

**Minutes of 28<sup>th</sup> Committee Meeting of the Boundless  
Thames Valley Group. Meeting Nr 01-2024**

**Venue – The meeting was held at The Bird-in-Hand, Knowl Hill, RG10 9UP.**

**Date Tuesday 6<sup>th</sup> February 2024.** The meeting opened at 12:00

**1. Present**

Allan Goddard	(AG)	-	Chairman
Paul Christian	(PC)	-	Treasurer
John Barnes	(JB)	-	Editor 'The Visor'
Martin Down	(MD)	-	Committee Member
Nick Palumbo	(NP)	-	Asst Secretary
Geoff Bowen	(GB)	-	Committee Member
Roger Greenwood	(RG)	-	Secretary

**2. Apologies were received from:**

Albert Jones.

No other apologies were received, and AG welcomed those present.

**3. Minutes of previous meeting 04-2023 on 3. 10. 23**

The minutes of the 26<sup>th</sup> meeting notated 05-2023 held on the 5<sup>th</sup> December 2023 were read and agreed.

**4. Matters Arising from previous meeting 03-2023**

There were no matters arising from the last meeting.

**5. Chairman's Report: (AG)**

AG presented his report as attached and summarised that TVG is in its seventh year and all events and activities had attracted good attendance and AG thanked the Committee for its input and also the members from near and not so near!

Last meeting noted that AG is looking for other leaders for ride outs and John Barnes, Paul Christian Martin Down and Nick Palumbo confirmed they would be happy to lead a ride.

**6. Secretary's report (RG)**

There was no particular items to report but RG confirmed all minutes were up to date and issued to head office and he had received some helpful guidelines to the expected role from H/O.

**7. Treasurer's Report (PC)**

- Paul tabled the Treasurer's report (attached) and confirmed we were well within the 2023 budget mainly due to a reduction in number of events during the year.
- The Budget for 2024 is increased to allow for inflationary effects and the anticipated increased events for 2024, including the Spain trip - compared to 2023. The Budget has received approval.
- Zoom meetings remain an action and most committee members agreed that face to face meetings were preferred but it was recognised that zoom meetings on an Ad Hoc basis to assist AG in forward planning and any urgent unexpected event where a short notice personal meeting would not be feasible.

## 8. Past Events

- a) **Motoring:** The new year car run was very successful despite 14 changes to the roadbook necessitated by widespread flooding enroute. There were 61 attendees comprising 35 members with 26 guests and all stayed dry!!
- b) **Motorcycling:** The Reading Barnardo's Toy run was well attended but had conflicting reports of bikes attending ranging from 4,000, 3,500, 2,500 and low as 1,300 - Must service the bean counter machines! Nevertheless, TVG will be there in 2024!

Not reported previously reported but the Popham Airfield Motorcycle event was a large and successful event with 5 members bikes in the marquee which attracted several new members to Boundless – result! The event includes M/C clubs and classics bikes, auto and other jumble, with a band in the tent and flights round the airfield for those well-heeled!

- c) **Social events:** Noggin and Natters 1<sup>st</sup> Thursdays monthly have had up to 9 attending but also less on busy weeks. Informal attendance at Pinewood continues and will ramp up as better weather arrives.
- d) **Other:** None noted.

## 9. Future events

- Refer to the table of events attached to minutes and as included in Visor; thanks to JB for this.
- Noggin and Natters on 7/3 (AGM); 4/4 – AG's 62<sup>nd</sup> CSMA Anniversary; 2/5
- Excel Show on 16<sup>th</sup> Feb to be attended by AG who will be driving with PC and RG as passengers and meeting with JB, NP MD and maybe others at the show.
- Black Tie Annual dinner on 17<sup>th</sup> Feb expects 19 attendees for dinner, fun and games.
- The TVG AGM on 7<sup>th</sup> March is also a Noggin and Natter night and it is noted needs 10 minimum for a Quorum.
- Midweek ride-outs commence 14<sup>th</sup> March (AG's Birthday bash) then second Thursday and last Tuesday till 29<sup>th</sup> October.
- TVG M/C Tour to **Spain** 8<sup>th</sup> to 19<sup>th</sup> April: Currently 3 committee members are signed up with two other friends, a total 5 riders at present. It is hoped with advertising that others from TVG or national may join as there are 3 places still available. John is working at present on a document to circulate and this will include Garmin and Calimoto route information and gpx files. Trip members are to meet for dinner at Fishers Pond on Colden Common at 6pm on the 9<sup>th</sup> April. AG plans to also attend It is then a half hour ride to the ferry. John has submitted and SEN on 30<sup>th</sup> December and has chased but this is still under review by Boundless. AG is to send John a pro forma entrant details document. (post meeting note Both John and AG have further chased, and SEN is now approved) John has planned for dry weather runs but has wet weather options as a standby.
  - Day 1 – Casual day – possible local short ride
  - Day 2 – Ride out to Guadalest
  - Day 3 - Ride using Ride Magazine suggested route - NW of Hotel
  - Day 4 - Route under development
- Ride it / Drive it day on 21<sup>st</sup> April; bikes to collect at Sheeplands and £10 per bike proceeds to Childline; AG to lead and car version to start at West Meon as in other years.

