

**Minutes of the 58th Boundless C&C Group Committee meeting, 1st March 2023.
Held at Whitemead Park, commencing at 11.00 a.m.**

1. Present:

Graham Davis. GD. Leader
Robin Ferris. RF. Secretary
Phil Leech. PL.
Simon Amos. SA..
David Reeves. DR.

2. Apologies:

Bob Felton. BF Treasurer.
Brian Rawcliffe .BR Deputy Leader,
Christina Loizou CL. Membership Services.

3. Minutes of last meeting: Minutes of the 57th meeting were accepted and signed.

4. Matters arising: Covered under this meeting's agenda.

5. Treasurers Report: Account sheet previously circulated accepted

5A. Request from Rally Marshall of the "Marvellous Merseyside Rally" for room hire. Fees agreed.

5B. At October 5th meeting, the C&C Group decided the event to qualify for the Centenary Grant would be the Whitemead Rally. This has not been accepted by Brighton and they have allocated the grant to the national Shrewsbury Rally This was discussed and it was agreed that a letter should be sent to Madeleine Grubb expressing our dismay and disappointment.

ACTION: RF

(Since the meeting Robin has discussed this with me and we are not taking it forward)

6. Election of Group Officers:

Deputy Leader - Brian Rawcliffe,
Secretary - Robin Ferris,
Treasurer: Bob Felton.

GD stated that he has one more year as Group Leader and then could be re-elected as Leader, in 2024, for a further 3 years only. He also advised that the committee should be making plans for future Committee member replacements.

7. Group Charter:

Signed and forwarded to Brighton.

8. 2023 Rally Reports:

Marshalls are reporting that bookings are slow on most rallies, but there was no obvious reasons why! The Old Warden Rally has 28 bookings to date.

9. SEN's and Risk Assessments:

GD said he is liaising with Brighton on H&S issues with ongoing discussions about SEN approvals and that the Risk Assessment is being amended.

10. Facebook and Web site:

It was noted that the Rally Booking form is now on the web site.

The Share File system for reporting bookings was discussed and several members commented that as the reports are "Read Only" that they cannot be printed.

ACTION: RF to inform CL.

11. Handbook replacement:

Allocation went well and many members have said they like the new format. It was felt that the H/B does not include much detail of the rally which members only receive if they generate an enquiry or book in.

11A. Mid Term Flier:

Agreed this is a good idea, C&C Group to recommend rallies that need support and should be included.

12. Signage / Flags/Clothing:

GD handed out the new signs he had received. CL has sent packs of new signs to relevant Marshalls. New Flags will be sent out when received. The new Clothing has been well received by Marshalls.

13. GDPR:

Marshalls to be reminded that they must not retain Attendance Lists after the Rally has finished.

14. Rally Plaques:

GD knows of a supplier of Wooden plaques and has contact details.

15. AOB:

GD read out the report from CL which had been included in most of the agenda items.

DR said Marshalls should be encouraged to submit SENs for 2024 rallies as soon as the rally is planned.

GD pointed out the last date for Handbook details to be included in the Handbook is the 4th September 2023.

16. Date of next meeting:

Tuesday, 6th June, 11.00 a.m. at Whitemead.

Meeting closed at 14.00 hrs.