

Minutes of the **1st MEETING** of 2021/2022 of the **BOUNDLESS by CSMA - SURREY GROUP COMMITTEE** held at Claygate Village Hall, Church Road, Claygate, Surrey. KT10 0JP

on Wednesday 28th July, 2021 commencing at 10.15hrs

PRESENT	ACTION BY
<p>Mrs Barbara Westwood, Chairman Mr Paul Finch, Secretary Mr Norman Jinks, Treasurer Miss Joan Boggis Mrs Jean Finch, Minute Secretary Mrs Edna Brown Mrs Brenda Denby Mrs Pat Burgess</p>	
<p>IN THE CHAIR</p>	
<p>Barbara was in the Chair</p>	
<p>AGENDA ITEMS</p>	
<p>1.21.1 Apologies for Absence - Mrs Shirley Morse</p>	
<p>1.21.2.....Minutes of the last Meeting on the 12th February 2020 were approved by the Committee and signed by Barbara. The delay was due to Covid 19 for the last 18 months.</p>	
<p>1.21.3 Matters arising</p> <p>1.21.3.1 – Barbara raised an interesting point that after reading her renewal letter from Boundless, she noticed that there was no reference to Social Groups like our Surrey Group. Paul said interestingly enough this same point had been raised at the top via the Boundless Council Meeting who are looking into the matter.</p>	

<p>1.21.4 Secretary's Report – Correspondence received –</p> <p>1.21.4.1 – Paul has condensed the paperwork down from the last 18 months, however has kept committee fairly up to date via the Members Communities Communique as well as important matters being taken to the relevant committee members for action and information. So therefore Paul only had a small amount of paperwork to discuss with the committee.</p> <p>1.21.4.2 - Items taken from Club Council Minutes of Meetings dated 28th April 2021.</p> <p>1.21.4.2.1 - Some groups have been using Zoom however most groups are now looking to restart their traditional activities in the late summer/early autumn. However L.G.R (Local Group Representatives) had been emailing /phoning Paul to ask how our Group was coping and did we need any help, I replied that as we were not doing anything I thanked them for the offer.</p> <p>1.21.4.2.2 - During lockdown Boundless had set up 2 new Facebook groups one called <i>Cooking and Baking</i> the other one <i>Gardening</i>, both these have proved very successful.</p> <p>1.21.4.2.3 - Headquarters had noted the absence of Groups submitting content in time for inclusion into the Magazine, however the lead times have changed.</p> <p>1.21.4.2.4.1 - Email from Nick dated 18th June that due to Covid 19 Headquarters have had to postpone the Network Meetings which are now going to take place at 3 locations and 3 different dates, which one is Wednesday 3rd November at Guildford Holiday Inn, which Barbara has offered to go to represent the Surrey Group plus there is space for one more Committee Member, the committee were asked for another member to join Barbara, no offers yet!</p> <p>1.21.4.2.4.2 - Boundless AGM is now not until 25th November and will be held at West Cliff Hotel, Bournemouth, Paul Finch had volunteered to go with his wife on behalf of our group.</p> <p>1.21.4.3 – Taken from Minutes of the 77th Meeting of the Club Council dated 30 June 2021</p> <p>1.21.4.3.1 - Boundless is looking at developing a Group Support Kit to aid restarting of group activities, Paul read out a suggested list of items and will be following this up with Headquarters, to try to have some of these items at our RHS Wisley event.</p> <p>1.21.4.3.2 - Headquarters are looking into mentoring scheme and one idea was to invite existing Group Committee Members to future Club Council Meetings which they hoped would provide a pipeline for members to the Club Council.</p> <p>1.21.4.3.3 – Paul stated that this year's Bristol Balloon Festival has been cancelled however Bournemouth Air Show and RHS Wisley Members Day are going ahead. Club Council have been informed that Surrey Group is going to be present at RHS Wisley Day to run a recruitment event.</p> <p>1.21.4.3.4 – One of the items of feedback from existing members to attend group events appears to be the idea that members needed to join a particular</p>	<p style="text-align: center;">All Committee members</p> <p style="text-align: center;">Paul</p>
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1.21.6.1.-. Paul reminded everyone that due to Covid outbreak we had to cancel last year's AGM which should have been last April. Boundless are keen for us to have one at the earliest opportunity, then going back to April 2022. This will mean two AGM's in less than 12 months.

