



Minutes of Classic Vehicle Group Committee Meeting 04/24

boundless BY CSMA

Held at The Bird in Hand, Knowl Hill
Tuesday 15 October 2024

Those present:

Bernard Ward	BW	Chairman
Dave Rosher	DR	Secretary
Chris Laver	CL	Treasurer
Barry Haughton	BH	Committee
Geoff Davies	GD	Committee/Severn & Avon Co-ordinator
Gillian Figures	GF	Severn & Avon
Pete Gregory	PG	Deputy Club Leader

Meeting started at: 2.10pm

1 APOLOGIES & INTRODUCTIONS

Pete Joyner	PJ	Committee
Joselyn Williams	JW	Senior Member Communities Exec.
Pete Worster	PW	Chief Operations Manager
Allan Goddard	AG	Committee

BW addressed the meeting at this point to announce his decision to stand down as Chairman of CVG, as he felt his current personal circumstances did not allow him to give as much time and attention to the role that he believed it deserved.

An earlier Zoom meeting between BW, DR & CL to discuss his decision resulted in DR agreeing to take on the role of Chairman and chair future meetings providing another committee member could be found to take the minutes.

In advance of the meeting, BW made a request to GF to ask if this was a task she might be willing to undertake, which she has agreed to do.

BW then said he would chair the current meeting and then DR would be Chairman pro tem and the position could then be formalised at the CVG AGM in April.

The meeting felt this was the best way to proceed.

Action: DR to bring this decision to the attention of Member Communities when submitting these minutes

2. MINUTES OF LAST MEETING – 03/24, 15 July 2024

Agreed

3. MATTERS ARISING

3.1) Review of Action Points from mtg 03/24 (See Appendix B for new actions)

	Agenda Item	Actions	Resp.	Status
1	3.1	BH to make enquiries to Waterlooville/ Havant council regarding any possibility they might revive their classic car display	BH	Emailed organiser but no response yet. Event likely to be held in May.

2	3.2	Any additional points for discussion with PW in Zoom meeting on 15 August to be emailed to BW	All	See 4.1
3	4.1	Circulate Club Council minutes to all committee members in future	DR	Done for 5 September meeting
4	7 Sywell	Get more info for the Sywell event from a fellow MR2 club member	PJ	PG went but didn't feel it would offer much other than to chat among fellow members.
5	9	Contact Rob Eagles about possible CVG attendance at Black Country member event	DR	JW advised no response from BCM. GD attended and said there would have been space for a small display
6	10	Advise DR if change of date for January meeting from 14 th to 21 st is acceptable	All	See item 10 for reversion to Monday meetings

4. FEEDBACK

4.1) From 15 August Zoom meeting between BW, CL, DR, JW & PW

PW agreed to look into the issues raised.

PW also questioned why CVG felt the need to get more interest further north when we already had a successful programme of events further south.

BW had given this comment some further thought and felt maybe if we were able to have a CVG presence at the Gaydon member event, we would be able to gauge any likely interest from members in that area.

JW had already advised DR that RE had agreed for CVG to have a display area of around 30 cars with a gazebo.

PG, BW & DR all felt that some kind of display inside the museum would offer us a better opportunity to engage with any interested members, especially if weather was inclement. DR suggested having volunteer members from some of the other Motoring groups present as well to showcase their activities might have a broader appeal.

PG advised there were some areas near the café that might be suitable.

Action: BW to contact Rob Eagles and put forward this idea as being an ideal opportunity to engage with members who might be interested in Boundless motoring events.

4.2) From Club Council Meeting 5 Sept - PG (Email from Motoring Leader Ian Jarrett preceded mtg.)

PG advised that Group Funding was to continue

He also mentioned that the new member introductory letter still doesn't mention the existence of interest or local groups and will raise at next meeting.

4.3) Emails with Kadie Crichton (KC) regarding revision of CVG risk assessment for new SEN

No update as to the progress on this issue yet, as no SEN for any event where this may come into play have been raised so far.

4.4) Email from KC advising 1st stage of new SEN procedure is now live

GD has used the new system for his Xmas lunch.

4.5) Email from Ally Grant advising of MSUK affiliation renewal

No update received on this issue and PG advised that Ally would be leaving Boundless

4.6) Email from KC requesting Recognising Volunteers funding by 25 October

CVG will be eligible for £700 and the meeting agreed that CL should request shopping cards again to distribute to committee members and event organisers as last year.

Action: CL to contact those eligible as to their preference of store card and advise Kadie accordingly by Friday 25th October.

