

Minutes of the 30th Committee Meeting of the Tamar Group held at the Ships Tavern, Elburton at 10:30 on Wednesday 02 May 2018.

**PRESENT:**

Grahame Milton – Chairman  
Martin Fearn – Secretary  
Bernard Groves - Treasurer  
Alan Oliver  
Robin Ferris  
Judy Unitt  
Jenny Homeyard

**1 - WELCOME:**

The Chairman opened the meeting by welcoming everyone at 10:40.

**2 – APOLOGIES:** Peter Adams and Geoff Thomas

**3 – MINUTES OF THE LAST MEETING:**

Minutes of the 29th Committee meeting held on 28/02/18 had been circulated. Acceptance was then proposed by Bernard and seconded by Alan. All in favour.

**4 – MATTERS ARISING:**

None.

**5 – SECRETARY'S REPORT:**

Martin expressed his thanks to Alan for taking the minutes at the AGM. There was no progress on the Boundless website being upgraded, especially the extranet section. Martin had been told at the recent Council meeting that getting the extranet up-to-date is a low priority. The Newsletter is available on the main Boundless website, but not the meeting minutes. Martin checked with Robin as to whether he had received the C&C banner – he hasn't. Martin will chase this.

**ACTION: Martin**

## **6 - TREASURER'S REPORT:**

Bernard presented the latest accounts (see last page) and explained the reasoning behind them. It was proposed by Judy and seconded by Robin, that they be accepted. All in favour. He also asked for an Imprest application of up to £600 be approved – this was agreed. Proposed by Bernard and seconded by Grahame. All in favour.

**Action: Bernard.**

## **7 – SOCIAL SECRETARY'S REPORT:**

Judy reported on the Group's social activities. The trip to HMS Courageous may include lunch, but this is to be confirmed.

An e-shot will be sent tomorrow, including details of a visit to the Fleet Air Arm Museum at Yeovilton. 11 have signed-up, but 19 are needed to make it viable. The deadline is 05/05 for the visit on 16/05. Judy will investigate the possibility of a smaller coach to ensure the trip goes ahead.

If there is extra unforeseen expenditure for a trip which would otherwise result in a loss, then Bernard could make a business case submission to Brighton to cover the shortfall. Bernard will remind the Exeter Group to see if they have any members interested.

The visit to TR2 is just about full for 17/07 – there may be funding for promotional refreshments. Bernard suggested the TR2 trip be priced at £5 per head.

Judy said that the visit to the Royal Mint on 17/11 will cost £11 plus the cost of the coach. She has a quote for a 49-seater for £650, so the break-even number will be 30 at a cost of £33 inclusive. There will be one pick-up in Plymouth, at Argyle P+R at 09:15 and, if required, possibly either the Sowton or Honiton Road P+R in Exeter. Grahame to investigate the best option. The tour will be in two groups at 14:00 and 14:30.

The car Treasure Hunt is now scheduled for 30/09 and will be organised by Mark Parkman. It will start at 13:30 from the Edinburgh Woollen Mill car park, Lee Mill, as before and finish in the Dartmouth area.

There are logistical problems for the Club Night on 17/05, with Judy, Jenny, Martin, Grahame, Alan and Robin. Grahame will contact Peter to see if he can hold the fort, with Judy and Jenny liaising with him.

The Christmas dinner was discussed, with the St Elizabeth Hotel at Plympton being the preferred option. The cost will be £28 per person, including coffee. Favourite date is 20/12, but 19/12 if that is not available. Judy will contact the hotel.

Judy raised the matter of a projector for the Group to own as a useful facility for guest speakers. Many bring their own equipment, but some don't and ask for one to be provided. Martin to contact Nick Hoath to see if Brighton would provide funding if Tamar puts up a business plan.

Suggestions for other activities included skid control sessions (Grahame to investigate) and a talk next year by Wesley Ashton about the Stonehouse Barracks mutiny and executions.

The perennial problem of recruiting new members, especially those 30-60, was raised. Judy said she puts the Tamar news in the Herald's club page and Grahame mentioned the Crownhill Chronicle as possible location for a notice. Given that we cover a wide area, Ivybridge and Plympton need consideration too.

**ACTION: Judy, Grahame and Martin,**

## **8 – CAMPING & CARAVANNING GROUP:**

Robin reported that the Tamar Group has agreed to sponsor three rallies this year – Cornish Springtime Holiday (10-17/05 at Looe), Bloomin' Marvellous (17-24/05 at Heligan) and Delightful Dorset Holiday (22/06 to 01/07 at Wareham).

This year, rally bookings could only be made after 05/01, which resulted in a very busy spell for Robin. However, by the end of January, the Looe and Heligan events were full and the Wareham rally has 21 out of the 30 available places taken.

