

Minutes – Boundless Motorcycle Group Committee Meeting
14.00 hours on Thursday 08th December 2022
Held at The Bird In Hand, Twyford, RG10 9UP

In attendance:

Allan Goddard	(AG1)	Chairman
Ron Still	(RS)	Secretary
Ally Grant	(AG2)	Member Communities Executive
Martin Down	(MD)	Group Member
Medeleine Grubb	(MG)	Club Leader

1. Apologies for Absence

Ian Jarrett	(IJ)	Motoring Leader
Richard Ashcroft	(RA)	Committee Treasurer
Pete Gregory	(PG)	Deputy Club Leader

2. Minutes of the previous meeting: 04th August 2022.

The minutes were reviewed and agreed to be a true and accurate record of the meeting.
Proposed by **AG1** seconded **RS**.

3. Matters arising from Minutes of the Previous Meeting (not covered elsewhere on agenda)

Nothing relevant has arisen since the last meeting.

4. Recent Correspondence

10/08/22 – Boundless, Club Council Opportunities.
21/09/22 – Boundless, Magazine Deadlines for Jan/Feb Magazine.
21/09/22 – Boundless, Membership Communities Communique, September 2022.
22/09/22 – Boundless, Draft Club Council Minutes, September 2022 meeting.
26/09/22 – Boundless, Group Budgets 2023.
28/09/22 – Boundless, Interest Group Elections.
20/10/22 – BMF News 20/10/22.
24/10/22 – Boundless, CSMA 100th Anniversary Celebration Dinner.
08/11/22 - Boundless, Draft Club Council Minutes November 3rd.
10/11/22 – Boundless, Magazine Deadlines for Mar/Apr Magazine.
10/11/22 – BMF News Oct 22.
11/11/22 – Boundless, Membership Communities Communique, November 2022.
25/11/22 – Boundless, Membership Communities Communique, November 2022, 2nd edition.
25/11/22 – BMF, BMF Club Affiliation 2023.
28/11/22 – Boundless, Draft Club Council Minutes November 24th .
01/12/22 – BMF, Club News Roundup Nov 22.
01/12/22 – BMF, News 01st December.

5. Boundless Business

As Liverpool Victoria Insurance have stopped providing motorcycle insurance a new provider is being sought, positive negotiations are currently taking place with Footman James Insurance. Hopefully this will prove successful and will be communicated to members shortly.

6. Treasurer's Report

Motorcycle Group Budget is currently OK and the budget for 2023 has been agreed.

7. ACU Business

Renewal is due in January 2023, this will be carried out by Brighton.

8. BMF Business

BMF Briefings have been received as shown in recent correspondence, these have been circulated to committee members. BMF Renewal for 2023 has been received, this has been passed to Treasurer **RA** for completion.

9. Recent Events

1. The Autumn Social weekend to the Westcliffe Hotel Bournemouth on 30th Sept to 02nd October 2022 was very successful. It was organised by **AG1** and attended by 48 people, a mixture of members, partners, and friends.

10. Future Events

1. A long weekend tour to TLH in Devon was to be arranged by **RS** for 28th April 2023 for 3/4 nights.
Update 08/22 - This is not available due to limited accommodation at TLH, **AG** to see if a Spring Social event at the Westcliffe Hotel could replace it.
2. A weeks tour to Portugal, to be planned by **RS** for June 2023. **NH** to see if somebody in his office can look into with Brittany Ferries.
Update 08/22 - This is a concern as Brittany Ferries booking system is still not operational, a date for this is currently the end of January 2023.
3. A return to a hotel previously visited in Skipton was to be researched for September 2023.
Update 08/22 - The hotel previously used was the Rendevious, **RS** to research this for a long weekend in late September.

It was also thought that day ride outs/outings to various locations can be arranged.

11. National Events (not motorcycle related)

Events are currently being planned, details will be in Boundless Magazine and on main website.

12. Member Contact (via CSMA Club Magazine, Motoring Ahead, Website, Facebook, etc.)

Facebook: All OK, there are now 462 members enrolled.

E-shots: – None planned at present, one month's notice is required for articles to be included.

Motoring Ahead : In hand.

Boundless Website : Working well since being updated, no issues reported.

13. Walter Horne Spirit of Motorcycling Award

This was presented to Graham Holt of the Thames Valley Motorcycle Group Section, it was presented by **AG1** at the Autumn Social in the Westcliffe Hotel, Bournemouth. Graham wasn't aware of the award and he received it with grateful thanks.

14. Any other Business.

Prior to the meeting commencing, **AG2** gave a presentation on Facebook to the committee, she also provided a detailed guide for future reference. This was well received and the committee would like to thank **AG2** for her help with this.

Ongoing 08/22 - The Committee discussed the option of a stand at the Excel show in February 2023, **NH** said he would see if funding was available.

15. Date and Venue of Next Meetings

The next committee meeting will be held on Thursday 9th February 2023 at the Bird in Hand, Hare Hatch, Twyford, RG10 9UP. Lunch will be available from 13.00 hours, the meeting will then commence at 14.00 hours.

The meeting closed at approx. 15.30 hours.

ACTION POINTS SUMMARY

Closed Action Points – None

Ongoing Action Points - None

New Action Points - None