5. COMMUNICATION & PUBLICITY

5.1) SqueakyWheel- issue 66

BH advised that he had received reports for all events except Cream Tea Caper. Every event except CTC,

BH Agreed to take out CVG shirt advert but could use it as a filler if needed.

27 pages.

Suggested to use NEC Classic show, Gaydon & Donington for the accompanying e-shot text.

5.2) Facebook Page –

JW has now started to post the Communique on our CVG FB page

6. REVIEW OF PAST EVENTS

Date	Event	Organiser	SEN	Att
20/21 July	Shelsley Walsh Nostalgia CL attended and said it was a very good event. Good access to the hill and paddock area. GD had the gazebo up and JW had supplied him with Squeaky Wheels and magazines 11 cars Saturday 10 cars Sunday. 2 members cars were chosen to enter the Sunday Concours.	GD	2059	35
21 July	Cream Tea Caper AG disappointed that numbers were down. No report yet. Will avoid clash with Shelsley next year.	AG		37
4 August	Coolings Display 7 CVG cars attended and one of our members won the Supercar Experience raffle prize.	MT	1987	14

17 August	Capel Show 19 cars good varied display, with some unique examples exhibited.	DR	2080	32
18 August	Windrush Run CL reported the run had a very good but long route around the Marlborough Downs and Vale of Pewsey to Avebury but there were some issues noticed with the roadbook. Lack of pre-event promotion and communication meant PJ & CL were involved in very last minute attempts to get entries and payments, which resulted in only 10. After much discussion, the meeting agreed that with dwindling attendances over the last 3 years as well, now was the time to drop this run from the calendar. Action: DR/BW to advise DH of this decision.	DH		21
27-29 Sept	Retro Run, Tiverton A full entry once again and some very good reports and photos on Facebook. MG has sent an article to Barry for SW66	MMG	2337	48
29 Sept	Weald of Kent Run Aylesford Priory to Chiddingstone Castle DR reported a good route, which, despite recent flooding was fully driveable. Several lunch opportunities and a very good finish venue with nice tea rooms	CL		26
May - Dec	S&A Noggin & Natters Aug Sept Oct	GD	1990	9 13 13

7. FUTURE EVENTS

Date	Event	Organiser	SEN	Att
12 January	New Year Run – Thames Valley area Start venue tba	AG		
29 March	Member Event at British Motor Museum, Gaydon. See 4.1	HQ		
20 th April	Weston Park GF felt this would be a good event for CVG to have an early season display presence at. Hopefully we might have picked up some new members at the Gaydon event in March who would attend.	GF		

27 April	Drive it Day Run Venue tba	BH/DR		
3/4 May	Donington Historic GD to raise SEN	GD		
8 June	Dorset Delights Drive CL would like to try a more circular route this year instead of an end to end run. May use the same finish venue again.	CL		
23-27 June 25 – 1 July	Midweek trip to France BH has Emailed Brittany Ferries and a possible itinery to include Vannes and Nantes is being looked at. Hope to get some details in January Squeaky.	BH		
12 July ?	<i>Invite from George Bacon to Wallop Wheels & Wings - with Aviation Group...?</i>			
13 July	Cream Tea Caper	AG		
19/20July	Shelsley Walsh Classic Nostalgia Weekend	GD		
3 Aug	Display at Coolings Garden Centre	Mike Twomey		
16 Aug	Display at The Capel Show, Surrey	DR		
7 Sept	Cambridgeshire Run Maybe use this area as a replacement for the Windrush run	PJ		
19-21 Sep ?	Retro Run	MMG		
28 Sept	Kent Run	CL		
4 Oct	Midland Meander A start north of Birmingham and into the Peak District is being looked at.	GF		
	S&A Noggin & Natters 12 November 11 December (lunch)	GD	1990	

CVG will combine with Aviation Group when suitable opportunities arise

8. FINANCE REPORT

See appendix A for current report

8.1) There was some discussion on how mileage claims by event organisers should be made. Some recent claims were for the full 35p/mile for every run, which BW, DR & PG felt shouldn't be the case as it wasn't strictly official business. Submitting fuel receipts may not be a convenient method either.

CL said he claimed only for very limited recces each event, but these in full, to fit with the claim form wording.

DR said his claims were usually calculated on around half of the actual mileage of each recce, which would simplify the claim process.

Meeting agreed these were was a more realistic approach.

8.2) Unauthorised Direct Debit – CL explained the details of how he discovered this rogue NHS payment from the CVG account and his considerable efforts to get to the bottom of it. Email from Club Treasurer, Janice Stace, stated it was a lack of checking by Barclays.

