



THE CIVIL SERVICE MOTORING ASSOCIATION

CHESTER & WIRRAL GROUP

Minutes of the 1st Committee Meeting of 2021 on 15th December

01.21.1 Present

A Tattersall – Secretary R Knight- Chairman. D.Knight Treasurer M.Docker

M Kench

01.21.2 Apologies P Strong

01.21.3 Minutes of Previous meeting No previous minutes discussed due to passage of time (last meeting held in 2019)

01.21 .4 Matters Arising [not covered elsewhere] None

01.21.5 Secretary,s Report

Secretary has circulated a proposed schedule of speakers/trips until July 2022 however due to recent COVID surge she does not want to book and subsequently cancel arrangements. Agreed to look at booking Zoom speakers for February & March on a Friday evening.

01.21.6 Treasures Report

£642.49 in bank account, nothing in cash as at 15.12.21. Treasurer to E Mail Brighton re £500 Volunteer recognition fund as it did not appear to have been credited to our bank account.

01.21.7 Current Rolling Social Programme

See Appendix 1 however this is subject to review due to surge in COVID

01.21.8 Programme and suggested Future events

Trip to Welshpool & Llanfair Light railway.

It was agreed that Mike would arrange this for June 2022. We would reserve 1st class seat (max 16) at a cost of £25 per person for the 2 hour trip. Mike would manage bookings although Alison would E Mail information out. Bookings to be made by early Jan with £10 deposit.

01.21.9 Other Meetings

In November 2022 Boundless Club Council meeting would be coming to Chester. The club council would attend our local group meeting on 2nd November and the local group committee would be invited to attend the club council meeting the following day in Chester.

01.21.10 Publicity

The secretary had submitted the order for Local Brand kits although as at date of meeting nothing (including order acknowledgement) had been received. Secretary to E Mail Boundless contact to find out what had happened and potential delivery date of order.

01.21.11 Any Other Business

Xmas social appreciated by those who attended it. As Committee were meeting over Christmas lunch held at local meeting venue consider booking Christmas lunch for the group in 2022

Volunteer recognition fund to be allocated as follows £300 gift card to Secretary Alison Tattersall in recognition for keeping club running via zoom during lockdown particularly as she took over as secretary as lockdown began. £200 to treasurer in recognition of her work to secure alternative meeting venue and maintain club accounts during this difficult period.

Liz Sharp had asked to be re-elected as a committee member as she was a cheque signatory and to ensure she was kept informed of spending decisions. Committee in agreement and would bring to members at next meeting.

Funds for projector, screen etc granted and secretary to purchase in New Year. Mike Docker asked what would be purchased as the club room used is quite light even if curtains closed. Secretary would take advice before purchasing although she believed the funds received would buy a projector that would be suitable for light level.

Secretary talked about buying a CO2 monitor as this was used in both her pre school and church. A level of CO2 at 1000 or above meant further ventilation required as a greater potential for virus transmission. Secretary to pass this suggestion onto Member Communities.

01.21.12 New Ideas for Future Events

None at present due to COVID

01.21.13. Date of next Meeting

To be decided

Chairman thanked everyone for attending.

Secretary *A Tattersall*

Date 15 . 12 2021

Chairman ...R Knight.....

Date 15.12.2021