

BOUNDLESS/CSMA – FARNBOROUGH AND GUILDFORD GROUP COMMITTEE MEETING 07/01/2023:
AT ST MARK’S CHURCH HALL, GUILDFORD ROAD EAST: COMMENCING AT 11:00

ATTENDEES: David Pegg (Chairman), Nick Woodward (Secretary), Ian Moir (Treasurer), Barry Early, Joe Robson:

ITEM	ACTION	BY WHOM	BY WHEN	DATE ACTIONED
Apologies for Absence	None			
Minutes from last meeting	Name Change: Farnborough and Guildford Group agreed no need to go to AGM TOPO Waiver Sorted out If we or Boundless Brighton do news shot to include new name Need to change from Tim to Nick W on Website	Dave Nick W Nick W	ASAP	Action Agreed Actioned Already changed on CSMA web site plus Jan and Feb events, also Nick Hoath to change to Nick W mobile number on Boundless Website
Treasury Report	Ian distributed reports to other committee members including £500 for 2022 and 2023 from Central Boundless Barry presented expenses from last year	Ian Actioned	Done Done	Done
Past Events	20 th October Yoga Speaker didn't turn up, so Clare did talk instead. Nick apologised for speaker not turning up November 16 th Norma Duke did a talk on	None None	None None	None None

	Romania, Which went down well Christmas Dinner on 4 th December went well and food and entertainment was very good	None	None	
Future Events	<p>January 19th Club night Hampshire Air Ambulance</p> <p>February 16th club night Talk by Airbus Captain Lorimer Burn on seaplanes</p> <p>March 12th TOPO</p> <p>March 16th Club night AGM plus Fish and Chips and Quiz</p> <p>March 25th next committee meeting</p> <p>April 20th Club night Talk by Paul Whittle on St Petersburg</p> <p>May 18th Club night Talk by Paul Gentry on Media cameraman career</p> <p>July Midweek – Trip to Knitbury in West Berkshire for Horse Drawn Barge Trip and a cream tea or ploughman’s lunch.</p> <p>4th or 11th May Walk around Brookwood Cemetery</p> <p>3rd June Wisley</p> <p>21 June probably Alresford – Watercress Line Trip</p> <p>17th – 20th August British Motor Show, NW have asked Boundless HQ whether they want to participate (have a stall) Probably not have a local</p>	<p>Nick W</p> <p>Dave P</p> <p>Dave P</p> <p>Nick W</p>	<p>As soon as information has arrived</p> <p>Information to be sent to members this week</p>	<p>Already Organised HAA have confirmed</p> <p>Already Organised</p> <p>Dave has arranged</p> <p>Need to arrange Fish and Chips and Quiz (Nick W)</p> <p>Already Organised</p> <p>Already Organised</p> <p>Nick W has already asked for details to confirm with Dave if same organisation and then next steps</p> <p>Dave P to confirm date</p> <p>To members this week plus awaiting to hear from Nick Hoath</p>

	<p>event but NW to publicise to group and check on group discounts</p> <p>August Coach Trip to Bourton on the Water to CSMA motor museum</p> <p>17th September – Brooklands Tour</p> <p>October TOPO Scheduled for 15th October</p> <p>3rd December – Christmas Dinner Lysmoynes Hotel</p> <p>Other Possible events – Hogs Back Brewery</p> <p>Speakers for Autumn club nights Brooklands</p> <p>Nick W to send Newsletter and Dates of events and club nights etc to members</p>	<p>To be agreed</p> <p>To be agreed</p> <p>Dave P</p> <p>Dave P</p> <p>Dave P</p> <p>Nick W</p>		<p>Probably Thursday of next week</p>
Publicity	Nick to look into this both locally and and with Boundless Brighton			
Correspondence from Brighton	<p>Email from Janice Stace to Nick W regarding 1. Best event 2022 – agreed Watercress Line. 2. Reaction to asking members for BOUNDLESS HQ, information not tried but will do next F&B meeting 3. Best Event for 2023 – Agreed either Bourton on Water or Brooklands</p> <p>Group meetings in 2023 two possible either March Tunbridge Wells or Bournemouth 1st November 2023</p> <p>Anniversary Dinner 21st April Stratford upon Avon</p>	<p>Nick W</p> <p>Dave P/Nick W</p>		<p>Nick W has sent information to Janice</p> <p>Dave P to go to Tunbridge Wells and Nick to possibly go to Bournemouth</p>

				Dave and Ian to Go
AOB	Filter Magazine Ian to Do	Ian M		When required
Date of next meeting	Saturday 25 th March 11:00 at St Marks			Ian to book room