

Minutes – Boundless Motorcycle Group Committee Meeting
13.00 hours on Thursday 04th August 2022
Held at The New Inn, Heckfield, RG27 0LE

In attendance:

Allan Goddard	(AG1)	Chairman
Richard Ashcroft	(RA)	Committee
Ron Still	(RS)	Secretary
Pete Gregory	(PG)	Deputy Club Leader
Nick Hoath	(NH)	Head of Member Communities
Ally Grant	(AG2)	Member Communities Executive
Martin Down	(MD)	Group Member

1. Apologies for Absence

Ian Jarrett	(IJ)	Motoring Leader
Dave Macey	(DM)	Committee

2. Minutes of the previous meeting: 07th May 2022.

The minutes were reviewed and agreed to be a true and accurate record of the meeting.
Proposed by **RA** seconded **RS**.

3. Matters arising from Minutes of the Previous Meeting (not covered elsewhere on agenda)

Nothing relevant has arisen since the last meeting

4. Recent Correspondence

11/05/22 – Boundless, Membership Communities Communique, May 2022.
13/05/22 – Boundless, Lottery & Foundation comms.
24/05/22 – Boundless, New SEN using One Trust Software.
09/06/22 – BMF News June.
13/06/22 – Boundless, Association AGM.
15/06/22 – Boundless AGM revised date.
27/06/22 – Boundless, Draft Club Council Minutes, June 2022 meeting.
01 07/22 – BMF News June.
04/07/22 - Boundless, Membership Communities Communique, July 2022.
05/07/22 – Boundless, Deputy Motoring Groups Leader appointment.
19/07/22 – Boundless, Nov/Dec Magazine deadlines.
26/07/22 – Boundless, CSMA 100 Anniversary Celebrations.

5. Boundless Business

Boundless events are being planned for the coming year, information will be available on the Boundless website and in the Boundless Magazine.

6. Treasurer's Report

RA – Stated that our Motorcycle Group Budget is currently £406.00, a funds request has been submitted.

7. ACU Business

None

8. BMF Business

BMF Briefings have been received as shown in recent correspondence, these have been forwarded to all motorcycle group committee members.

9. Recent Events

1. The weeks tour to Germany went ahead in June 2022 as planned by **DM**, the event was a success. Report from **DM** to be provided.
2. The day visit to the Sammy Miller Motorcycle Museum on 7th July 2022 , organised by **AG1** was again very successful. 138 members attended with guests, total attendees were 184.
3. Thames valley organised a group visit to Oxford Speedway, it was a very successful/enjoyable event.

10. Future Events

1. An autumn social weekend at the Westcliffe Hotel Bournemouth, 30th Sept to 02nd October 2022. Organised by **AG1**. SEN has been submitted. Update at meeting, only 8 booked to date.
2. A weeks tour to Portugal, to be planned by **RS** for June 2023. **NH** to see if somebody in his office can look into with Brittany Ferries.
3. A long weekend tour to TLH in Devon was to be arranged by **RS** for 28th April 2023 for 3/4 nights.
4. A return to a hotel previously visited in Skipton was to be researched for September 2023.

It was also thought that day ride outs/outings to various locations can be arranged.

11. National Events (not motorcycle related)

Events are currently being planned, details will be in Boundless Magazine and on main website.

12. Member Contact (via CSMA Club Magazine, Motoring Ahead, Website, Facebook, etc.)

Facebook: All OK.

E-shots: – None planned at present, one month's notice is required for articles to be included.

Motoring Ahead : In hand.

Boundless Website : Working well since being updated, no issues reported.

13. Walter Horne Spirit of Motorcycling Award

Committee members considered suitable nominees and a decision as to who is to receive the award was made. Arrangements for the presentation to be agreed.

14. Any other Business.

The Committee discussed the option of a stand at the Excel show in February 2023, **NH** said he would see if funding was available.

15. Date and Venue of Next Meetings

The next committee meeting will be held on Thursday 8th December 2022 at the Bird in Hand, Hare Hatch, Twyford, RG10 9UP. At 12.00 hours **AG2** will hold a Facebook appreciation session followed by lunch at 13.00 hours, the meeting will then commence at 14.00 hours.

The meeting closed at approx. 15.15 hours.

ACTION POINTS SUMMARY

Closed Action Points – None

Ongoing Action Points - None

New Action Points - None