

# **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 5th March 2024 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 15 other members and 2 guests,

### **1. Apologies for absence**

There were no apologies for absence.

### **2. Minutes of the 2023 AGM**

These were circulated to the meeting, and along 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. It was disappointing to note that the summer grass autotest events were not being held due to the lack of suitable land. All were requested to assist in finding fields that may be suitable for these events

### **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.

Thanks were extended to the tremendous work and support that our professional Member Communities team were providing and the superb programme of Member Events that were being promoted for the entire Association membership to enjoy.

### **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.

It was announced that all current Officers and Committee members were willing to remain in post

The following nominations were received from the ‘floor’:

Chairman – Mike Harrison, proposed Dave Robins, seconded Ian O’Connor  
Secretary – Alan Thurbon, proposed Mike Biss, seconded Alan Robins  
Treasurer – Doug Harrison, proposed Ian O’Connor, seconded Dave Smith

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

Mike Biss, Pete Gregory, Anne Graves, Ian O’Connor and Lorraine O’Connor.

It was proposed by John Dossett and seconded by Alan Goodrick that the above Committee members were voted ‘en bloc’.

**8. CSMA Club Groups Charter**

The Charter was made available for all to view and was signed by the Chairman

**9. Open Forum**

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

Tring Brewery – AT had details of the brewery offers and it was decided to arrange a Thursday evening ‘Mash Up’ tour which included a fish and chip supper  
RAF Uxbridge WW2 control centre  
Kew Gardens – making use of free admission  
Regents Park Open Air Theatre – not visited for many years  
Canal / boat trip to be investigated  
Northwood Command Centre  
Underground railway at Mount Pleasant  
Bletchley Park

**10. Any other business**

There was no further business

The meeting closed at 8.55pm

**Chairman** ..... **Date** .....