

CSMA SHEFFIELD GROUP MINUTES. AGM 2025

DATE...24th May 2025.

AGENDA.

- 1). Roll Call
- 2). Minutes of Previous Meeting
- 3) Matters arising.
- 4) Chairmans Report.
- 5) Secretary's Report.
- 6) Treasures Report.
- 7) Election of Officers.
- 8) Election of Committee.
- 9) A.O.B.& Next Meeting.

1). Roll Call.

Chairman: - P Pallent Secretary: - D Cawthorne Treasurer: - C Crookes

Committee Members: - as per signing on sheet.

Apologies: - James Cawthorne

2). Minutes of Previous Meeting

Accepted as a true record.

3). Matters Arising.

None.

4). Chairmans Report.

It has been an unusual year for my wife and I, so far Sue has been in the wars with a broken right arm, and a disjointed spine, for which she is in hospital sometime in July; unless the NHS change their mind. I have been in for surgery on my right knee this time as I fell, and tore all the muscles and tendons above my right knee, shortly after having had my left knee replaced, and now the Physio department have got their claws into me.

For Sheffield group it has been the same old, same old, but I will let Dave tell you the exciting bits.

I have now been voted onto the C&C Group committee and am now serving as the group secretary, I have spent a large amount of time bringing the C&C handbook and various pieces of paperwork up to date, as can be viewed on the club website.

There was a mix up with our entry along with several others into the fixtures book, as I miss-typed Dave's email address by missing a letter 'C' out, but also Dave missed it when checking his entry for mistakes; and as such Dave thinks it may have affected the bookings system.

There are changes ahead within Boundless, for one the Christmas presents for the few has been stopped, and a new system to reward volunteers is / has been introduced; the results of which will be declared at the AGM in October.

The AGM venue has been moved out of London and will be in Stratford-upon-Avon.

I am putting my name forward to become one of three Local Group Representatives on the General Council and would be grateful for any support that can be offered when voting comes around.

I will be running the Warners show rally at Lincoln again this year with the help of Daid and Sue and Sue, if you are going, once you have booked with Warners can you drop me an email and let me know, so we have an idea of numbers attending.

I am happy to carry on as Chairperson, unless there is someone out there who wants to take on the role.

Happy camping one and all.

5). Secretary's Report.

Much the same as last year, thanks to all for attending our rally; we can't run them without you. I would like to give a special thanks to some who've travelled a heck of a long way, some well over 300 miles. I'd like to thank our helpers this weekend, especially Phil Crookes for a sterling job in siting everyone. It's great to be on the field again.

It seems we're not worth the £150 / £200 we used to get each year, that's been replaced by an invite to the AGM; woopy doo !

But once again thanks to everyone for coming with us, and we'll do our best to entertain you in here each evening.

6)Treasurers Report.

There isn't a formal Treasurers report as such, per say that we are in the black, but not by a great amount. As a small group we only draw down what is absolutely necessary to give campers a great time whilst on our rallies.

7). Election of Officers.

As per time honoured tradition with the normal proposal and seconding of persons, then the names at the top of these minutes have not changed.

8). Election of Committee.

As per election of committee James Cawthorne and Robert Osborne were re-elected onto the committee.

AOB & Next meeting.

There will be a cheese and wine gathering following this AGM, in the next room.

Next meeting will be the AGM next year here on Bank Holiday Saturday.