



THE CIVIL SERVICE MOTORING ASSOCIATION

CHESTER & WIRRAL GROUP

Minutes of the 1st Committee Meeting of 2022 on 2nd February 2022

01.22.1 Present

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

01.22.2 Apologies P Strong L Sharp

01.22.3 Minutes of Previous meeting Read & accepted

01.22 .4 Matters Arising [not covered elsewhere]

Volunteer Recognition fund was received and allocated in January.

Brand kits – banner and flag received, other items being sent to Brighton who will then distribute them

Welshpool train trip – a disappointing response to this event so likely to be cancelled. MD to keep us updated.

01.22.5 Secretary's Report

AT expressed concern that inviting a speaker to come and speak to the group when there are only 10 – 12 attendees seems unfair on the speaker although funds allow for this. The committee shared this concern and secretary to look at other options for local group meetings e.g. pre-recorded talks that could be shown using computer projector.

It maybe possible to increase our membership through other events e.g. visit to Arley Hall through the Historic Houses corporate membership so we will see what happens.

01.22.6 Treasurer's Report

£94.07 in bank account, £2.92 as at 2.2.22.

01.22.7 Current Rolling Social Programme

See Appendix 1 however this is subject to review due to low attendance

01.22.8 Programme and suggested Future events

Nothing to add at present

01.22.9 Other Meetings

None

01.22.10 Publicity

Banner and Flag received and displayed. 2 types of stand received allowing for a wide usage of the flag.

01.22.11 Any Other Business

Committee needed to be re-elected at AGM:

Chairperson: R Knight

Proposed by A Tattersall

Seconded M Kench

Treasurer: D Knight

Proposed by M Docker

Seconded A Tattersall

Secretary A Tattersall

Proposed by R Knight

Seconded by M Kench

AT to contact PS to see whether he was willing to continue on the committee. All other members confirmed they were willing to continue

01.22.12 New Ideas for Future Events

None at present due to numbers attending

01.22.13. Date of next Meeting

AGM on Wednesday 2nd March

Chairman thanked everyone for attending.

Secretary*A Tattersall*

Date 2.2.2022

Chairman ...*R Knight*.....

Date 2.2.2022