

# **BOUNDLESS BY CSMA**

## **NORTH WEST LONDON GROUP**

Minutes of the 1st meeting of the North West London Group Committee held at 20 Albert Road, Watford, Herts on Monday 7<sup>th</sup> April 2025 commencing at 20.00 hours.

There were present; Mike Harrison (Chairman), Alan Thurbon (Secretary), Doug Harrison (Treasurer), Anne Graves, Mike Biss, Ian O'Connor, Pete Gregory, Mark Brumwell and John Dossett.

The Chairman made special welcome to Mark Brumwell and John Dossett who were attending their first NWL Committee meeting.

### **1. Apologies for absence**

There were no apologies.

### **2. Minutes of the last meeting on Monday 10<sup>th</sup> February 2025**

Agreed and signed as a true record.

### **3. Matters arising**

There were no matters arising not covered by the Agenda

### **4. Secretary's Report**

Correspondence received as follows;

03.01.25 Note from Mick O'Blath offering his services to provide a talk at a future clubnight about the Post Office Railway. It was agreed that a guided tour of the site would be a preferred option. Thanks anyway to Mick.

04.03.25 Details of the 2025 Group Charter received. Signed at AGM and returned to HQ.

05.03.25 Request from Bob Thomas for Group Report for March Club Council meeting – completed and returned.

01.04.25 Notice that Geoff Gaunt was re-elected as Club Leader for a further three year term. Geoff's nomination was unopposed

### **5. Treasurer's Report**

Balance - to date £365.76 – this includes 2024 Volunteer Payments of £75

Therefore, actual balance = £290.76.

An imprest of £400 was requested to cover immediate Group expenditure.

### **6. Boundless Management**

It was disappointing that no Club Council minutes had been received

### **7. Newsletter**

The monthly Big End continued to be published acting as a lifeline to all Group supporters. The Editor confirmed the 800<sup>th</sup> edition on the newsletter would occur in October 2025 at the same time as the 75<sup>th</sup> anniversary of the inauguration of NWL Group. No further thoughts on how to celebrate the 75<sup>th</sup> at this time but all requested to give some consideration.

It was agreed to seek digitalisation of the remaining Newsletter's that had not been previously digitised subject to a maximum cost of £200

## 8. Future events

8.1. Clubnights	Budget
8.1.1. May 6 <sup>th</sup> – Crazy golf – IO'C to organise – in hand	£40
8.1.2. June 3 <sup>rd</sup> – walking treasure hunt – AG/SG to organise	£40
8.1.3. July 1 <sup>st</sup> – Two Brewers scatter – MH to organise	£40
8.1.4. August 5 <sup>th</sup> – Boule evening – AT to organise	£40
8.1.5. September 2 <sup>nd</sup> – tenpin bowling – AT to organise	£40
8.1.6. October 7 <sup>th</sup> – buzzer quiz – Chairman to be requested to organise	£40
8.1.7. November 4 <sup>th</sup> – DVD horse race night – AT to organise	£40
8.1.8. December 2 <sup>nd</sup> – NWL Christmas social – AG/SG to organise	£50
8.1.9. January 6 <sup>th</sup> – Beetle drive – AT to organise	£40
8.1.10 February 3 <sup>rd</sup> – Music quiz – Mark Brumwell and Nicky to organise	£40

## 8.2. Competitions

- 8.2.1. A discussion took place regarding the future of 12 car rallies. All were invited to submit ideas to increase participation and a number of good suggestion materialised. Future dates and organisers are as follows;  
5<sup>th</sup> Nov 25 – PG/GP, 26<sup>th</sup> Nov 25 – AT, 4<sup>th</sup> Feb 26 – NEL, 4<sup>th</sup> Mar - MH
- 8.2.2. 2025 autotests – venue available for two events, further venues being investigated for additional events break even

## 8.3. Social

- 8.3.1. 12.07.25 Fish and Chip supper river cruise – in hand AT, all tickets sold break even
- 8.3.2. I.O'C to confirm autumn date to visit Hertfordshire Observatory.
- 8.3.3. AT was requested to liase with Dunstable Downs GC to arrange a NWL 75<sup>th</sup> Anniversary dinner. *Saturday November 8<sup>th</sup> 2025 has been provisionally booked.*

Other Social events include an invite from NEL to support a treasure hunt on 27<sup>th</sup> July and Dave Smith to try to arrange visit to Tuthill workshop who mainly specialise in Porsche rebuilds and service.

## 9. Past Events

### 9.1. Clubnights

- 9.1.1. March 4<sup>th</sup> – NWL AGM and quiz. Two new committee members enlisted, good comments received about general running of the Group, enjoyable quiz rounded off great evening. Thanks to the Chairman
- 9.1.2. April 1<sup>st</sup> – Multiple choice quiz very enjoyable and produced exceptionally close result.

### 9.2. Competitions

- 9.2.1. March 7<sup>th</sup> – NWL 12 car rally – cancelled due to insufficient entries.

### 9.3 Social

- 9.3.1. No social events

## 10. Any Other Business

Pete Gregory to talk with Bob Thomas re future of MK Group

## 11. Date, time and place of next meeting

Monday 16<sup>th</sup> June 2025 commencing at 8.00pm at 20 Albert Road North, Watford

The meeting closed at 9.45pm

Chairman . . . . .

Date . . . . .