

BOUNDLESS BY CSMA

NORTH WEST LONDON GROUP

Minutes of the 2nd meeting of the North West London Group Committee held at 20 Albert Road, Watford, Herts on Thursday 23rd May 2024 commencing at 20.00 hours.

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

1. Apologies for absence

Apologies received from Lorraine O'Connor

2. Minutes of the last meeting on Tuesday 26th March 2024

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;

10.04.24 Notice of Volunteer Hub IT problems – IT Team investigating

14.04.24 Request from Bob Thomas (LGR) for report to be submitted to next Club Council meeting – reply sent and circulated.

15.04.24 Announcement that Denise Knight has been elected as LGR on Club Council for term of three years.

5. Treasurer's Report

Balance brought forward from 2024/Q1 £1,237.90

Current balance total £1,065.60 although £600 of this balance is funding from HQ for recognition of our volunteer's payment. Actual balance therefore £465.60

No further imprest was required at the present time

6. Boundless Management

15.05.24 Draft Minutes of 92nd meeting of the Club Council were noted. Comment was made about the lack of support for representatives of club interest groups attending Member Event days.

7. Newsletter

The monthly Big End continued to be published acting as a lifeline to all Group supporters. The Editor requested the submission of further articles as always.

8. Future events

8.1. Clubnights

Budget

8.1.1.	June 4 th – Crazy golf – IO'C in hand, need to commence game by 7.00pm, charge of £12 to be paid direct to the venue by each participant (concessions available)	£50
8.1.2.	July 2 nd – Two Brewers scatter – MH in hand, £5 entry fee	£50
8.1.3.	August 6 th – Boules evening – AT to organise, in hand	£50
8.1.4.	September 3 rd – Tenpin bowling – AT to organise, in hand	£50
8.1.5.	October 1 st – buzzer quiz – MH to organise	£50
8.1.6.	November 5 th – pub games or speaker – AT or MH to organise	£50
8.1.7.	December 3 rd – Christmas clubnight – AG/SG to organise	£50
8.1.8.	January 7 th – beetle drive – AT to organise	£50

8.2. Competitions

8.2.1.	July 28 th – Greenacres Autotest, IO'C / MB to organise	break even
8.2.2.	September 1 st – Paddock Autotest – MH / MB to organise	break even
8.2.3.	September 29 th – Chiltern Autotest – MB and request GP to help	break even
8.2.4.	November 1 st – NWL 12 car rally – PG / GP to organise	break even
8.2.5.	November 29 th – NWL 12 car rally – AT to organise	break even

8.3. Social

8.3.1. September 14th – Fish and chip supper, 2 hour river cruise on River Ouse in Bedford. Public price £28 per person however agreement reached to charge our members £20 each with a £8 subsidy from Volunteer Recognition Fund max £160

9. Past Events

9.1. Clubnights

- 9.1.1. April 2nd – Alan Smith talk on Peking to Paris rally, excellent talk, very amusing, greatly appreciated by all, many thanks AS.
9.1.2. May 7th – walking treasure hunt around Sarratt – bit chilly but excellent event, Many thanks to AG / SG for arranging. Proposed to run the event in June for 2025.

9.2. Competitions

9.2.1. April 5th – NWL 12 car rally – only six competing crews but good event enjoyed and appreciated by all. Thanks AT and MB for organisation

9.3 Social

No social events have taken place

10. Any Other Business

There was no further business

11. Date, time and place of next meeting

Monday 9th September 2024 commencing at 8.00pm at 20 Albert Road North, Watford

The meeting closed at 9.15pm

Chairman

Date