

Minutes of the Dorset Group (Boundless by CSMA) Committee meeting at 44 Dick o'th Banks Road on Monday 2nd August 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 10th June 2021 were agreed and signed

Matters Arising The proposed date for the AGM July 15th came within continued government guidelines on meeting indoors and therefore had to be cancelled. After consultation with Nick Hoath it was proposed that we held the AGM prior to the speaker at our September meeting. This had been circulated to committee members and all agreed that it was a practical solution.

Chairman's Report George welcomed members to the committee meeting.

Secretary's Report Anne reported that 8 dorset group members had attended the tea at Westcliff. Kadie and Christina had also arrived from Brighton and a journalist and photographer were there on behalf of the magazine. The afternoon was very much enjoyed by all present (the tea was amazing) and the Westcliff staff were fantastic.

Anne then went on to ask if we could decide on the LGR elections and talk about the networking meetings in November

The committee looked at the statements from 4 candidates for the post of LGR. After some discussion the committee voted as follows

- 1 Brian Gotts
- 2 Trevor Warren
- 3 Janice Stace

Networking meetings Nov 21

George and Phill both said they would attend the Taunton Networking meeting.

Anne will inform Nick Hoath of both decisions.

Treasurer's Report. The treasurer presented the latest accounts. Phill had just received an e-mail requesting the proposed budget for 2022/3. We were to look at programme for 2022 later this meeting so Phill would look at this, to estimate financial needs and would circulate figures to the remaining committee members for any comments.

Programme Summer/Autumn 2021

Anne had booked the PS Monarch for Aug 19th. Unfortunately one of the tubes had cracked which meant that the engine would need to be removed for repair. The ship is unlikely to run for 2-3 months. Phill had bookings to fill the ship's 12 places, and had contacted all concerned. Chris Warren had

mentioned that there was a whaler which could sail on the River Frome but it was felt that there was insufficient time to look into this, and we were restricted on dates by the tides.

Anne had not had a reply from Steve Balasco but was having difficulties with her internet.

Martin and Debbie Sharpe had offered to do a games evening but we thought this might be better left to next year as it would be difficult to be socially distanced.

Summer/Autumn 2021 Proposed Programme

Sept 16th	Kevin Patience The African Queen	AG
Oct 21st	Steve Balasco A cruise along the Jurassic Coast ?	AG
Nov 18th	?	AG
Dec 4th	Christmas Meal	GW to inquire at Spy glass

Programme 2022

Phill Holt had agreed on a morning visit / talk on Feb

Outline of Programme 2022

Jan 20th	Talk	
Feb 17 th 11am	Phill Holt - Donald Campbell	
March 17th	Talk	
April 21st	AGM	
May (14 th /21 st)	Tea Upton Park	
June (16 th) tide	PS Monarch / Whaler Orca	
July 16 th	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. TBC Early October or late September