

Minutes of the meeting of the **PORTSMOUTH GROUP COMMITTEE** held at  
**ROYAL MARITIME CLUB, QUEEN STREET, PORTSMOUTH, PO1 3HS**  
On **Wednesday 15<sup>th</sup> September** commencing at 1900

**PRESENT**

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

**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.

**4.2 JC** stated that we still hadn't chosen 2 members to attend the Network Meeting on November 3<sup>rd</sup> 2021. Both **JC** and **BG** said they already had engagements, so **TW** said as Di was also a member, they would be willing to attend. Nick Hoath would be informed. **Action JC**

**5. TREASURERS REPORT**

**5.1 DP** stated that the Elizabeth Foundation had received their cheque for £500. It was discussed and agreed that as we already have our next £500, Hampshire Air Ambulance would be presented with that cheque. Our next charity would be Canine Partners.

**5.2 DP** stated that he would need some input into the next budget. It was decided we would probably have a zoom meeting.

## 6 2022 RALLIES

The following Rallies have been booked for 2022:

6 <sup>th</sup> till 13 <sup>th</sup> April	St Leonards Farm	Marshals Trevor and Di Warren
12 <sup>th</sup> till 23 <sup>rd</sup> May	Lytchett Minster	Marshals Trevor and Di Warren
30 <sup>th</sup> June till 6 <sup>th</sup> July	Chidham	Marshals Doug and Rosalie Parker (tbc)
7 <sup>th</sup> till 14 <sup>th</sup> July	Lancing	Marshals Bob and Barbara Felton
21 <sup>st</sup> till 26 <sup>th</sup> July	Ferndown	Marshals Dave and Sylvia Rutter
25 <sup>th</sup> August till 5 <sup>th</sup> Sept	Parley Glade	Marshals Trevor and Di Warren

## 7 100th Anniversary

**7.1 TW** stated that he had looked at several sites to hold a large Rally on. It will be held on 20<sup>th</sup> till 25<sup>th</sup> April 2023 if possible. He will make a costing for the rally and send it to JC  
**Action TW**

**7.2 JC** will make enquiries about holding a Dinner Dance in the Royal Maritime Club. She would try for February 2023. This would be a suitable venue as they also have hotel rooms that people would be able to stay in if they wished. It was felt that people coming from further afield would benefit from the facility. **JC** will do costing for this event. **JC** will contact Gérard O'Sullivan to see if there were any funds available to help with these events.  
**Action JC**

## 8 AOB

**8.1 BG** stated that now the maintenance was up to date could we reduce the money from £200 to £100 per annum. **DR** stated he was happy to just claim expenses plus any small purchases that were needed.

**8.2 BG** stated that Karen and Peter Prentice would be giving up The Final Fling after this year due to family commitments. The committee discussed the possibility of buying them a gift, but decided that if you did it for one volunteer you would have to do it for everyone and this could cause unnecessary upset. It was decided **JC** would send a thank you letter for all they have done after the event. **BG** asked if anyone knew of anyone willing to take the event on. Everyone was asked to ask around.  
**Action All members**

**8.3 TW** asked how we were supposed to know who were members when they booked events when we weren't allowed to check membership numbers. Nobody had the answer.

**8.4 BG** enquired about the Group Charter that we usually sign at the AGM. **JC** said she would ask Head Office.  
**Action JC**

**8.5** It was generally discussed as to whether the Local representatives should be coordinating the Rallies to avoid Groups clashing in other areas. It was also asked about the travel allowance that has been the same for many years and whether it should be increased with fuel increasing all the time. **JC** said she would contact Jeff Kenyon to ask him to bring it up on our behalf.  
**Action JC**

The Date and Time of next Meeting.

17 November 2021 at 19.30.

Meeting closed at 21.30

Minutes signed: Barry Goffe  
Chairman  
15/09/2021

Jan Collins  
Secretary  
15/09/2021