1.21.6.2.-. The date chosen was Saturday 30th October 2021, this is for the period April 2020 until March 2021. The second AGM to be held on Saturday 30th April 2022.

1.21.7 RHS Wisley.

1.21.7.1.-. As arranged last year we need volunteers to man the desk on a 2 hour slot, the following people have offered so far, we can always have more people.

Barbara 10.00am - 12.00pm,

Shirley 12.00pm – 14.00pm,

Norman & Brenda 14.00pm – 16.00pm,

Brenda Denby 16.00pm – 18.00pm.

1.21.7.2.-. Paul will be getting there early to help set up and is planning to be there all day. Boundless have offered free entry for any of our group helping during the day. Paul pointed out that the entrance to the car park and main entrance have been changed, however the disabled bays are still at the front as before.

1.21.8 - Newsletter

1.21.8.1 – Paul thanked Barbara for continuing to send out the Newsletter keeping everyone up to date it also included a quiz as it was a means of keeping in touch at a very difficult time for everyone.

1.21.8.2 – Paul reminded Barbara to include the possible two new members who had shown an interest in joining our group via the Boundless website.

Barbara

1.21.9 - Past Events

1.21.9.1 – Lunch at Bill's in Kingston, then the river trip down the Thames to Hampton Court. 10 members attended and the financial summary is a small loss of £16 was incurred as some members did not turn up, this being due to the weather (see item **1.21.5** above). Barbara said how pleasantly surprised she was with Bill's that it's food was good and that we were able to be outside under cover with a lovely view of the river.

1.21.9.2 -. Lunch at the Goat Pub and then a visit to Squires Centre Garden 12 members attended with no cost incurred, as members paid for

themselves.

The committee mentioned how nice the meal was and there was a good range of choices for meals apart from the Carvery. Also it had air conditioning which helped to keep everybody cool.

1.21.10 - Future Events –

1.21.10.1 – With regards to future river trips Brenda suggested us going to Richmond and having a fish and chip lunch nearby and being able to look around the shops before returning to the boat but this would mean us meeting up earlier than normal perhaps at 11.00am.

1.21.10.2 – Barbara stated that she remembered an outing just after joining the group, of a trip down the Thames where it was possible to stop and fish and chips were delivered to the boat. It was so enjoyable that Barbara asked if anyone could find anything equivalent to let her know.

1.21.10.3 – Thurs 5th August - Ewell Toby - Nonsuch Park
Tues 24th August – Thames Court - walk along towpath
Weds 8th September - Fairmile Pub then Claremont Gardens
Sat 18th September - RHS Wisley - Surrey Group have a Stand
Thurs 23rd Sept - The Beehive Pub – walk around Earlswood Lakes
Tues 5th October - Café in Brooklands Museum walk around

Brooklands

Sat 30th October - Wetherspoons New Malden – AGM in Church Hall

Wed 10th November - Hogs Mill - Tolworth Court Garden Centre

Sat 27th November - Wetherspoons – Speaker giving talk on the Belgium Royal Family.

Thurs 9th December - Christmas Dinner - (location to be decided) discussions took place but nothing was decided.

1.21.11.-.Any Other Business –

1.21.11.1. – Paul asked if anyone knew of the possible change in the petrol to start on the 1st September that a new petrol grade called E10 which basically means that your petrol will now have 10% make up of ethylene instead of 5% this should only affect cars registered before 2010.

Norman also stated that ethylene separated in your tank and comes to the top and attracts water so if you do not use the car often it can rust your petrol tank and also when you start the car it will take in large amounts of ethylene how it will affect the engine?

1.21.11.2 – Brenda updated the Committee regarding two Zoom Meetings she had attended on behalf of the group. She reminded Boundless that single supplements for holidays should be given more consideration. She was also asked about how she felt about more women being on the Boundless Club Council. Brenda said that she did not want to do any more Zoom Meetings.

**All
Committee
members**

1.21.12 - Date, time and place of next meeting –

Next Meeting: - Wednesday 13th October 2021 at Claygate Village Hall starting at 10.15 am.

This meeting closed at 11.40am

Minutes agreed: Signed
 Chairman
 Date