

# **Boundless by CSMA Motorsports Group**

## **Minutes of the 51<sup>st</sup> Meeting of the Motorsports Group Committee and AGM**

Held on the 17<sup>th</sup> August 2022 at 8pm, via a Zoom video call.

### **1. Present**

Mike Biss (MB), Pete Gregory (PG), Bernard Ward (BW), Allan Goddard (AG), Mike Harrison (MH), Ian Jarrett (IJ), Graham Davies (GD) and Madeleine Grubb (MG).

### **2. Apologies for absence**

Apologise received from Dave Smith (DS), Andrew Flanders (AF) and Ally Grant (AG-Br).

### **3. Minutes of last meeting 14th March**

This had been a Zoom call. No comments received and approved.

### **4. Matters arising and outstanding actions**

There were no matters arising that would not be covered in the agenda items.

<b>AP</b>	<b>Action</b>	<b>Owner</b>	<b>Notes</b>
41.8.5.2	To arrange date for visit in July to Haynes Museum visit	DH	Closed
46.11.2	To provide feedback from the Motorsport questions in the recent members survey	ZB	Closed
47.12.2	To investigate running a Rally Experience Day	MH	Ongoing
48.6.1	To produce a costing proposal for AutoSolo	MB	Parked – no venue identified
48.11.1	To circulate MSUK Co-Ordinators re-defined roles	MB	Ongoing
49.9.5	To progress with CB re-union event for May in 2023	AG	Closed
49.9.7.1	To investigate a Thruxton Track Day in July 2023	MH	Ongoing
49.9.7.2	To poll members for interest in the Thruxton Track Day in 2023	MH	Ongoing
49.9.9	To investigate having a presence at Rally Day at Castle Combe	AG	Closed
50.3.1	To draft proposal for Secretary Job Description and send to Mike B and Zuzana	DH	Closed
50.3.2	To post Committee vacancies details on Facebook and possibly via an e-shot	ZB	Closed
50.3.3	To remove Secretary's phone details from the relevant web site pages	ZB	Closed
50.3.4	To chase Kadie for update on Radio Licence payment requests	MG	Closed
50.3.5	To re-issue EOY financial report to the committee	MG	Closed
50.5.1	To arrange group visit to the British Heritage Ltd factory	MH	Ongoing
50.11.1	To forward Motoring themed questions to Zuzana, suitable for an online quiz	All	Closed
50.13.1	To book committee room for Monday 6 <sup>th</sup> June at the Two Brewers	DH	Closed

### **5. Motoring Interest Group Committee**

Ian reported that no meetings had been held, but was hoping to arrange one before the Club AGM in Sept/Oct time frame.

**6. Finance Report**

Madeleine’s finance report had been distributed before the meeting. No comments received.  
MSUK radio licence to be checked by IJ.

**7. Previous MSG events**

7.1 4x4 Event at Whaddon – 8<sup>th</sup> May. Cancelled due to a lack of entries.

7.2 Track Day at Castle Combe – 11<sup>th</sup> May. Ran with 28 entries.

**8. Forthcoming MSG Events – 2022**

8.1 Track Day with MGs on Track at Castle Combe - 5<sup>th</sup> Sept. In hand with Mike H. Nine entries at present, with three returns planned to MGs On Track.

8.2 Rally Day at Castle Combe – 17<sup>th</sup> Sept. In hand with Allan G. Med sized stand with two cars on display.

8.3 Haynes Museum Visit – 8<sup>th</sup> October. In hand with Madeleine. Moved to run in conjunction with the Members Day.

8.4 Track Day with MGs on Track at Goodwood – 24<sup>th</sup> Oct. In hand with Mike H. Six entries so far, will push for more.

8.5 Visit to British Motor Heritage Ltd – Date tbc. In hand with Mike H.

8.6 Rally Experience – Date tbc. In hand with Mike H.

**Forthcoming MSG Events – 2023**

8.7 CB Reunion event – 12<sup>th</sup>-14<sup>th</sup> May. In hand with Allan G. Breakdown of costs given.

**9. Communications and Marketing**

The latest Motoring Ahead is due to be sent out via e-shot on the 14th September.

**PMN** : 140 Competition membership cards issued and we have 270 Facebook members.

**10. MSG Co-ordinators**

**Regional reports** – Ian and Graham gave verbal reports for the AWMMC and WAMC respectively.

**Motorsport UK** – New rules that if you lose your DVLA licence, your MSUK licence is also rescinded.

**11. AOB**

The Budget for 2023 was discussed and Madeleine would submit after the meeting.

**PMN** : Budget of £3070 for 2023, has been submitted.

**12. Date of Next Meetings**

Monday 28<sup>th</sup> November, via Zoom Call, commencing at 8pm.

Saturday 11<sup>th</sup> March 2023 (AGM), face to face at T.B.A. (central venue). Commencing at *lunch time?*

Signed ..... Dated .....

## Events for 2022 / 2023

Event	Date	Org	Notes
Track Day at Castle Combe with MGs on Track	5 <sup>th</sup> Sept	MH	
Rally Day at Castle Combe	17 <sup>th</sup> Sept	AG	
Visit to Haynes Museum	8 <sup>th</sup> Oct	DH	
Track Day at Goodwood with MGs on Track	24 <sup>th</sup> Oct	MH	
CB Reunion event	12 <sup>th</sup> -14 <sup>th</sup> May 2023	AG	

## Action List - Meeting 51 - held on the 17<sup>th</sup> August 2022

AP	Action	Owner	Notes
1	To arrange visit in October to Haynes Museum	MG	Sat 8 <sup>th</sup> Oct – As part of the Members Day
2	To investigate running a Rally Experience Day	MH	
3	To circulate MSUK Co-Ordinators re-defined roles	MB	
4	To investigate a Thruxton Track Day in July 2023	MH	
5	To poll members for interest in Thruxton & Mallory Park Track Days in 2023	MH	
6	To arrange group visit to the British Heritage Ltd factory	MH	
7	MSUK radio licence to be checked	IJ	
8	Take off Gwilym's phone number from committee list	MG	
9	Arrange central venue for March AGM meeting	MB	