Social Secretary</u>: Len Taylor, <u>Communications:</u> Derek Moxon, <u>Web Master:</u> John Nelson, <u>Librarian:</u> Bob Smith.

8.50 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 talk by Bill Fannon and Daryl Pendlebury plus an invite to John Young and Roy Shilling is being sorted out by Ian. We are awaiting confirmation from Bill on the date. Julie has provisionally booked the buffet at the Social Club.
- b) Merchandise with our Branch logo. John is now going to chase this up with Redline Clothing.
- c) Factory Tour Julie has passed this onto Steve M as he has to pay at the time of applying for the tour, as he hasn't responded Julie will check to see if he received the email with the link to book the tour.
- d) 10 pin bowling, possibly in Leamington Keith looking into this and will report back.
- e) Replica Spitfire visit Derek will find out more info on this. The Committee thought it would be a good idea to try and visit on the run to Cassington for the Bike Night. This would be the last Monday in June.
- f) Bikers Retreat Julie to arrange when her holidays at work have been approved. It will be a mid week event again with 2 nights away in June
- g) Eden Camp Yorkshire trip Julie is sorting this out, again it will be mid week for 2 nights in July

Any Other Business

- 1) Len asked the Committee for permission to throw away our very wobbly old Gazebo, there were no objections although Ian did say he would have it for scrap if we could sort it out.
- 2) AGM Derek gave notice that he is away this year. All the Committee is happy to stand again this year if there are no other Members willing to volunteer.
- 3) Events Calendar Julie and Keith to get together and sort this out.
- 4) Ian suggested that the Branch may want to become affiliated to NABD. It was agreed to put this forward at the AGM. The cost to the Branch is only £50 per Year. Perhaps we should have a Branch Rep?