Meeting thanked CL for his vigilance in spotting it.

This has highlighted the need for event organisers not to divulge any CVG account details for BACS payments on entry forms and to only give them out once a completed entry form, with the member's full postal address, has been received.

8.3) DR suggested that maybe some of the money held over from the NEC budget could be used towards T&S payments to those wishing to volunteer to attend and engage with members on behalf of CVG at Gaydon.

9. AOB

9.1) DR had received details of the FBHVC AGM at Gaydon this weekend.

None present likely to attend but MG is a director, so we would have a presence.

9.2) GD has the gazebo which he used at Shelsley, so could be useful to possibly use at Weston Park event. CL also has a flag.

9.3) PG reminded everyone of the CSMA AGM on 30 October and to use their vote for ICM.

9.4) DR thanked BW for his 17 year tenure as Chairman and all hoped he would continue on committee.

10. DATES OF NEXT MEETINGS

The change to Tuesdays has not worked out as planned, as JW has now changed her days to Wednesday, Thursday & Friday. Not convenient for some, so meeting agreed to revert to Mondays and the following dates were agreed and booked with the Bird in Hand – all at 2pm

Mon 20 January, Mon 14 April, Mon 14 July & Mon 20 October

Meeting closed at: 5.50pm

Appendix A – Finance Report

CSMA Classic Vehicle Group				
Treasurer's Report	September 2024	End of Quarter 3		
Agreed 2024 Budget; £10,095; revised budget £5,895 after transfer of NEC allocation (£4,200) to 2025 budget				
BUDGET STATEMENT - POSITION EACH QUARTER FOR 2024				
	Expenditure (£)		Income (£)	
Funds at start of Q1 2024 Jan - Mar			3553	
Administration		1,253	0	
Events		2,103	3702	
	Totals	3,356	3702	
Funds at start of Q2 Apr - June			3899	
Administration		807	0	
Events		2285	1428	
	Totals	3092	1428	
Funds at start of Q3 July to Sept			2235	
Imprest drawn as at 4th July			2200	
Administration		632	0	
Events		3773	1362	
	Totals	4405	3562	
Funds at start of Q4 Oct to Dec			1392	
Imprest drawn as at 2nd October		0	3100	
Administration		0		
Events		1361	0	
Volunteer Recog Dec 24		0	0	
	Totals	1361	3100	
Funds at end of Q4			see note below	
INFORMATION ITEM FOR EACH EVENT - ANALYSIS OF EXPENDITURE + INCOME AS AT 10/10/24				
Main events as at 4th July	Date	Budgeted profit/loss	Expenditure	Income
New Year Run	07/01/2024	200	1398	1265
Drive It Day Hants	21/04/2024	200	1440	1444
Drive it Day / Local Group Severn and Avon	21/04/2024	150	170	0
Donnington Historic Display	04/05/2024	300	154	0
Dorset Delights Drive	02/06/2024	200	1424	1006
Overseas Tour Normandy	28/06/2024	300	309	200
Shelsley Walsh Classic Nostalgia	20-21/7/24	0	0	0
Cream Tea Caper	21/07/2024	0	944	850
Coolings Display	03/08/2024	100	0	0
Capel Classics Display	17/08/2024	80	0	0
Windrush Run	18/08/2024	200	442	440
Retro Run	27-29/9/2024	1500	2307	1200
Sywell Classic - Pistons and Props	21/09/2024	100	0	0
Weald of Kent Run	29/09/2024	200	965	672
Midland Meander	tba	75	0	0
NEC Classic Show	10-12/11/24	0	0	0
Local Group Hants	tba	150	0	0
Treasurer's Summary				
Virtually the whole of the CVG budget has been claimed, transferred to us by Boundless by CSMA finance through imprest, and is explained in the figures above.				
Before the year end, we will have paid in Q4 remaining expenses for Retro and Kent events, costs of committee meetings and related expenses. Also preliminary costs in 2024 for the NYR in January 2025.				
This should leave us close to financial and operational targets with an end year balance close to 20% of budget in line with Financial Regulations.				

Appendix B – Actions

Action	Agenda Item	Actions	Resp.	Status
1	1	Contact MemComm to advise them of BW's decision to stand down as Chairman	DR	
2	4.1	Contact Rob Eagles with a view to getting a small display area inside Gaydon museum	BW	
3	4.6	Contact those eligible for recognising volunteers award to get their preference of store card and advise KC accordingly by 25 th October	CL	
4	6 Windrush	Advise DH of meeting's decision to drop this event from the calendar.	DR/BW	
5				