

Minutes of the meeting of the **PORTSMOUTH GROUP COMMITTEE** held at
ROYAL MARITIME CLUB, QUEEN STREET, PORTSMOUTH, PO1 3HS
On **Wednesday 17th November** commencing at 1930

PRESENT

Mr Barry Goffe	Chairman	BG
Mrs Jan Collins	Secretary	JC
Mr Doug Parker	Treasurer	DP
Mr David Thompson		DT
Mrs Sheila Haase		SH
Mr Trevor Warren		TW
Mr Eric Pinhorne		EP
Mr Bob Felton		BF
Mr Dave Rutter		DR

1. APOLOGIES

None

2. MINUTES OF PREVIOUS MEETING

2.1 The minutes of the previous meeting were read and accepted as a true record of the meeting.

3. MATTERS ARISING

There were no matters arising

4. CORRESPONDENCE

4.1 **JC** stated that all correspondence had been sent out.

5. TREASURERS REPORT

5.1 **DP** stated that the Hampshire Air Ambulance had now received their cheque, and would be willing to give a talk on the work they do at one of our lunches.

6. 2022 RALLIES

The following Rallies have been booked for 2022:

6 th till 13 th April	St Leonards Farm	Marshals Trevor and Di Warren
12 th till 23 rd May	Lytchett Minster	Marshals Trevor and Di Warren
30 th June till 6 th July	Chidham	Marshals Doug and Rosalie Parker (tbc)
7 th till 14 th July	Lancing	Marshals Bob and Barbara Felton
25 th July till 2 nd August	Ferndown	Marshals Dave and Sylvia Rutter
25 th August till 5 th Sept	Parley Glade	Marshals Trevor and Di Warren
6 th till 20 th September	Lancing	Marshals Trevor and Di Warren
	(come and go as you wish)	
6 th till 11 th October	Final Fling	Marshals David and Jacqui Thompson

After discussions with Berkshire Group they have now changed the date of their Abingdon Rally so it no longer clashes with our Parley Glade Rally.

7 100th Anniversary

7.1 TW stated that he had provisionally booked the Rally for 20th till 25th April 2023. A deposit of £300 will be paid by **DP**.

7.2 JC stated that she had provisionally booked the Royal Maritime Club for 18th February 2023. She had also sent the costings for both events to **Gérard O'Sullivan** and he had promised to let her know the outcome as soon as a decision had been made. **JC** also said she had provisionally booked a group to play at the dance and would require a deposit when it was confirmed. Rooms would also be available to book when everything was confirmed.

8 AOB

8.1 BG stated that now we don't seem to be using the marquees very much Berkshire Group had borrowed 2 of them on the understanding that should any of our marshals want them for a rally they would be available.

8.2 BG stated that there had been some confusion over distribution of the money paid for the bonus ball after discussing it the committee decided it would be shared by giving £50 to the winning number and £9 to the charity. Each number being sold for £1

8.3 TW stated that he had found the Network Meeting very interesting and gave a short summary of the day. We were particularly interested in the historic place tickets and are hoping to take up some offers where appropriate. It was also discussed if it would be possible to have the contact list of officers that is normally at the back of the magazine to be put in the front as we felt people may take more interest then. We liked the idea of being able to ask for articles to be put in the magazine, and know we have to give 4 months notice.

8.4 TW stated that he thought it would be a good idea to put a poster up on the rally notice board and on Boundless Facebook regarding our 2023 Anniversary Rally and Dinner Dance. **Action TW and JC**

8.5 DR asked about numbers for the Carol Sing Along. EP said that unfortunately they were down, but people are still wary about gathering plus we know there are several people attending another do on the same day.

8.6 DP stated that people were having trouble downloading booking forms, and therefore would it be better if we asked people to book directly with the Marshall. This would also avoid double booking when numbers were limited.

8.7 BG presented the order form with the gift list. Each committee member decided what they wanted. The group things were discussed and chosen. The list would be sent to Kadie the next morning. **Action JC.**

The Date and Time of next Meeting.

January 2022 at TBC

Meeting closed at 21.25.

Minutes signed: Barry Goffe
Chairman
17/11/2021

Jan Collins
Secretary
17/11/2021