

Minutes of the Dorset Group (Boundless by CSMA) Committee meeting at 2d Dick o'th  
Banks Road on Monday 28<sup>th</sup> March 2022 at 7:30pm

**Present**

Mr George Walker, Chairman  
Mrs Anne Gilbert, Secretary  
Mr Phill Brinson, Treasurer  
Mr Ray Gilbert

**Minutes** of Meeting held on 10<sup>th</sup> January 2022 were agreed and signed

**Matters Arising** None

**Chairman's Report** George thanked everyone for attending

**Secretary's Report** There had been 14 at the February afternoon meeting and 12 at the evening talk in March including a new prospective Boundless member. Anne mentioned the report sent out by HQ on the networking meeting attended by George and Phill, She asked if they thought there were any details which were of interest of our group. Phill mentioned that Boundless leadership encourage innovation and not to be too concerned if events don't take off. It was also mentioned as to whether the committee should rename as the term committee may well put some off volunteering to help run groups. We decided that we would think about this and bring back ideas next meeting.

**Treasurer's Report.** The treasurer presented the latest accounts. Some details were discussed and Phill was thanked for all his efforts. Phill would be applying for an imprest of £400 before the next committee meeting.

**Programme 2022**

AGM 2022

Arrangements for the AGM were discussed. Anne wanted to hear the opinions from members about afternoon meetings and the possibility of changing nights, as the 3<sup>rd</sup> Thursday was not the best as far as the Dorford centre was concerned. Ray suggested sending out a questionnaire with the AGM invitation so that anyone unable to attend could voice opinions. This was agreed

We would like to offer a few refreshments at the AGM so Anne led a discussion as to how this could be done Covid safely.

June- Upton Park offered afternoon Tea , Anne to see if they could do for a group

July -East Somerset Railway. Phill had visited , concerned that about 50 miles away in times of high fuel costs. Café under new management offers light lunches, and also breakfast . Considered inviting members to join in a breakfast . Train runs every 90 minutes and ticket allows as many trips as desired , return trip lasts about 45 minutes. Engine shed and signal box open to visit. Phill to find out times of breakfast. Would ask for firm bookings and £10 fare up front so we know numbers. Once details known will complete SEN and do a flyer.

September/October- Games evening Martin and Debbie were still enthusiastic to teach Marjong at a Games evening. We thought we should offer a variety of games -Scrabble and shove halfpennywere suggestions Skittles evening, George to see The Little Ship.on Portland still hiring shuttle alley

## Outline of Programme 2022

April 21 <sup>st</sup> 8pm	AGM	AG	Booked
May 15 <sup>th</sup> 2pm	Heritage House Athelhampton House	AG	Booked
June	Tea Upton Park	AG	
July 16th	East Somerset Railway	PB	
Sept	Planning and games evening		
Oct	Talk /Skittles		
Nov	Talk		
Dec	Christmas meal		

**Possible Future Events** (keep in minutes until actioned/rejected) Walk with Brian Bates around historic Dorchester, Pecorama at Beer, Haynes Motor museum, Ancient Technology Centre, Cranborne. Lunchtime meals Skittle venue = The Little Ship (Portland) .Xtreme Falconry, Lings Book Binding, Shepton Mallett Prison . Bio-digester – Duchy of Cornwall. Bovington Tank Museum,

**Possible Future Talks** Roger Gould- History of Goulds , Brian Bates,

**100<sup>th</sup> Anniversary 2023** There was a £5 per serson subsidy offered by HQ for a special event. George had seen a charter ‘sail’ boat off Portland and would see if he could get more information.

**AOB** Anne asked if we should conitinue with small packed biscuits rather than a communal pack. Thought that it was quite useful as it also gave people a choice

**Date of Next Meeting.** Monday 23rd May 2022 44 Dick o’th Banks Rd 7:30pm