- 9<sup>th</sup> May Rideout is anniversary of Hugh leaving us
- 11<sup>th</sup> May is a cars, bikes and planes event at Brooklands and also the weekend of the Welsh rally (11<sup>th</sup> and 12<sup>th</sup>)
- Sammy Miller visit this year is Thursday 13<sup>th</sup> June and there is another extension to the Museum to be viewed and the café is to be recited so the visit should be different from previous visits. John is to lead from Popham services and Martin to be tail gunner.
- Wednesday 26<sup>th</sup> June is Cassington village Bike day some went last years and a great event likely to have Allan Millyard and Henry Cole present.
- Saturday 6<sup>th</sup> July is the national Rally to start from Harley Davidson reading
- Sunday 14<sup>th</sup> July West Berks Classic show, also 13<sup>th</sup>/14<sup>th</sup> July Woodcote Steam Rally with bikes and cars also
- Sunday 21<sup>st</sup> July is the Cream Tea Caper for 4 wheelers and is yet to be planned by AG.
- Sunday 4<sup>th</sup> August Popham airfield bike event, hopefully we will again have a presence as last year.
- Riverboat Trip TBC (Post meet – to be 14<sup>th</sup> May)
- Oxford Speedway .....TBC
- Autumn social at Bournemouth – date TBC
- Skittles at the four Horseshoes; provisional date 16<sup>th</sup> November

## **10 The Visor Editor's Report (JB)**

- John confirmed he was collecting items for the next visor but voiced a concern that he hoped the event reports would not become repetitive. AG commented that the nature of the club contained a repetitive element in repeat events and rides and “that is what we do “so there was bound to be repetition and not to be concerned about. However, in terms of keeping a longer coverage period and keeping the Visor fresh John suggested reducing from 6 Visors a year, this would certainly help him this year. Discussion followed and a compromise of 5 Visors a year was agreed upon.
- JB Thanked committee members for contributions and invited reports or stories for the next edition.

## **11. AOB**

- AG noted that if he was not available for ride outs Martin John and Nick had volunteered to lead runs.

## **12 Date/Venue of next Meetings**

- The next TVG Committee meeting will be a pre meet before the AGM at 7pm on 7<sup>th</sup> March. The pre meet will commence at 5pm to allow for a meet and a meal before the AGM due to start at 7pm. AG encouraged the committee to chase other members to ensure we had a Quorum of 10 minimum in order to conduct the meeting. The meetings to be held at the Bird-in-Hand Knowl Hill
- AG thanked all for their attendance and participation.

## **13. Meeting closed.**

This the 28<sup>th</sup> meeting of the TVG Committee (notated 05-2023) closed at 3.05 pm.

**Appendix 1 Boundless by CSMA – Draft Schedule of Events List 2024 – 3 pages**  
**Correct 6<sup>th</sup> February 2024**

<b>Regular Events</b>				
<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
	<b>Monthly Ride-outs</b>	Bikes	TVG	2nd Thursday and last Tuesday, each month, March to October. Information will be distributed via WhatsApp Thames Valley Group. If you want to receive info contact AG (allan.goddard@boundlesscommunity.co.uk) First Event is on Thursday 14th March 2024. Meeting point will be at Wellington Garden Centre
	<b>Ad-hoc Runs</b>	Bikes	TVG - Unofficial	Announcements about ad-hoc social runs will be via the WhatsApp TVB's Fancy a ride out and want company. This can be arranged via a dedicated WhatsApp Group. Further details to be provided in the new year.
	<b>Social Evening</b>	Social	TVG	First Thursday every month at 7pm – Venue is currently: The Bird-in-Hand, Knowl Hill, RG10 9UP New year meeting dates will be 4th January and then 1st February.
	<b>Noggin 'n' Natter</b>	Social	C&C, CVG, TVG	'Casually' planned for most Tuesday of every month, 'year-round'. Meet from 7pm at Pinewood bar/Cafe in Crowthorne RG40 3AQ

