

BOUNDLESS BY CSMA

NORTH WEST LONDON GROUP

Minutes of the 5th meeting of the North West London Group Committee held at 20 Albert Road North, Watford, Herts on Tuesday 23rd January 2024 commencing 20.00.

There were present; Mike Harrison (Chairman), Alan Thurbon (Secretary), Doug Harrison (Treasurer), Anne Graves, Mike Biss, Ian O'Connor, Lorraine O'Connor and Pete Gregory

1. Apologies for absence

The Chairman arrived late due to personal difficulties and therefore it was agreed that Doug Harrison should Chair the meeting

2. Minutes of the last meeting on Tuesday 28th November 2023

Agreed and signed as a true record

3. Matters arising

There were no matters arising not covered by the Agenda

4. Secretary's Report

Correspondence received as follows;

08.12.23 Copies of 2024 Social Breaks and Holidays received for distribution to group members.

02.01.24 Notice of Janice Stace elected as Club Treasurer

09.01.24 Communication from LGR Bob Thomas requesting details for submission to next Club Council meeting. The committee agreed with the responses returned.

5. Treasurer's Report

Balance brought forward £1,521.27

Current balance total £1,364.32 although £1,075 of this balance is member's money as deposit for the Group's postponed celebration in March 2024 therefore actual balance is £289.32. An imprest of £400.00 was agreed to cover immediate future Group activities.

6. Boundless Management

Nothing to report

7. Newsletter

The monthly Big End continued to be published acting as a lifeline to all Group supporters. The Editor requested the submission of further articles as always.

8. Future events

8.1. Clubnights

8.1.1.	February 6 th – Fun darts – AT to organise, in hand	£50
8.1.2.	March 5 th – AGM and quiz – MH to co-ordinate, in hand	£50
8.1.3.	April 2 nd – Speaker or Film night – all to try to find a speaker	£50
8.1.4.	May 7 th – Walking treasure hunt – AG/SG to organise	£50

- 8.1.5. June 4th – Crazy golf – IO’C to investigate £50
- 8.1.6. July 2nd – Two Brewers scatter – MH to co-ordinate £50
- 8.1.7. August 6th – Boules evening – AT to organise £50
- 8.1.8. September 3rd – Tenpin bowling – AT to organise £50

8.2. Competitions

- 8.2.1. March 1st - NWL 12 Car Rally - MH/IO’C, in hand break even
- 8.2.4. April 5th – NWL 12 Car Rally – AT, in hand break even

8.3. Social

- 8.3.1. March 9th - Bourton-on-the-Water shortbreak. AT had recently visited the hostelry and whilst the establishment was functioning there were still two bedrooms out of service. AT to continue chasing the venue.
- 8.3.2. The Chairman along with Bernard Ward are arranging a further visit to the British Heritage Motor Factory sometime in May

9. Past Events

9.1. Clubnights

- 9.1.1. December 5th – Christmas clubnight – wonderful evening, thanks to AG/SG
- 9.1.2. January 2nd – Beetle drive – usual fun had by all, thanks AT

9.2. Competitions

- 9.2.1. January 5th – NWL 12 Car Rally – cancelled due to flooding and impassable roads. It was proposed to move the dates of 12 car’s to Nov, Dec, Feb and Mar in the future.

9.3 Social

No social events took place

10. Any Other Business

There was no further business

11. Date, time and place of next meeting

Tuesday 26th March 2024 commencing at 8.00pm at 20 Albert Road North, Watford

The meeting closed at 9.00pm

Chairman

Date