

Severn Valley MCC Committee meeting 13/02/24 19:00

Attendees: Phil Care, Andrea Care, Andy Mawdsley, Hayley Scarborough, Gail Cole, Tony Barnsley	
1.	Outstanding items from last meeting
	Adverts/sponsorship - To investigate sponsorship for next year's rally booklet/website RA for rallies – A host folder/rally folder has been created for each rally; this will include all required info and the RA paperwork.
2.	Response to query from JL
	Minutes from a committee meeting are not taken verbatim – but capture the essence of the meeting. There was no mention in the minutes of “wasting” money. It was the first meeting for the current committee and the discussion around funds was in relation to comments from the members at the AGM about the significant funds held. PC advised that last year's figures show that approx £3000 profit was made last year from rallies; we aim to price rallies as far as possible at cost for 2024. PC: Very little has been spent on H&S over the last few years PC: Last year nothing spent on a rally booklet – this will be produced this year. HJS – to put response together to reiterate we are using all monies for member benefit – we are a group elected by the members to manage the both the rallies and the club's money. Response to be sent to the committee before it is sent out.
	Equipment Equipment as handed over to the new committee is in poor condition - Secretary printer broken, no secretary laptop, and treasurer printer also broken. Discussed whether replacements would be needed – at present the secretary is happy to use her own personal laptop and printer with the option of claiming for cartridges. Committee to put money aside to ensure funds available for the next committee. Chairperson does need a printer and would be helpful to also get a basic/cheap one to rallies as things often need printing onsite.
	Fire extinguishers
	Current extinguishers have not previously been tested and are not fit for use, and no one trained to use them Head office have said members should be carrying their own extinguishers in their vans.
	Inter Group Festival
	The MCC has requested 2 people to be a point of contact, this will NOT involve being marshals. No one has come forward yet. TB is hoping to attend and will be a point a contact. HJS: Put on FB – and see if someone will support TB
	Hosts
	P & A Care – Easter Rally Big board purchased to display rallies needing a host. To be displayed at Easter rally. Jan/Mick/Gail – Newlands Pre-Welland Christopher Whitehead School – site has been secured for the club for Christmas market & New Year
	Outstanding Rallies All now booked for 2024 – 20 rallies in place (excluding inter group festival & Weston)
	Programme at rallies Discussed activities, food, message board, leaflet, members' ideas Discussed purchase of a large pop up shelter PC to investigate costs

	<p>Bookable rallies Stow – Now bookable due to number plate recognition on the gate. Welland – lots of enquiries. PC has requested for this to be bookable. Concerns around large amount of cash held by host at this popular rally. Pre payment would help/be preferable. Committee to look at bookable rallies for next year & loyalty card scheme</p>
	<p>Bank Transfer Payments Accountable & traceable. Ideally pay in advance. Cash payments will still be an option.</p>
	<p>Rally booklet This is almost finalised and will include the loyalty card. Aim is to get it to printer before the end of this month</p>
	<p>Whatsapp group – for last minute rally changes/ urgent info etc. PC advised that members have expressed a preference for whatsapp over FaceBook. This will be for info only. For the committee to send out info with no outside posts. PC – to check admin can block posts</p>
	<p>Equipment Storage – PC has investigated costs – even a small unit starts at £40 a week. Committee decided this would not be a good use of the club’s funds Pat testing: around £3 an item. PC to investigate and enquire if any members able to pat test To purchase: Printers x 2 for PC & onsite rally use. Memory key for AM to back up the website</p>
	<p>Loyalty card 1 card per year and can be redeemed once for 1 free rally</p>
	<p>PC advised that Rallies have been costed at price – any surplus from the rally to be spent on the members at a future venue eg entertainment, food etc</p>
	<p>Missing equipment Asset list is being compared to what equipment has been handed over to the committee. Discrepancies exist and will have to be written off. The committee has requested that anyone who has equipment should let us know and no one has come forward. PC & TB to review assets HJS: To put on agenda for next meeting</p>
	<p>AOB</p>
	<p>Nominated charity – none was raised at AGM in 2023. This will be tabled for next AGM. No mandate this year.</p>
	<p>Meeting closed 20:18</p>