

**Committee Present**

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

8.50 pm The Chairman opened the meeting.

Apologies were received from John Nelson

The Minutes from the last meeting were unanimously approved

Matters Arising from last meeting

- 1) Julie put to the Committee the proposition of offering a discount on the Christmas Dinners being organised for Full and Associate Members.  
Derek said he felt that a discount for the Christmas Meal was not appropriate and preferred a discount for the Curry Night instead.  
Ian suggested a change of location and possibly a Bowling Night with a Meal; it was felt this would appeal to Members who for one reason or another did not attend the curry night last year  
The Committee Unanimously rejected the Christmas Meal Discount - being in favour of an event to be held after the New Year instead.  
Ian Ellis had asked other branches to see what kind of things they do for their Members at Christmas and informed us that one offers a free Meal, whilst another pays for drinks at their Meal.
- 2) Steve Malin has now been added to the bank account as a signatory, the problem was with the bank and he is now sorting out removing old signatories who are no longer on the Committee but according to the bank are still on their list.
- 3) Steve Bradwick said he would be happy to send Julie a piece for the Nacelle on the Draycott in the Clay Steam Rally, Keith will supply a piece on the charity weekend he attended a couple of weeks ago too  
and Julie will use the info given and send it in to the nacelle.

Any other business

- a) Julie asked for a cheque so the monies raised so far this year for charity could be presented to the Air Ambulance  
Ian and Steve signed a cheque for £405.00.
- b) Branch Library - Keith has acquired quite a collection of publications now, so it was decided to catalogue what we have and publish a list on the web site.  
We can then lend them out to members who want to borrow them.
- c) Tools - we discussed setting up a tool hire service but it was felt that it would be possibly expensive (if we have to buy tools) and difficult to manage.  
For now the idea was put forward that Derek could advertise within the branch to remind everyone to ask (via him) if they needed a specialised tool for a job and he will send it out by email and on the web site to all our members to see if anyone has the required tools they are willing to lend out. The Branch will require a deposit for books and tools borrowed to ensure safe return.

9.35pm Chairman closed the meeting