

Minutes of the 61st Boundless CSMA Club C&C Group Committee meeting, 29th February 2024.

Held at Whitemead Park commencing at 11.00 a.m.

Present:

Graham Davis	GD	Leader.
Robin Ferris.	RF	Secretary.
David Reeves	DR	Treasurer.
Simon Amos.	SA.	
Phil Leach	PL	
By invitation:		
Nick Hoath	NH.	

- Welcome:** **GD welcomed all the members and NH.**
- Apologies:** Brian Rawcliffe, Trevor Warren. Joselyn Williams.
- Minutes of the last meeting:** Minutes of the 60th meeting were agreed and signed.
- Matters arising/Action points.** All matters arising and any Action points are included **in the agenda.**
- Election of Committee members** It was agreed to retain a committee of 7 members. Nominations have been received from DR, Brian Rawcliffe, Philip Pallent PP, and Roy Tinkler RT.
DR proposed by PL seconded by SA, PP and RT proposed by GD seconded by SA.
All accepted.
- Election of Officers:** Deputy Leader, SA proposed by RF seconded by PL, accepted, Secretary, RF proposed by GD seconded by PL, accepted.
Treasurer, DR proposed by GD seconded by PL, accepted.
- Treasurer's report.** Due to the change of Treasurer the account details, signatories etc have to be updated with HSBC. Bob Felton will initiate the change over with the bank, with the aim that DR can take over from by the 1st April,. The committee agreed that " Any one listed person to sign". DR said there is approximately £500 in the account with the only recent transaction being the £5 monthly management fee. GD, RF and DR to sign the mandate to add DR as the Treasurer.
- Group Charter** was signed and the Officer Register completed.
- 2024 Rallies reports.** GD explained that only those rally reports for C&C Group organised rallies to be submitted by the Group . Local Groups are responsible for submitting their own reports. SA to remind C&C Group Marshalls. **ACTION:**
SA
David and Lorna are possible marshalls for the Newbury rally.
NH said that it has been agreed to provide a Marquee for use at the Bristol Balloon Rally, supplied and erected by " Archer Marquees".
DR congratulated SA and PL for the excellent organising of the Whitemead rally.
There are only 6 bookings for the Southport rally and 10 bookings for the Shrewsbury rally.
GD felt that for the Shrewsbury rally the Site fee of £20 could be the reason.
RF stated that 2024 will be his last time as marshall for the Bristol Balloon Rally. One couple has shown interest in marshalling this rally. RF to liaise with them.**ACTION:** RF.
GD said that he would not be the marshall for Shrewsbury next year - 2025.

Swanleigh House rally requires a minimum of 12 units to go ahead there are 9 bookings to date.

10. **On Line booking system.** Seems to be working well although some have complained that On Line forms can be difficult to complete. NH said that this appears to have improved with the use of "Word"
11. **Facebook and Web Site.** No problems to report.
12. **Behaviour of members on rallies and the marshalls abilities to deal with poor behaviour.** NH said marshalls can refer to the "Code of Conduct" GD agreed to review the advice given in the Marshalls Handbook. ACTION:
GD.
13. **A.O.B.** NH agreed to order 50 Direction Arrows and some new sets of signs'

ACTION. NH

PL asked about the use of gas water boilers on rallies, NH advised that this is not allowed.

GD said the next Club Council meeting is on the 15th May in Birmingham and that he will not be available. If any committee member can attend to contact GD.

SEN's NH explained how the new system is currently on trial and the "c7c" group will have to complete a full assessment.

14. **Date and venue of the next meeting** will be at the Camping Caradon Rally near Looe in Cornwall on Monday 13th May at 11.00 a.m. as there will be a Quorum of committee members attending the rally.

The following meeting after this will be at Whitemead Park on Monday 10th October at 11.00.

Meeting closed at 2.30 p.m.