

**Minutes of the 67th Boundless C&C Group Committee meeting, 5th March 2026.
Held at Whitemead Park, commencing at 11.00.**

Present:

Graham Davis	GD	Leader
Phil Pallent	PP	Secretary
David Reeves	DR	Treasurer
Simon Amos	SA	Deputy Leader
Phil Leech	PL	
Roy Tinkler	RT	

1. Welcome: GD welcomed all those present, including Gordon McKinnon and Richard Ashcroft.

2. Apologies:

Emily Witty, due to work commitments.

3. Minutes of the last meeting:

Minutes of the 66th meeting were agreed and signed.

4. Matters arising/Action points.

The action points were discussed as per the list at the foot of the minutes, with some being signed off but some needing more work to be done.

5. Election of Committee members and Officers

Robin Ferris indicated that this would be his final meeting, as he is retiring from office. The committee thanked him for his valued input and commitment to the committee.

Gordon McKinnon was nominated by Phil Pallent and seconded by David Reeves and by a show of hands unanimously voted onto the committee for the next three years.

Next up was Leader of the committee;

Simon Amos was nominated by Phil Leech and seconded by Roy Tinkler

Graham Davis was nominated by Phil Pallent and seconded by David Reeves.

Richard Ashcroft agreed to adjudicate the voting, and the two candidates left the room.

Following a brief discussion, a show of hands of 3/2 in favour of Simon Amos was declared.

Simon Amos will take over as leader of the committee at the next meeting.

This left a vacancy for Deputy Leader, and Phil Leech was nominated by Simon Amos and seconded by Roy Tinkler, and unanimously voted in by the remainder. However Phil Leech stated that he intended to retire at the 2028 election when he was due for re-election.

6. Treasurer's Report.

Since our last meeting in October the following has occurred:

The budget we requested for 2026 was approved by Brighton.

The total budget is £6820, with £3800 for events and £3020 for Administration.

The 4Q2025 started with a balance of £747.82.

On 17th October 2025 £900.00 was received on imprest from Brighton.

£772.95 has been paid out of the account in expenses for rallies and the C&C meeting in October.

The account ended the year with a balance of £874.87.

The 4Q2025 and Year End QBA report was produced and sent to Brighton on 12th January 2026.

In January, we received the £25 deposit returned for the Swanley House Rally which was cancelled.

In February, I requested an additional £700.00 imprest from Brighton on the 20th February 2026 to cover the Whitmead and Pennine Moors Rally expenses and the C&C Meeting.

The current total in the account is £1599.87

7. 2025 Rallies- reports and comments.

We have received Rally Reports from most rallies, with Southport and Llangollen still outstanding. From verbal and written reports received it would appear that it has been a successful year all round. A discussion took place about members who continually book Rally places and then cancel at the last minute or just turn up without booking and cause a commotion. It was suggested that a diary of events should be kept by the Rally Marshals, and handed to the Secretary, who will compile a report and send it to Brighton for them to action.

8. 2026 Rallies.

The committee has agreed to run three Warners rallies for 2026

There is a lack of Rallies from the Portsmouth group, it has been discovered that to get around having to work with the committee; they have booked all their meets as social gatherings and done their SEN's direct with Brighton.

The "Further into France" rally for 2026 has been agreed by the committee, however it has been discovered that the group are running a follow-on rally in France without submitting any paperwork.

There is still no indication of dates for the Southport Airshow rally, to be followed up by GM

9. 2027 Cornwall Rally.

The St. Ives rally planned for 2027, came under a lot of discussion, and after weighing up the facts that the lack of involvement by the Rally Marshals, and the fact they won't accept a DRM is required, there will be no meet and greet, all bookings to be made through the site, and any refunds if required are at the discretion of the site; a part of a room would be made available for csma members, we would be on grass pitches, if you require all weather pitches that would be extra. As above after a long and lengthy discussion, the committee have decided not to allow this rally to go ahead. The committee leader to contact them and let them know the decision.

