Minutes from Meriden TOMCC Meeting Monday 19th August 2019

Committee

<u>Chairman</u> Steve Bradwick, <u>Treasurer</u> Steve Malin, <u>Branch Scribe</u> Barry Heath, <u>Membership Secretary</u> Ian Ellis, <u>Runs Captain</u> Keith Snell, <u>Web Master</u> John Nelson and Denis O'Neil

The Chairman opened the meeting.

Apologies received from Bob Smith and Derek Moxon.

The minutes from the last meeting were approved unanimously.

Matters arising from the last meeting.

Triumph TR

We have received no update from them so far and the event is this weekend.

D Moxon was acting as intermediary but has been away on holiday.

N.M.M. Open Day

B Heath reported that Bob Badland had told him that the open day has been over subscribed. The only clubs that get free entry are the likes of BMP etc. S Bradwick stated that the museum is always pushing raffle tickets through Nacelle and we should get back to them as we scratch their backs – why can't they scratch ours. If we don't get any joy from them then get in touch with National Committee stating that they want to charge us £100 and that the club promote them through Nacelle.

E Mail

J Nelson reported that he had sent off the addresses to Lawrence regarding the free email addresses for committee members. This is now in progress.

Cutaway Engine

At present it's at S Malin's house but needs a new home. J Nelson said it could go back to his. It was decided to ask the members if anyone had space for it.

Re-imbursement of entry fees

D McLean has been re-imbursed for entry into the Banbury Run.

Eleven members were re-imbursed for Stanford Hall. B Smith had the money to pay the members. This should be included in next month's minutes.

70th Anniversary Run

This event needs a write up and photo's to be sent to Nacelle. K Snell has details of all who took part. K Snell said that the photo of members at Café n Machine should be included. It wasn't known if anything had been sent off for the certificates and S Bradwick hoped that B Smith had it all in hand.

A.O.B.

Bar-b-q

S Bradwick was told that we could not use the car park. We could use the garden but it would not be available until 2pm. This was not really an option as it was too late in the day. It was decided that this year's Bar-b-q would be cancelled and that an email would be sent out to members advising them of cancellation.

D O'Neil said that the members should help out and aid the committee for events such as these.

Xmas Meal

B Smith had been to the Stonebridge and asked about booking. He was told that booking we not being taken until end of September. It was decided that we would continue with this venue. This meal usually takes place two weeks before Xmas. It was agreed that Friday 13th December would be provisionally booked for fifty members.

Bring it Home Rally

D O'Neil said that the proceeds raised are given to charity. We should put the money towards next year's rally to try and improve what we offer. I Ellis said that we have always done things for charity and would like to continue to do so. D O'Neil said that there was always room for improvement. S Bradwick stated that if we could get a reliable DJ for next year it would be beneficial. Keith the DJ had done a good job in the past and if we paid him a deposit he may be more inclined not to let us down. D O'Neil thanked Shirley for organising a quiz which went down well on the night.

Classic Vehicle Show

D O'Neil reported that this event had been passed over to him from A Broad. He had received the legally binding agreement from the NEC. The agreement states that we have to pay £80 for their public liability insurance unless we have our own cover for £2m. We also have to use every effort to promote the event as much as we can so we can use the discount code for entry. B Heath to send Denis a report for entry into Nacelle. Denis will write to all branches to advertise the event. This event can also be shared on facebook. I Ellis to forward committee members email addresses to Denis so that he can send the agreement out to us for approval as it should be our decision. If we agree as a committee, Denis can then sign the agreement on our behalf. We could squeeze 20 to 25 bikes on the stand. Denis said that volunteers would be needed to man the stand and that volunteers and members displaying bikes would get the free tickets first.

The chairman closed the meeting. Date of next meeting Monday 16th September 2019