



THE CIVIL SERVICE MOTORING ASSOCIATION

CHESTER & WIRRAL GROUP

Minutes of the 4th Committee Meeting of 2022 on 5th December 2022

04.22.1 Present

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

04.22.2 Apologies L Sharp

04.22.3 Minutes of Previous meeting

Minutes of the previous meeting had been read and accepted via E Mail.

04.22.4 Matters Arising [not covered elsewhere]

None

04.22.5 Secretary's Report

Good feedback received from both club council and local group members following Novembers meeting which was attended by club council. 3 new people attended and 1 member said she hoped to attend future meetings as and when she was able. AT has included the new people on the distribution list.

AT intends to carry out a review of the distribution list as there are a number of names on the list she doesn't recognise and who haven't attended any meetings or been in contact since she took over. This will take place in the new year.

The new venue 'The 5 villages hall' (previously Mollington village hall) has been visited by RK, DK and AT and booked for our 2023 meetings. Details have also been circulated via E mail to club members. SEN's to be raised for all future meetings where speaker booked.

04.22.6 Treasurer's Report

Budget for 2023 approved at £2610.

Zoom meeting with Club treasurer Geoff Gaunt & others had proved useful. Various issues with recording bank charges on Brighton spreadsheets raised and these were to be passed through to Brighton as requested. We have a budget for caterers for our AGM in March and it is noted that Brighton require caterers to have a hygiene rating of 3 stars or higher. DK provided info on local caterers and AT said she would circulate this to committee after meeting so we could decide what to do.

04.22.7 Current Rolling Social Programme

See Appendix 1

04.22.8 Programme and suggested Future events

AT still investigating Lady Lever plus United reform church in Port Sunlight.

04.22.9 Other Meetings

None

04.22.10 Publicity

None

04.22.11 Any Other Business

None

04.22.12 New Ideas for Future Events

None

04.22.13 Date of next Meeting

To be confirmed

Chairman thanked everyone for attending.

Secretary *A Tattersall* Date 6/12/22

Chairman *R Knight* Date 6/12/22

Appendix 1 Calendar of events

Wed Jan 11th Alison Tattersall – Disney Delights – Alison will bring us an illustrated and no doubt humorous talk on her visit to Disneyland Paris which she will have undertaken the previous week.

Wed Feb 1st Stephen Benson Commonwealth War Graves Commission – come and find out about the important work of the commission and its education charity the Commonwealth War Graves Foundation.

Wed Mar 1st AGM and Buffet plus some sort of social activity.

Wed April 5th To be confirmed

Wed May 3rd To be confirmed

Wed June 7th 100th Anniversary Boundless by CSMA local event. A 2hour river cruise with Buffet lunch on the River Dee. Start time 12 noon. There will be a charge for this event although it will be subsidised by HQ and local group.