

Minutes of the Dorset Group (Boundless by CSMA) Committee meeting at 2d Dick o'th  
Banks Road on Thursday 14<sup>th</sup> October 2021 at 7:30pm

**Present**

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

**Minutes** of Meeting held on 2<sup>nd</sup> August 2021 were agreed and signed

**Matters Arising**

**Chairman's Report** No report

**Secretary's Report**

Anne commented how pleasing it was to see 15 members at the AGM and subsequent talk. There was 1 new member.

Anne reported that the new LGRs were Janice Stace and Bob Thomas. Groups had been allocated to a LGR on the basis of location. Jeff Kenyon was responsible for groups in the South West including Dorset. Jeff had been in contact with Anne and had expressed a willingness to attend one of our meetings.

Anne had had the opportunity to talk to Martin and Debbie Sharpe about their offer of running a games evening. Anne had explained that we should wait until members are happy to sit around a table. Debbie and Martin were quite happy to wait and we would come back to this next year hopefully.

Anne also made sure all were aware of the proposed membership card and new benefits coming up

**Treasurer's Report.** The treasurer presented the latest accounts. Phill also presented the proposed budget for 2022. After discussion, it was agreed that this looked good. Phill would submit to the club treasurer by the deadline of 15<sup>th</sup> Oct 2021.

**Volunteer Recognition Funding Scheme** The scheme replaces the honorarium scheme and allows groups to recognise individuals who had helped in their running. The committee discussed how best to use the funding . The purchase of gift/shopping cards was the preferred way and Phill said he would find out what cards would be available this year so we could request appropriate cards and corresponding amounts on them.

**Programme Autumn 2021**

George would get a Christmas Menu at the weekend and distribute details to other members. Phill was asked whether he would be able to produce his excellent selection chart again and Anne will send out the menu, with a request for choices and deposit. George offered to collate answers and liaise with the Spy Glass

**Autumn 2021 Programme**

Oct 21st	Steve Balasco A cruise along the Jurassic Coast ?	AG
Nov 18th	Brian Bates Victorian Tales from the Dorset Assizes	AG
Dec 4th	Christmas Meal Spy Glass	GW

## Proposed Programme 2022

Dorford centre could host afternoon meeting but mornings were booked for dates requested for day time events. Anne checked with Brownsword Hall in Poundbury, but they could only offer Wednesday afternoons. Anne to check OK with Phill Holt and then book for Feb. Jan would probably be best as an afternoon event, but we would return to evenings from March onwards.

We confirmed that on days when there was an afternoon talk we would hold an informal lunch when members could join in if they wanted to

### Outline of Programme 2022

Jan 20 <sup>th</sup> 2pm	Jan Tollerfield-Frederick Treves	AG
Feb 17 <sup>th</sup> 2pm	Phill Holt - Donald Campbell	AG
March 17 <sup>th</sup> 8pm	Talk	
April 21 <sup>st</sup> 8pm	AGM	
May (14 <sup>th</sup> /21 <sup>st</sup> )	Tea Upton Park	
June (16 <sup>th</sup> ) tide	PS Monarch / Whaler Orca	
July 16 <sup>th</sup>	East Somerset Railway	
Sept 15th	Planning and games evening	
Oct 20th	Talk /Skittles	
Nov 17th	Talk	
Dec	Christmas meal	

**Possible Future Events** (keep in minutes until actioned/rejected) Walk with Town Crier 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,

**Date of Next Meeting.** Monday Nov 22<sup>nd</sup> at 44 Dick o'th Banks Rd 7:30pm