

Severn Valley Committee Meeting

December 6th 2021

Present : Tony Barnsley, Hayley Scarborough, Phil Care, Andrea Care, Amanda Windmill, Kirstie Lamberton, Chris Allen, Fred Allen

Agenda

- Proposed additional spend on New Year Rally – Buffet and DJ
- Update on SV members unable to get onto New Year Rally
- AOB

Phil posted financial spreadsheet prior to meeting for members to review to support the decision making process

- **Discussion around the proposed additional overspend on the New Year Rally.**
Two nights of entertainment have already been booked bringing the total rally spend in at £2078.10. Additional Funds requested without full committee approval for a buffet at a cost of £1049.40 and a DJ (until 10pm) at a cost of £200 – total additional cost £1249.40
- The committee discussed the uncertainty around the omicron variant and how restrictions might impact on the rally going ahead and the potential financial losses.
- £5k reserve needed in contingency for the nationals in case we are required to host
- Discussion around the need for financial decisions to be made by the committee as a group
- In the past people have provided their own food at the New Year rally – so no precedent for the committee to fund this
- A vote was taken from those present
Whether to approve the overspend
No – Phil, Hayley, Amanda, Andrea, Kirstie, Tony (who voted no if more said no)
Yes – Chris, Fred
It was therefore decided **NOT** to approve the overspend
- Fred asked why a cheque was requested if we were not paying for the buffet and DJ – Phil explained this was because Chris has asked Stewart for one for a £500 deposit. This hadn't gone via the committee for discussion and approval (hence the meeting tonight). Fred said we don't have the right to refuse to pay a bill as the money is MMC SV. Hayley explained that is why we have voted tonight as a committee.
- **Update on SV members not able to get onto the rally at New Year**
Phil is trying to get the original booking list off Jeremy (for the Christopher Whitehead venue) so that he can compare the original list and the current list.
- **AOB**
- Phil requested digital photo of committee for the website

- Arrangements for the New Year rally – Phil, Fred and Kirstie will book people in. Phil suggested walkie talkies due to the distance between booking in and parking. Help will be needed to set up the tables. Phil will post Allen’s documents into chat for the committee to see. Committee to arrive @ 11am. Amanda will bring urns and Phil will bring the signs.
- Phil mentioned that Allen had wanted to take people’s temperatures before they go into the venue. Hayley explained that we would need consent from each individual to do this and also the omicron variant does not always present with a temperature. Amanda suggested that people do an LFT before going into the venue – this can be requested but not enforced.
- Hayley will submit the christmas meal rally write up to the publishers – thanks to Kirstie for completing

Meeting closed 19.58