Approved Minutes from Meriden TOMCC Meeting Monday 16th July 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.

8.43 pm The Chairman opened the meeting

Apologies: None

The Minutes from the last meeting were unanimously approved.

Matters Arising from last meeting

A) Rally Update : Ian and Steve M have the trophies in hand and it was agreed to add one for Best Branch Attendance as Julie reported that we had a block booking from Bristol Branch and with the Factory visit too we may have more Branches attending this year.

It was agreed that we should do something to prevent motorcycles being ridden through the pedestrian area of the Rugby Club this year

It was agreed that we should ask Denis O'Neil to be the Field Marshall again this year. Keith Julian is going to be our DJ over the Weekend and has arranged a quiz for the Saturday, his fee has been agreed at £100.

Ian Ellis asked Keith Snell to bring along all the Hi Viz vests to the Rally we may have a large ride out to the Factory. There has been some deliberation as how to make it as fair as possible when allocating Factory Tour Places to our Rally goers.... Ian will see Roy Shilling.... there may be more places available.

- B) BBQ: Julie reported that she now had a Barbeque and was happy for it to be used on the 27th. Derek is not available that day so Julie will sort out who is cooking etc this year.
- C) Founders Day: Julie now has the tickets for this event.
- D) The Yorkshire Trip has 11 Members Booked on it so far, Julie reported that there is still I possible spare place, an email will be sent out in case anyone else wants to go.

Any Other Business

- 1) Ian raised the issue of smartening up the Gazebo and sorting out more up to date advertising such as pull up banners, it was discussed with John Nelson suggesting 'feathers' which look good. It was agreed that John (who has the Proofs for the Branch Badge etc) should look into this and arrange to have it done.
- 2) Ian informed the Committee that he was planning to step down as Scribe after his next report; he is having trouble with not receiving items to be included, and Members are not happy with the fact that articles have to be edited to fit (250 words Max). He needs more input from Members, but they have to understand that it probably has to be edited.
- 3) He asked if somebody using Facebook could also do the report for the Nacelle.