



## THE CIVIL SERVICE MOTORING ASSOCIATION

### CHESTER & WIRRAL GROUP

Minutes of the committee meeting held 6<sup>th</sup> November 24

**1 Present**

A Tattersall – Secretary, R Knight- Chairman, D.Knight Treasurer,  
M Hartley, M Docker

**2 Apologies** L Sharp, M Kench

**3 Minutes of previous meeting**

Minutes of the previous meeting had been accepted by E Mail and published on the boundless website

**4 Matters Arising [not covered elsewhere]**

None

**5 Secretary's Report**

Christmas arrangements

A smaller gathering than in previous years 15 members and guests expected. Event to be held in activity room if free (although main hall had been booked it would be too large). Food order had been placed based on previous numbers. Secretary to suggest attendees bring take home containers as it is expected there will be plenty left. The question of humorous presents was raised as some people preferred to receive nice and usable gifts. The presents issue to be discussed prior to next year, maybe not do this. Secretary to remind attendees to bring their own drink as only tea, coffee and water will be provided.

Attendance Issues

The secretary was concerned that we had only averaged about 14 members per meeting over the last 6 months. Although the Club paid for the speakers the secretary did not like a speaker to come and speak to a small group and wondered what options could be considered e.g. move to a LOG. The treasurer had attended the AGM and raised this informally with club leadership. They expressed a wish for the group to continue as is and not to worry about cost of speakers etc. They were willing to support the group to hold an event that may attract new members. The secretary has wondered whether we should move to a venue on a bus route. A committee member pointed out that the venue was on a bus route – No 1 and frequency was every 30 mins. Perhaps evening meetings could be considered. It was also pointed out that a number of public sector organisations – schools, DWP offices in Wrexham were unaware of Boundless and the proximity of a local group. This was/had been passed to the Local Group Representative for them to raise with Club leadership. It was agreed that the secretary would ask members for event ideas to promote the group. Another thought was to ask if a mailshot with questionnaire could be issued canvassing views of local Boundless members as to whether they have any interest in a local group.

Programme for 2025

The AGM in March clashed with a major camping and caravanning rally that a large number of our group would be attending. It was decided to move the AGM to the following week – 12<sup>th</sup> March 25.

## **6 Treasurer's Report**

See below

## **7 Current Rolling Social Programme**

As per previous minutes with the exception that the AGM in March clashed with a major camping and caravanning rally that a large number of our group would be attending. It was decided to move the AGM to the following week – 12<sup>th</sup> March 25.

## **8 Suggested Future events**

Nothing to add since previous minutes.

## **9 Other Meetings**

The treasurer had received information that Club HQ were very short staffed, and things were busy. A request to be patient as things will get done.

The AGM the treasurer attended had been very short. Main points – new auditor appointed; several groups have closed. Online events are very popular although there can be significant costs with these.

The treasurer had also attended the Social Breaks host meeting in their capacity as a host. Once again, the cost for single people had been raised.

The next club council meeting would be held in Birmingham.

**10 Publicity**

None

**11 Any Other Business**

None

**12 Date of next Meeting**

**Wed 5<sup>th</sup> February when AGM preparations would be discussed.**

Chairman thanked everyone for attending.

**Secretary** *A Tattersall* Date 6/11/24

**Chairman** *R Knight* Date 6/11/24

## **Treasurer Report for Committee meeting 6th November 2024**

The Group's money before today's meeting is as follows-

**Bank Account** – Group Account Virgin Money **£1.00,**

**Lloyd Bank Account** – D Knight. **£545.12p**

**Cash** – **£229.62p**

**Total** –**£775.74p**

Nationwide Building Society has taken over Virgin Money. As at this moment in time not been informed how this will affect our account.

Will keep updating as I receive notifications.

An Imprest was requested for our running costs for £825.00p

The Imprest was granted.

Money has gone into the account.

### **The Group Budget –**

The proposed budget was agreed by the committee.

I sent via email the proposed Budget for 2025 to Brighton after the last committee meeting 4th September 2024.

It was acknowledged from Brighton on 5<sup>th</sup> September 2024. That they had received our proposed budget for 2025.

The deadline to be submitted was 18<sup>th</sup> September 2024.

We will be informed if our Budget has been approved or any changes to our proposal towards the end of November 2024.

I will inform the committee when I receive the outcome of our request via email of what the outcome of our request.

The cost of room hire I noticed on The 5 Villages Hall webpage has gone up in October. Yet neither Alison nor I have received any information regarding this cost. I am sure we will be informed soon.

Or when the invoice arrives for payment. It's not gone up a lot. Depending which room you are hiring.