Approved Minutes from Meriden TOMCC Meeting Monday 19th September 2016

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

9.15 pm The Chairman opened the meeting.

Apologies: Steve Bradwick, Steve Malin, Alistair Moloney

The Minutes from the last meeting were unanimously approved

Matters Arising from last meeting

Any Other Business

- 1) Julie proposed that we should book the Christmas dinner at the Toby Carvery on the 9th December. It was unanimously agreed and Julie was instructed to book for 50 people and pay the deposit asap.
- 2) It was unanimously agreed also to pay Derek the sum of £15.00 for the loan of his BBQ in 2015 and 2016. Steve to arrange payment.
- 3) Julie will agree a date with Keith to visit the Air Ambulance with a cheque for everything we have raised this year for them.
- 4) Derek reported that he has a few emails bouncing back when he sends info out to Members. He will provide Ian with the details to sort out.
- 5) John reported that we are up to 11 visits a day on the Web Site.
- 6) The Committee agreed to purchase a new roof for the Gazebo in Navy Blue. The cost is currently £105.00 incl vat. This will be sorted out in the Spring, before we use the Gazebo next year.
- 7) Julie queried the fact that we only have one Committee Member able to use the online banking facility. It was agreed that this could be a problem and we will look into the possibility of adding someone else onto this feature for security reasons.