

Committee Meeting 10th October 23 @ Frankley Services 6.30pm

Present C.Windmill, A.Barnsley, P.Care, A.Care Apologies J.Emeny

AGM

PC asked what were the arrangements for AGM. CW informed that he booked caterers for 100 people. The Halloween Party had to be moved to the Friday night due the owner having a birthday party on the Saturday and could not be persuaded to move. CW had looked at field and at present it was ok but would review before AGM.

PC stated that we would have to vote on EGM minutes not last AGM minutes. The AGM minutes had been passed in April so the EGM was the current minute document that needed voting on.

PC asked were we having a Raffle and it was agreed AC would purchase Raffle prizes.

PC stated he had 'running order' for AGM and would print out a program and Agenda so everyone knew what they were doing. PC asked if KS could help out with minutes as he has a lot to do. CW to ask KS if she could write minutes.

PC informed that the yearly accounts were a problem as there was no spreadsheet keep, 2 different Treasurers and the holiday Rally problem. PC to investigate accounts further and produce spreadsheet for AGM.

CW offered to help out with printing and PC would email paperwork for members to CW.

PC informed that there was a proposal from Committee members to form a New Committee. PC to draw Ballot papers with members names, proposer and seconder along with room for more names to be added and given out at AGM

PC informed that HO wanted the Supplementary Document reviewed at AGM. CW informed that he has spoken to CoMs and that that Committee members be elected for 1 year only so we would not have a problem removing non functioning Committee members. PC to amend Supplementary Document for AGM.

Agreed paperwork for member at AGM would be produce by PC
Agenda, Accounts, Reports if req'd, current membership list x 3, Ballot papers, revised Supplementary Document and EGM minutes

Rallies 2024

PC asked where we were at present with Rallies. CW stated that the Xmas Rally was going ahead and he would be hosting that along with the New Year Rally, PC said that they would assist if the new Committee was formed. AC asked if anything had been decided apart from date. CW informed that Ledbury had a new person organising events and the Rugby Club Committee had not met to decide the costs that they would charge. PC stated that he was getting a lot of enquiries regarding New Year Rally.

AB asked about next years Rallies, CW informed that Raphaels, Upton, Hereford Rowing Club were booked, May day Rally would be at Ledbury and he had also booked Halfpenny Green and Alverley but the dates were flexible. CW informed that NWM&NW wanted a joint Rally at Sone to celebrate D Day which clashed with the Wilmcote date. PC stated that he did not want to lose Wilmcote as he had spent considerable effort in allowing Severn Valley to continue using this venue and cancelling might mean the lost of the venue altogether. Agreed we continue with Wilmcote with members able to decide which Rally they attend.

AB asked were any more Rallies in pipeline CW said that he was too busy at the moment and did not have the time. PC asked if he could help in organising Rallies for next year as he had time at present. It was agreed that AB would produce a list of venues where we had previously held Rallies and PC & AC would make contact to organise 2024 Rally. AB said that he had boxes of paperwork in his car that might be helpful. AC to go through paperwork for relevance.

There being no other business the meeting ended at 7.40pm