



**Committee Meeting ~ 22 August 2020, 14:00**  
using **zoom**

**Agenda**

**Apologies**

- 1 Previous Minutes ~ Adoption & Matters Arising**
  - a. Committee Mtg: 25-July-20
- 2 Committee Matters**
  - a. 2021 AGM (ML)
- 3 Draft Marketing Plan ~ Phase 1 Actions**
  - a. Feedback on Progress
- 4 Points from Posted Reports & AOB**
  - a. TBA
- 5 Date(s) of Future Meetings**

**Mervyn Larnier**  
**Club Secretary**

AGREED

# Minutes

**Present:** Richard Sails (RS), Mervyn Larnar (ML), Paul Blackwell (PB), Ray Harris-Hawkins (RHH), Graham Walden (GW), Fred Heddell (FH), Zoe Mortimer (ZM), Andrew Henry (AH), Steve Thomsit (ST), Karen Thomsit (KT), Nev Butler (NvB), Mark Tickle (MT)

**Apologies:** Mandy O'Neale (MO), Nigel Bromley (NB)

**Attending:** Paul Calland (PC)

Richard asked Paul Blackwell to take the chair as host of the meeting.

**1 Previous Minutes ~ Adoption & Matters Arising**

**a. Committee Mtg: 25-July-20**

Subject to Richard's query, the minutes were agreed & OK to be posted on website.

Matters Arising are included on the Agenda.

**Action(s)**

**RS/ML/PC**

**2 Committee Matters**

**a. 2021 AGM**

Mervyn has made a provisional booking with BMM, Gaydon for 27-Mar-21.

**ALL**

**3 Draft Marketing Plan**

**a. Feedback on Progress**

**4 Points from Posted Reports & AOB**

**a. RO Forum Update**

Steve is tidying up the Forum RO group.

Fred & Richard to help identify changes.

**ST/FH/RS**

**5 Dates of Future Meetings**

26-Sep-20: Committee 14:00 using [zoom](#)

27-Mar-21: AGM BMM, Gaydon

**All**

**Meeting closed at 15:35**

**Mervyn Larnar  
Club secretary**