<b>Events Being Considered - More Information Later in the Year</b>				
<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
<b>TBC</b>	<b>Devon Dawdle</b>	Bikes / Cars	TVG	Date and details to be advised by AG in the new year
<b>TBC</b>	<b>River Boat Trip</b>	Social	TVG	Afternoon Boat trip (Including Cream Tea). Action AG. For more information contact AG. Allan.Goddard@boundlesscommunity.co.uk
<b>TBC</b>	<b>Speedway Trip Oxford</b>	Bikes	TVG	Oxford Stadium - Summer, Date and further details to be advised nearer the time.
<b>TBC</b>	<b>Autum Social</b>	Bikes	National	Date and details to be confirmed
<b>TBC</b>	<b>Track Day</b>	Cars / Bikes	National	Date to be confirmed 'exclusive' to Boundless by CSMA Track Day @ Castle Combe For further information contact AG
<b>TBC</b>	<b>Skittles night</b>	Social	TVG	Date to be advised - Action RG Dates in November being investigated
<b>TBC</b>	<b>Motorcycle Live at NEC</b>	Bikes / Social	TVG	Date to be advised nearer the time by AG (Exhibition dates 16 - 24 November)

## Event Dates for your Diary - Some to be Confirmed

<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
<b>16/02/24</b>	<b>Motorcycle Show at Excel London</b>	Bikes / Social	TVG	Date confirmed by AG
<b>17/02/24</b>	<b>Annual Dinner</b>	Bikes / Cars	TVG	Event to be held at the Bird in Hand, Knowl Hill, RG10 9UP. Time 7pm
<b>07/03/24</b>	<b>Annual General Meeting</b>	Bikes / Cars	TVG	The Bird-in-Hand, Knowl Hill, RG10 9UP
<b>09/04/24</b>	<b>Spain Adventure Ride-Away</b>	Bikes / Cars	TVG	Enjoy a springtime break with a trip to the Javea area - in the province of Alicante, Valencia. An extended week traveling via Ferry to Bilbao See the advert on Page 8. Contact JB for further information 07863 044612
<b>21/04/24</b>	<b>Drive It / Ride Day</b>	Cars / Bikes Charity	TVG	A National event with each Group encouraged to organise a 'local' run. Details from AG nearer the date. it is hoped a bike ride will be organised.
<b>11/05/24</b>	<b>Cars Bikes and Planes</b>	Cars / Bikes Charity	TVG	Event held at Brooklands
<b>11/05/24</b>	<b>Welsh Road Rally</b>	Bikes	National	Welsh National Road Rally. For more information visit their Facebook Page
<b>13/06/24</b>	<b>Sammy Miller Day</b>	Bikes / Cars	National	Sammy Millers' Museum: an exclusive day for CSMA/Boundless. More at the AGM.
<b>30/06/24</b>	<b>Trip to Austria</b>	Bikes	TVG - Unofficial	Non-Boundless Event organised by Alan M Weeks stay in the Austrian Alps. Make your Own way there.
<b>06/07/24</b>	<b>English Road Rally</b>	Bikes	National	6th and 7th July 2024. The 90th National Road Rally. For more information: <a href="http://www.nationalroadrally.co.uk">www.nationalroadrally.co.uk</a>
<b>14/07/24</b>	<b>West Berks Classic Show</b>	Cars	TVG	Newbury - Further details to Follow contact AG
<b>21/07/24</b>	<b>Cream Tea Caper</b>	Cars	CVG	Car drive + Cream Tea. Places are limited. Please make a note in your diaries. For more information contact AG. <a href="mailto:Allan.Goddard@boundlesscommunity.co.uk">Allan.Goddard@boundlesscommunity.co.uk</a>

<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
<b>4/08/24</b>	<b>Bike display at Popham</b>	Bikes	TVG	Date to be confirmed
<b>18/08/24</b>	<b>Windrush Run</b>	Cars	TVG	Date to be confirmed. Commencing near the river Windrush in Oxfordshire. Further details to follow.
<b>07/09/24</b>	<b>Scottish Road Rally</b>	Bikes	National	7th and 8th September 2024. Scottish National Road Rally. For more information visit their Facebook Page
<b>24/11/24</b>	<b>Windsor Toy Run</b>	Bikes / Charity	TVG	Date to be confirmed. Details to be provided nearer the time by AG
<b>01/12/24</b>	<b>Reading Toy Run</b>	Bikes / Charity	TVG	Details to be provided nearer the time by AG

