

Minutes – Boundless Motorcycle Group Committee Meeting
14.00 hours on Thursday 25th May 2023
Held at The Bird In Hand, Bath Road, Knowl Hill, Reading, RG10 9UP

In attendance:

Allan Goddard	(AG1)	Chairman
Richard Ashcroft	(RA)	Committee Treasurer
Ron Still	(RS)	Secretary
Martin Down	(MD)	Group Member
Pete Gregory	(PG)	Deputy Club Leader
Ally Grant	(AG2)	Member Communities Executive

1. Apologies for Absence

None

2. Minutes of the previous meeting: 09th February 2023.

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

09/02/23 – BMF News 090223.
24/02/23 – BMF News 240223.
02/03/23 – BMF Club News Roundup February 2023.
10/03/23 – Boundless, Membership Communities Communique, March 2023.
10/03/23 – BMF News 100323.
24/03/23 – BMF News 240323.
31/03/23 – BMF Club News Roundup March 2023.
18/04/23 – Boundless, Membership Communities Communique, April 2023.
20/04/23 – BMF News 200423.
28/04/23 – Boundless, Draft Club Council Minutes 21st April 2023.
04/05/23 – BMF News 040523, includes BMF AGM notification.
11/05/23 - Boundless, Membership Communities Communique, May 2023.
18/05/23 – BMF News 180523, includes Lucky Cup Rally 2023, 8th – 10th September in Cumbria.

5. Boundless Business

Boundless Member Communities 2023 Group Charter – This has been completed and returned to the Head of Member Communities.

The Network meetings have proved to be valuable, their output is being evaluated and this may result in changes being made.

6. Treasurer's Report

Motorcycle Group Budget is currently £1960.93, the volunteer fund is £700.

7. ACU Business

We are to remain affiliated to the ACU, the Brighton Office is the point of contact and they will deal with future renewals.

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 completed by **RA**, our affiliation number is **CLB23CHZ**.

9. Recent Events

Thames Group have run a number of successful ride outs recently, organised by **AG1**.

10. Future Events

1. A day visit to Sammy Millers Museum has been booked for Thursday 6th July 2023, organised by **AG1**. We will get a 20% discount off the entrance fee. The cost will therefore be £10 for adults and £8 for OAPs.
2. A return to a hotel previously visited in Skipton was to be researched for September 2023.
Update 02/23 - The Rendevous Hotel has been booked for 15th to 17th September 2023 and the SEN completed (with the help of Ally Grant). Organised by **RS**. **Update 05/23** - 24 people have booked to date.
3. An Autumn social at the Boundless owned hotel in Bournemouth was discussed, around 29th/30th September. **AG1** to look into.
4. An early/late tour in 2024 to the Metropole Hotel in Llandridnod Wells was discussed **AG2** said that there are group booking companies that can help with bookings. The social group use this method to arrange events.

It was also thought that day ride outs/outings to various locations can be arranged, Facebook can be used to contact members about dates/times, etc.

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 475 members enrolled.

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

Motoring Ahead : Next copy to be issued in June 2023.

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

13. Walter Horne Spirit of Motorcycling Award

Committee members are to propose nominees to receive the award this year. A nominee must be decided by the next meeting in August 2023.

14. Any other Business.

The Popham Motorcycle Megameet, will be held on Sunday 14th August 2023, it's located near the M3/A303 junction.

15. Date and Venue of Next Meetings

The next committee meeting will be held on Wednesday 16th August 2023 at the Bird in Hand, Knowl Hill, Reading, RG10 9UP. Lunch will be available from 13.00 hours, the meeting will then commence at 14.00 hours.

The meeting closed at approx. 16.15 hours.

ACTION POINTS SUMMARY

Closed Action Points – None

Ongoing Action Points - None

New Action Points - None