



Committee Meeting

6 June 2023, 19:00

via **zoom**

Agenda

Apologies

- 1 **Previous Minutes ~ Adoption & Matters Arising**
 - a. Committee Mtg: 10-May-23
 - b. Matters Arising
- 2 **Committee Matters**
- 3 **Financial & Membership Update (PB)**
 - a. Finance Report (PB)
- 4 **Events Calendar & Update (DG/KT/NB/NW)**
- 5 **Marketing Report (MT)**
 - a. NEC show
- 6 **AOB/Members Reports (ALL)**
- 7 **Date of Future Meeting(s)**

Minutes

Present: Paul Blackwell (PB), Mervyn Larnar (ML), Richard Sails (RS), Steve Thomsit (ST), Darren Greenfield (DG), Nick Warner (NW), Bob Young (BY)

Apologies: Mark Tickle (MT), Mark Hickery (MH), Nev Butler (NB), Karen Thomsit (KT), Martin Blackwell (MB), Chris Mitchell (CM), Oliver Edwards (OE)

Attending Jane Rowley (JR),

Action(s)

1 **Previous Minutes & Matters Arising**

a. **Committee Mtg: 10 May 23**

The draft minutes were agreed & OK to be posted on the website.

ML

b. **Matters Arising**

Mervyn still to discuss Committee Roles document position on website with Paul Calland.

ML/PC

2 **Committee Matters**

a. Honorary Memberships to be reviewed before the AGM.

ML

b. It was agreed that future Committee Meetings would be the 1st Tuesday of month.

ML

- 3 Financial & Membership Update**
a. Finance Report
Paul presented his latest report, largely as expected.
The total fee-paying membership remains fairly steady.
Contract signed with Lancaster Insurance **AH/MB**
- 4 Events & Calendar Update**
a. Events Calendar
Pre '80s to be 17th September 2023 to be added to Calendar. **DG**
There are at least two events every weekend until the 1st October 2023.
2024 Open season event to be investigated so that a "Save the Date" can be
advertised. **KT/NB/NW**
- 5 Marketing Report.**
a. NEC Show
Planning meeting 30 June 2023 via zoom **MT/Etc.**
Sponsorship will be required. **AH**
- 6 AOB**
a. RO Handbook
Darren requested the RO Handbook to be updated for the events form. **DG/JR/BY/CM**
- 7 Date of Future Meeting(s)**
Committee: Tuesday, 4 July @ 19:00 via **zoom**
AGM: Saturday, 30 September @ 12:00, BMM, Gaydon

Meeting Closed 20:10

Club Secretary