



## THE CIVIL SERVICE MOTORING ASSOCIATION

### CHESTER & WIRRAL GROUP

Minutes of the 1st Committee Meeting of 2023 on 30<sup>th</sup> January 2023

#### 1 Present

A Tattersall – Secretary, R Knight- Chairman, D.Knight Treasurer,  
M Kench M Docker, Liz Sharp

#### 2 Apologies None

#### 3 Minutes of Previous meeting

Minutes of the previous meeting had been read and accepted via E Mail.

#### 4 Matters Arising [not covered elsewhere]

None

#### 5 Secretary's Report

New Venue seemed to go down well at our January meeting. Speaker booked for May and SEN to be raised. SEN to be raised for 100<sup>th</sup> anniversary event – Boat trip in June.

AT queried viability of running meeting on 5<sup>th</sup> April as this was 1<sup>st</sup> week of Easter holidays and Good Friday was at the end of the week. AT stated she had booked a holiday with close friends as they had school children and couldn't do the following week (also a school holiday). From previous experience others may find themselves on grandparent duty and/or on holiday. It was agreed to cancel April's meeting. AT to contact the venue and let them know.

MD asked about providing an emergency mobile for Wednesday 1<sup>st</sup> February to speaker as AT couldn't make it. DK agreed her mobile to be passed on AT to arrange this.

#### 6 Treasurer's Report

Club money

December Cash £207.89 Bank £359.10 **Total** £565.99

As at date of meeting Cash £316.25 Bank £59.10 **Total** £418.35

We have a donation of £100 towards our 100<sup>th</sup> anniversary trip. Club council have also agreed a £5 subsidy for members. AT to check whether it includes members and partners. (AT subsequently forwarded E Mail stating subsidy applied to partners as well)

DK has also booked caterers 'Lillybets' for the March AGM. As they will not be using kitchen AT to contact venue and advise accordingly so we don't need to pay for use of kitchen.

## 7 Election of officers

All officers agreed to stand again with exception of Mike Kench as his membership had apparently lapsed. Thankfully Maisie Kench was willing to join the committee and her membership was current.

Chairman	Roger Knight	Proposed by Mike Docker	Seconded by Liz Sharp
Secretary	Alison Tattersall	Proposed by Denise Knight	Seconded by Mike Docker
Treasurer	Denise Knight	Proposed by Alison Tattersall	Seconded by Mike Docker
Committee members			
Mike Docker	Liz Sharp	Maisie Kench	

AT to mention in next E Mail that if anyone wishes to join the committee they would be very welcome and to let us know. We would then be in a position to propose and second them at the AGM.

## 8 Current Rolling Social Programme

See Appendix 1

## 9 Programme and suggested Future events

AT still investigating Lady Lever plus United reform church in Port Sunlight. Look at Crich tramway, Cuckoo clock museum just off M56.

Any ideas for speakers warmly welcomed. AT going to get in contact with Bob Knowles of Oxton historical society as he has a talk about Britain's first policewoman who has links to both Wirral and Runcorn. Also mentioned was a speaker from the Grosvenor Museum Chester.

Committee members to think of ideas for 2024 when it would be Chester & Wirral groups 90<sup>th</sup> anniversary & to bring these to next meeting.

## 10 Other Meetings

None

## 11 Publicity

AT passed details of 100<sup>th</sup> anniversary boat trip to Brighton and noted that Nick Hoath had alerted Kadie who is publicity officer. To date no further contact has been made.

## 12 Any Other Business

None

## 13 Date of next Meeting

**Wed 3<sup>rd</sup> May at 1pm**

Chairman thanked everyone for attending.

Secretary *A Tattersall* Date 25/1/23

Chairman *R Knight* Date 25/1/23

## Appendix 1 Calendar of events

Wed Feb 1<sup>st</sup> Sarah Moody Commonwealth War Graves Commission – come and find out about the important work of the commission and its education charity the Commonwealth War Graves Foundation.

Wed Mar 1<sup>st</sup> AGM and Buffet plus some sort of social activity.

Wed April 5<sup>th</sup> Meeting cancelled – half term + Easter weekend

Wed May 3<sup>rd</sup> Peter Bolt – Thomas Brassey. Come and hear about this great Victorian engineer and his links to the Wirral & Chester

**Wed June 7<sup>th</sup> 100<sup>th</sup> Anniversary Boundless by CSMA local event. A 2hour river cruise with Buffet lunch on the River Dee. Start time 12 noon. There will be a charge for this event although it will be subsidised by HQ and local group.**