10. Facebook and Web Site.

Facebook site is now running OK, with the exception of one group who forgets it is a C&C site and not a group page. It was suggested that if a post is not C&C orientated, then just remove it.

Website now sorted, All forms are in Word document format for easy downloading and filling in.

11. Rally Marshals Guide (RMG) and Code of Conduct (CoC)

Following a minor tweak in item 1.2 it was agreed that the RMG is good to go.

12. Future Responsibility, Succession Planning.

There is a need to look to the future of the group, not next year, but we need to be thinking where we are going to be in five years' time. We need to start now encouraging younger people to come onboard and help run this group, come on the committee etc, bring in new blood to run rallies, expand our data base of rallies so as to give more members more choice. Looks like the committee have some serious thinking to do; this section needs to be on the next meeting Agenda.

13. H&S; Near Misses

We are not reporting enough near misses mainly because as an accident or incident they didn't happen, but we need to declare them so we can see a pattern if there is one, and work out a solution for it.

We went through the H&S Risk assessment form on the big screen, and basically pulled it to pieces. PP is to amend the document and get in touch with the H&S representative and talk through a solution. An amended copy of the draft that was sent will be attached to this set of minutes.

14. A.O.B.

There being no AOB

Monday 20th July- Hereford Rowing Club

Wednesday 14th October- Whitemead Park

13. Date and venue of the next meeting.

Hereford Rowing Club on Monday 20th July 2026 starting at 11:00. Room to be booked via Phil Leech

Meeting closed at 15:05 p.m.

ACTION POINTS Going forward:	ACTION By:
<p data-bbox="201 1545 1214 1612">Do Brighton have a compliance officer to ensure all groups are compliant with exemption certification requirements?</p> <p data-bbox="201 1623 1214 1806">By completing the SEN and the Risk Assessment, it is declared that the rally meets all the requirements to proceed safely in accordance with the guidance of the land owner, C&C Exemption certificate, H&S declaration and the RM Guidance. As such each Rally marshal is his/her own compliance officer with direct contact with Brighton if there is a problem or query.</p>	Complete
<p data-bbox="201 1818 1214 1885">Emails to "ccgroup"; where do these emails go? Leader gets some but we need clarification as to who has access to this mail box?</p>	Complete

Unfortunately we are unable to provide access to anyone that isn't an official employee. I'm sorry for any inconvenience around this as I know it makes a lot of sense for you to be able to reply to any queries directly,	
Dates for Southport Airshow? Not known at this time	Complete
SA to be added as a moderator for the C&C Facebook page Done	Complete
Rally Marshals Guide to be finalized and distributed to committee members With a slight amendment and copied to Brighton, Now closed	Complete
Request Brighton, (EW), to add SA as Deputy Leader on the website Done	Complete
Guidance to be sought from Club Treasurer as to payment of A/RM site fee if no free space available. All allowable and legitimate expenses, should be claimed on a CSMA expenses claim form with receipts/ or explanation for claim attached, and then can be paid as in accordance with normal claim procedures, if necessary drawing down an imprest from Brighton to cover the costs.. However David has requested this in writing, so I will endeavour to obtain this for him.	PP
Make sure Brighton only put rally information on website, not RM personal details Done	Complete
Llangollen and Carsington Water A/RM names required Done	Complete
Contact to Kadie requesting that a footnote be put on to the bottom of the SEN Risk Assessment that the RM has read and understood the RMG Done	Complete
Footnote to be added to the bottom of the C&C Rally Proposal Form asking the RM if they/he/she has read and understood the RMG Done	Complete
Room for committee meeting to be booked via EW @Brighton for 05/03/2026, with Luch and facilities booked via Whitemead by PL Done	Complete
Make contact with the Rally Marshals who have submitted an application to run a rally at St. Ives 2027, and let them know the decision of cancellation of their request.	SA