## Committee

<u>Chairman</u> Steve Bradwick, <u>Secretary & Librarian</u> Bob Smith, <u>Treasurer</u> Steve Malin, <u>Branch</u> <u>Scribe</u> Barry Heath, <u>Membership Secretary</u> Ian Ellis, <u>Runs Captain</u> Keith Snell, <u>Communications</u> Derek Moxon, <u>Web Master</u> John Nelson.

Apologies None, all committee members present

The Chairman opened the meeting at 8:35

The minutes from the last meeting were approved unanimously.

Matters arising from the last meeting.

## Festival 1000 Bikes

A couple of branch members had been reimbursed their entrance fee.

The committee agreed that if members attended events on an eligible machine, did a stint on the stand and either helped put up or take down the stand, then the branch would reimburse them the entry fee.

It was mentioned that the cut away engine had not been displayed for quite a while.

A new home for the engine needs to be found as S Malin does not have the space for it.

It was reported that a rear number plate light on the trailer had been damaged.

A new hitch retaining strap had been purchased but not fitted yet.

NMM Open Day

B Heath said that he had spoken to Bob Badland regarding our having to pay for a stand. Bob Badland had not got back to B Heath as yet.

John Nelson apologised as he had still not gotten round to arranging the free email addresses for committee members.

Bring it Home Rally

It was reported that Barkers Butts venue was still on and there were no issues. We will combine a 70<sup>th</sup> Anniversary run with our own run for anyone who wants to do it. It was decided that a minimum of 12 and a maximum of 15 raffle prizes would be available. B Smith to purchase books of raffle tickets.

## AOB

The Classic Bike Show will go ahead. D O'Neil to arrange and possibly invite B'Ham and Wolves branch to work with us.

D Moxon reported that the Triumph P R Club had not been back to us yet.

J Nelson reminded the committee about the ride out to visit the old peoples home at Brandon House on Saturday 10<sup>th</sup> August. The residents were Meriden Works employees so old bikes please. The visit will be between 11am and 3pm. The meeting point for the ride in to be confirmed and J Nelson and I Ellis to plan the route.

B Smith informed the committee that after the Megaride, Julie and Len were no longer interested in doing the auto jumble or tools. They had asked if any committee members were interested in taking this over. There were no takers mainly due to the storage space needed to keep the items. It was suggested that at the next meeting, after the Bring it Home Rally, we would discuss the venue of next year's rally to see if we wanted a change.