There has been controversy over the method of handling rally funds, as the C&C Group allows monies to be handled in individual members' private bank accounts and not necessarily through the sponsoring group's account. This has been challenged and the Club Treasurer is looking into this anomaly and will be reporting back to the Club Council at its next meeting. Until then, Brighton has advised that current procedures may be followed.

Robin said that he and Margaret will be marshalling at two rallies – Bristol Balloon Festival (08-13/08 all 60 places taken) and Autumn Holiday (24/09 to 02/10 at Weston-super-Mare with 18 of the 20 available places taken).

## **9 – CLASSIC VEHICLES GROUP:**

Peter has sent a request for help at the South Devon Railway on 13/05. Grahame will assist.

**ACTION: Grahame**

## **10 – MOTORSPORT GROUP:**

Peter apologised for his absence, due to seeing Madeleine Grubb about the 20<sup>th</sup> Anniversary Retro Run, which will be held in September at the Two Bridges Hotel on Dartmoor.

## **11 – SOCIAL GROUP:**

The Social Group brochure has been published and is available on the Boundless website.

## **12 – NATIONAL REPRESENTATION:**

Martin said that he had attended the Club Council in London on 24/04. He had complained about the delay in allocating time for the IT section to bring the extranet back on line. As mentioned above, that is a low priority.

Further to Robin's comments, Martin confirmed that Madeleine Grubb had held a meeting to discuss the anomaly and will issue guidance to groups in time for the printing of the 2019 C&C brochure and transactions from 01/01/19. There was general satisfaction and some relief that the issue has been resolved.

### **13 - DATA PROTECTION – LEGISLATION CHANGES:**

It was agreed that Judy be the main contact with support from Alan and back-up from Martin if required.

The Committee agreed to see how the procedures evolve and Martin will monitor these through the Club Council, advising of any tweaks necessary. It was generally thought that there will be many teething problems, not just for Tamar and Boundless, but organisations large and small throughout the country.

### **14 – ANY OTHER BUSINESS:**

- Advertising was mentioned, with local free papers being a possible placing source.. See above Item 7.

### **15 – NEXT MEETING:**

It was agreed that the next Tamar Group committee meetings be held on Wednesday 25/07/18 at the Ships Tavern, Elburton, to start at 10:30.

The meeting closed at 12:55..

**Boundless Tamar Group**

**TREASURER'S REPORT FROM 1st JANUARY to 30th  
APRIL 2018**

|                        | 01/01/18<br>to 30/04/18 | 01/04/18<br>to 30/04/18 |                               |
|------------------------|-------------------------|-------------------------|-------------------------------|
| Income                 |                         |                         |                               |
| Admin                  | 0.00                    | 0.00                    |                               |
| Events                 | 0.00                    | 0.00                    |                               |
| Imprest                | 991.00                  | 555.00                  |                               |
| CC                     | <u>0.00</u>             | <u>0.00</u>             |                               |
|                        | 991.00                  | 555.00                  |                               |
| <br>                   |                         |                         |                               |
| Expenditure            |                         |                         |                               |
| Admin                  |                         |                         |                               |
| Room Hire              | 20.65                   | 0.00                    |                               |
| Stationery             | 0.00                    | 0.00                    |                               |
| Comp Supp              | 0.00                    | 0.00                    |                               |
| Post                   | 69.44                   | 56.00                   | Postage Stamps                |
| Telephone              | 0.00                    | 0.00                    |                               |
| Trav/Meals             | 47.10                   | 0.00                    |                               |
| <br>                   |                         |                         |                               |
| Events                 |                         |                         |                               |
| Premises               | 232.20                  | 59.40                   | Harewood House April Hire     |
| Speaker Fees           | 160.00                  | 40.00                   | April Speaker                 |
| Catering               | 70.56                   | 50.42                   | AGM Catering                  |
| Other                  | 0.00                    | 0.00                    |                               |
| C&C                    | 28.45                   | 28.45                   | Rally Marshal's Mileage Claim |
| <br>                   |                         |                         |                               |
| Publicity              | <u>0.00</u>             | <u>0.00</u>             |                               |
|                        | 628.40                  | 234.27                  |                               |
| <br>                   |                         |                         |                               |
| Excess of inc over exp | 362.60                  | <u>320.73</u>           |                               |
| Bal at 1 Jan 2018      | 493.74                  | Bal 01/04/18 535.61     |                               |
| <br>                   |                         |                         |                               |
| Bal at                 | <u>30/04/18 856.34</u>  | 856.34                  |                               |
| <br>                   |                         |                         |                               |
| Made up by Bank        | 853.37                  |                         |                               |
| Cash                   | <u>2.97</u>             |                         |                               |
| Total                  | 856.34                  |                         |                               |

B W Groves 30/04/18