

Committee Meeting 29/09/23

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

AGM

Notice of AGM to be posted on Website - PC

CW advised that he had invited Jacci Durkee to AGM as he would be stepping down and there was possibility of SEvern Valley having no Committee after AGM.

Format of AGM to be as advised by Coms and email from head office with PC to organise.

PC asked if he could have help at AGM as he had dual roles. CW to ask Karen and Kirsty to help out

Head office has asked for a Review of Supplementary Document at AGM - PC to include on Agenda

PC asked who would be verifying year end accounts - CW to sort out in coming weeks, PC to forward accounts to CW

Rallies

PC asked where we were on next year's rallies as rally list had to be in by 5th November for printing. CW said that were a number of venues to get back to him and nothing was formalised. JE asked about Rallies at locations in southern half of group area. The Rallies organised by CW and PC completed calendar for July. PC to help with booking Rallies for next year due to the heavy business commitments CW had at present.

CW agreed to print A3 leaflet with next years rallies to be distributed to members of group

CW to contact PC in next week to update him of Rallies status

Website

PC asked if we had now taken over website as he had received bill from Jeremy. CW confirmed this had been agreed. PC asked if committee could manage website so we could update more frequently. CW to speak to JL

Xmas Rally

PC informed committee that some members were finding it difficult to pay the £45 up front with no possibility of refund if unable to attend. After discussion it was agreed that SV members could pay a deposit if struggling and a refund would be given for medical or family emergencies. Outside group members would continue to pay full upfront cost due limited spaces and no shows.

Meeting Closed

