## 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</u> <u>Communications:</u> Derek Moxon, <u>Web Master:</u> John Nelson

9.25 pm The Chairman opened the meeting.

Apologies: None

The Minutes from the last meeting were unanimously approved.

Matters Arising from last meeting

- a) Coventry Motofest Details from them keep changing, we will decide if we are going nearer the time.
- b) Sammy Miller Trip Update. Julie reported that the smaller coaches do not have toilet facilities. A 44 seater was available with toilet for only £30 more than the 30 seater. It was agreed to go with this option and throw open the details of the trip to other groups such as the Matchless Club and VMCC. The Committee agreed to make up any shortfall in covering the cost of the coach from Branch Funds.
- c) Julie reported that there had been no response from Hinckley regarding the Branch Badge design.
- d) Derek said he now had a number of Businesses on the list and would send it to John to put on the web site
- e) Keith and Derek have had a few more books donated and the library is also nearly ready to advertise on the web site
- f) Julie reported that we now have definite bookings with a DJ on the Friday night and The Harry Rag Band on the Saturday night for our Rally
- g) Len reported that preparations were well under way for the Megaride. Posters and Leaflets are being handed out to all Members that are able to distribute them at various bike meets and rallies. Volunteers will be required as outriders on the day to help Neville with the Second Man Drop Off system during the ride in.

## Any other business

- 1) Ian volunteered to provide the welcome packs for the rally again this year, along with the usual signage around the immediate area directing people to our Rally.
- 2) Len put forward a proposition that the Committee purchase 4x wall anchors to help secure Members Bikes - since the recent theft of a bike during club night 3 weeks or so ago. We have been offered some at a good price. This was unanimously agreed.

10.10 Chairman closed the meeting