



THE CIVIL SERVICE MOTORING ASSOCIATION

CHESTER & WIRRAL GROUP

Minutes of committee meeting held 7 Feb 2024

1 Present

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

2 Apologies M Docker, Liz Sharp

3 Minutes of Previous meeting

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

4 Matters Arising [not covered elsewhere]

None

5 Election of officers

All officers agreed to stand again,

Chairman	Roger Knight	Proposed by Maisie Kench	Seconded by Alison Tattersall
Secretary	Alison Tattersall	Proposed by Maisie Kench	Seconded by Denise Knight
Treasurer	Denise Knight	Proposed by Alison Tattersall	Seconded by Roger Knight

Committee members

Mike Docker Liz Sharp Maisie Kench Marilyn Hartley

6 Secretary's Report

Nothing to report that isn't covered elsewhere.

7 Treasurer's Report

Club money

Before today's meeting Cash £136.22 Bank £651.00 **Total** £787.22

8 Current Rolling Social Programme

See Appendix 1

AGM – Lillybets caterers have been booked to provide a classic buffet lunch. This will have less spicy food than the buffet at Christmas. Alison has issued a reminder that this will be held on the 2nd Wednesday of the month not the 1st Wednesday as usual due to her being away. Alison to arrange change of date on local group page on Boundless website.

27th March Trip out. Alison had been looking at other activities to tie in with proposed visit to Cuckooland as, according to website, the visit would likely last 1 hour only. The 2 other venues which seemed close by and interesting – Knutsford Museum & Tabley Hall did not open on a Wednesday. Committee members expressed their concern about the Cuckooland Museum as they believed it was not as interesting as expected and maybe was up for sale. It was suggested that we approach the group to see whether they were happy to visit Knutsford Museum with a tapestry talk then move to Tabley House for a guided tour on **Thursday 28th March**. The state rooms were wheelchair accessible so everyone could take full benefit of the proposed trip.

Anniversary event Wednesday 5th June 2024. We had now received Llangollen Railway timetable. On our proposed date it was a heritage railcar running – not a steam train. It was not possible for the railway to provide food on this service. In addition, the Llangollen Eisteddfod was taking place so it may be difficult to park. It was agreed that this should not be our anniversary event. Various members of the committee had eaten at The Hornsmill Hapsford and a lunchtime menu was shown. 2 courses £13.95 & 3 courses £15.95. The amount requested and granted in the budget was £25 per head so this would cover the cost of the lunch and a drink. The location was ideal as it was just off the M56 so suitable for those travelling from Manchester, North Wales or the Wirral. The committee agreed to this being our 90th anniversary event subject to the venue being able to accommodate our group on 5th June at lunchtime. The Chair, Treasurer and Secretary would visit the venue to confirm this and arrange the meal. Alison would advise members of this change in plan at the club meeting following the committee meeting and by E Mail as well. Once venue sorted, she would notify Brighton via an SEN. Alison showed the committee a glass tumbler Brighton had provided to mark the anniversary. Everyone was pleased with this & she had 40 of them. These would be distributed at the AGM in March.

9 Programme and suggested Future events

A resident in Alison's flats was a guide in the Roman Catholic Cathedral in Liverpool and had a PowerPoint presentation about it. It was agreed Alison should ask her whether she was able to come and give the talk in 2025 to the group. Mike Blackburn would be invited again as his talk this October is Part 1 of a talk on developing his mountain garden near Conwy so he will be booked for part 2.

10 Other Meetings

None

11 Publicity

12 Any Other Business

None

13 **Date of next Meeting**
Wed 1st May at 1pm

Chairman thanked everyone for attending.

Secretary *A Tattersall* Date 7/2/24

Chairman *R Knight* Date 7/2/24