

BOUNDLESS BY CSMA

NORTH WEST LONDON GROUP

Minutes of the 5th meeting of the North West London Group Committee held at 20 Albert Road, Watford, Herts on Monday 10th February 2025 commencing at 20.00 hours.

There were present; Alan Thurbon (Secretary), Doug Harrison (Treasurer), Anne Graves, Mike Biss and Ian O'Connor.

1. Apologies for absence

Mike Harrison (Chairman), Lorraine O'Connor and Pete Gregory.

In the absence of the Chairman, it was agreed Doug Harrison should take charge of the meeting.

2. Minutes of the last meeting on Monday 9th December 2024

Agreed and signed as a true record.

3. Matters arising

There were no matters arising not covered by the Agenda

4. Secretary's Report

Correspondence received as follows;

06.02.25 Note from Kadie Crichton relating to the 2025 Boundless Volunteer Survey – all were encouraged to complete and return.

5. Treasurer's Report

Balance - to date £721.66 – this includes 2024 Volunteer Payments of £600 plus surplus from 2023 payment of £15
Therefore, actual balance = £106.66.

No further imprest was currently required

6. Boundless Management

Nothing to report

7. Newsletter

The monthly Big End continued to be published acting as a lifeline to all Group supporters. The Editor confirmed the 800th edition on the newsletter would occur in October 2025 at the same time as the 75th anniversary of the inauguration of NWL Group. No further thoughts on how to celebrate the 75th at this time but all requested to give some consideration.

8. Future events

8.1. Clubnights		Budget
8.1.1.	March 4 th – Group AGM – MH to organise after meeting quiz It was noted with disappointment that Lorraine O'Connor would not be seeking re-election to the Committee at this meeting.	£40
8.1.2.	April 1 st – DVD quiz – AT to check viability of the quiz.	£40
8.1.3.	May 6 th – Crazy golf – IO'C to organise	£40
8.1.4.	June 3 rd – walking treasure hunt – AG/SG to organise	£40
8.1.5.	July 1 st – Two Brewers scatter – MH to organise	£40
8.1.6.	August 5 th – Boule evening – AT to organise	£40
8.1.7.	September 2 nd – tenpin bowling – AT to organise	£40
8.1.8.	October 7 th – buzzer quiz – Chairman to be requested to organise	£40

8.2. Competitions

- 8.2.1. March 8th – NWL 12 car rally – now being organised by AT/MB – in hand break even
It was agreed to have a detailed discussion at next meeting to talk about the future of 12 car rallies in view of the disappointing number of participants currently.
- 8.2.2. 2025 autotests – venue available for two events, further venues being investigated for additional events break even

8.3. Social

- 8.3.1. Details of River Ouse, fish and chip supper, boat trip together with visit to Bayfordbury Observatory and another post - Christmas meal in 2026 all to be discussed at AGM.

9. Past Events

9.1. Clubnights

- 9.1.1. January 6th – beetle drive – great fun had by all, enjoyable post - Christmas event
- 9.1.2. February 4th – fun darts, excellent clubnight with 15 members taking part
Thanks to AT for organising both of the above evenings.

9.2. Competitions

- 9.2.1. No competitions to report.

9.3 Social

- 9.3.1. January 11th – post Christmas meal – good food, good venue and good company.
Agreed to repeat in January 2026.

10. Any Other Business

There was no further business

11. Date, time and place of next meeting

Monday 7th April 2025 commencing at 8.00pm at 20 Albert Road North, Watford

The meeting closed at 9.20pm

Chairman

Date