

BOUNDLESS by CSMA

NORTH WEST LONDON GROUP

Minutes of the Annual General Meeting of the North West London Group of Boundless by CSMA held on Tuesday 3rd March 2026 at The Red Lion, London Road, Hemel Hempstead, Herts, commencing at 8.30pm.

Present were Mike Harrison (Chairman), Alan Thurbon (Secretary), Doug Harrison (Treasurer) and 18 other members.

1. Apologies for absence

Apologies received from Lorraine O'Connor and Nicky Brass

2. Minutes of the 2025 AGM

These were circulated to the meeting, and together with all other paperwork and reports were published in the Group Newsletter. The minutes were agreed as a true record and signed.

3. Matters arising

There were no matters arising that would not be discussed later.

4. Chairman's report

This was presented to the meeting in written form, and also circulated via the newsletter. The Chairman commented on the general good health of the Group and thanked his fellow Officers and Committee making special reference to Mike Biss for publishing our newsletter each month.

The Chairman also mentioned the events and activities of the Group with special mention of the monthly clubnights which all agreed were fun and enjoyable. The Chairman expressed many thanks to Anne Graves who would not be seeking re-election to the Committee on this occasion.

5. Secretary's report

The Secretary's written report was also published in the newsletter and circulated to the meeting. As usual the tone of the report was very similar to that of the Chairman. Special mention was given to the Group's 75th anniversary in October 2025 and the superb celebration dinner which twenty seven members and guests enjoyed

6. Treasurer's report

The Group accounts were circulated via the newsletter and made available to the meeting. They were accepted without comment.

7. Election of Officers and Committee

No written nominations had been received.

The following nominations were received from the 'floor':

Chairman – Mike Harrison, proposed Dave Smith, seconded Mike Biss
Secretary – Alan Thurbon, proposed Dave Robins, seconded Gwilym Griffiths
Treasurer – Doug Harrison, proposed Alan Thurbon, seconded Pete Gregory

The following were proposed as Committee members for the coming year:

Mike Biss, Pete Gregory, Ian O'Connor, Mark Brumwell and John Dossett

It was proposed by Kit Yardley and seconded by Trevor Miller that the above Committee members were voted 'en bloc'.

8. CSMA Club Groups Charter

Despite a recent chase up to Member Communities the 2026 Group Charter had not been received. It was agreed that the Charter be signed at the first Committee meeting once it had been received.

9. NWL Local Group Rules

The Group Rules were updated in 2025 and nothing relevant had occurred since so no amendments were required.

10. Open Forum

Various suggestions for future Group visit and/or support included:

DH agreed to follow up a possible visit to Uxbridge bunker.
AT offered to investigate a visit to St Albans Abbey or a possible ghost walk
Further Group Meals to be arranged.

It was requested that any further ideas should be put to the Committee.

11. Any other business

There was no further business

The meeting closed at 8.55pm

Chairman **Date**