Approved Minutes from Meriden TOMCC Meeting Monday 20th March 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

8.38 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. Len and Julie will be taking the Trailer to Donington Park 6th & 7th May. They will sort it out then.
- b) Julie has done some more checking and Lloyds Bank Treasurers Account for Clubs, Organisations and Charities do offer a cheque book on their account. Ian will see Steve Malin to see what he thinks.
- c) Rally update:

Julie to order 150 Badges this year

The Band has been booked – The Intruders.

DJ – Ian has booked.

Dayt-owners Event - to be incorporated into our rally. We will include Hinckley Daytonas and have trophies for the best on show.

The entry price will be the same as last year at £15.00 on the gate, £12.00 If pre ordered. Julie to sort out Rally flyers and forward an electronic copy to John for the Web Site.

Any Other Business

- 1) Julie has been approached by Jenny and asked if we can support Macmillan Cancer Support as our second charity this year. The Committee agreed.
- 2) Alistair explained about his new blog. He handed the Committee draft copies of his first one and after a couple of amendments he will forward this to John for the Web site and also put it up on Facebook. The aim is to include more information than we are currently able to submit in the monthly Nacelle Reports. Alistair did ask for someone to forward details of Pete Brown's Talk
- 3) The committee agreed that we should make available a copy of the AGM bullet points to all members.
- 4) As Julie and Len are on holiday for the next Committee Meeting, it was agreed to roll the April one over 1 week to the 24th.