Approved Minutes from Meriden TOMCC Meeting Monday 19th January 2015 **Committee Present**

<u>Chairman:</u> Steve Bradwick, <u>Secretary:</u> Julie Taylor, <u>Treasurer:</u> Steve Malin, Membership <u>Secretary:</u> Ian Ellis <u>Runs Captain:</u> Keith Snell, <u>Branch Scribe:</u> <u>Vacant Communications:</u> Derek Moxon

9.20 pm The Chairman opened the meeting.

Apologies were received from Derek Moxon

The Minutes from the last meeting were unanimously approved.

Matters Arising from last meeting

- 1) Julie updated the Committee on the preparations for the Megaride.
- 2) John explained that he wishes to train somebody up on the complexities of the web site no one on the committee wanted to take this on, so we will ask around to see if there is a volunteer, and mention it at the AGM.
- 3) Julie has contacted the Ambulance Service and will arrange for the delivery of the old helmets we have collected.
- 4) The Committee decided to support Myton Hospice as our Charity along with the Air Ambulance at the Rally.
- 5) Keith reported that they have not really started to catalogue the Library yet, Keith has sorted out everything he has and is waiting for lan to return an item, but Derek is away at the moment.
- 6) Steve Malin and Ian reported that the Garage rent payments are sorted out.

Any other business

- a) Julie is to compile a list of events where we are taking the Branch Stand this year.
- b) Julie to investigate the price of a new metal Branch Badge for us to sell to members.
- c) It would appear that a number of us received an email from a chap abroad with a request for info on his T90, Julie will email him back with the official specs.

10.05pm Chairman closed the meeting