

**Minutes of the 62nd Boundless C&C Group Committee meeting, 13th May 2024.
Held at Caradon Touring 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	

1. **Welcome:** GD welcomed all the members present.
2. **Apologies:** Phil Pallant, Roy Tinkler.
Nick Hoath, Joselyn Williams.
3. **Minutes of the last meeting:** Minutes of the 61st meeting were agreed and signed.
4. **Matters arising/Action points.** All matters arising and any Action points are included in the agenda. DR reported that Rally Reports are being received. SA suggested that at the end of the season an overall report is issued to all the marshalls. Agreed.
RF has discussed the Bristol Balloon Fiesta rally with a member who may be interested in Marshalling the rally next year. The ordering of new direction arrows is in hand, there are spares available. GD advised that new Marshalls will be required for the Shrewsbury rally next year.
5. **Treasurer's report.** DR explained that the new Mandate request with HSBC had been rejected and that a new form is to be completed and signed. RF and GD signed the form at the end of the meeting. Referring to Item 7 of the Minutes of the 61st meeting, dated 29th February, as a result of the HSBC Bank letter dated 16th April rejecting previous mandate, a new mandate, adding David Reeves as Treasurer and R Ferris as Secretary, will be signed by GD, DR and RF and sent to the bank by DR.
6. **2024 Rallies reports.** The subject of a member who has booked, we believe, 10 rallies so far this year and has cancelled 5 rallies at very short notice claiming his wife is ill. He cancelled "It's Spring Again" on the 7th May,(Rally started 9th May) stating that his wife had had a stroke and was in Hospital! Yet he didn't cancel the next rally,due to start the 16th until the 14th yet his wife was in hospital. He was booking in to all of the 3 rallies that ran consecutively and cancelled all three at short notice which deprived other members of attending. Meeting wondered if Brighton could advise any action that could be taken
ACTION: RF.
- 6a **2025 rallies** GD several rallies have reported they will be running in 2025.
7. **Facebook and Web Site.** F/B is much better, no problems reported. Web Site is being re-designed, current site working well. Access to the Volunteer Hub is being reviewed.
8. **A.O.B.** PL asked if for foreign rallies a site could be booked privately and members make their own Ferry arrangements and not use the private company. RF to raise with Nick Hoath.
Action : RF
It was noticed that some of the Expences Claim Forms on the web site show the mileage rate as 0.30 pence, need amending to 0.35 pence per mile.

SA said that the member who has a habit of booking rallies and cancelling at very short notice deprives other members of a place on the rally and causes problems for the Rally Marshalls.

DR Said that as Bob Felton was at the Whitemead Rally to receive his Club Award and discuss with DR the change of Bank Mandate that his expenses should have been paid as a matter of good faith. If Bob Felton had not attended this rally DR would have had to travel to Portsmouth! RF to ask Brighton to reconsider. Action: RF

Date and venue of the next meeting will be at Whitemead on the 10th October 2024 at 11.00 hrs.

Meeting closed at 2.0 p.m.