

BOUNDLESS BY CSMA

NORTH WEST LONDON GROUP

Minutes of the 1st meeting of the North West London Group Committee held online via Zoom (due to the Secretary proving positive for covid the previous evening) on Tuesday 26th March 2024 commencing 20.00.

There were present; Mike Harrison (Chairman), Alan Thurbon (Secretary), Doug Harrison (Treasurer), Anne Graves, Mike Biss, Ian O'Connor, Lorraine O'Connor and Pete Gregory

1. Apologies for absence

There were none

2. Minutes of the last meeting on Tuesday 23rd January 2024

Agreed and to be signed as a true record at the next meeting

3. Matters arising

There were no matters arising not covered by the Agenda

4. Secretary's Report

Correspondence received as follows;

01.02.24 Received copy of the 2024 Groups Charter and Group Register Form
02.02.24 Invitation for nominations to fill Local Groups Representative role on Club Council
18.03.24 CV details of three nominations for LGR role. NWL committee voting went
1st – Denise Knight, 2nd – Robert Daines, 3rd – Bob Felton

5. Treasurer's Report

Balance brought forward from 2023/Q4 £1,521.27

Current balance total £1,221.90 although £600 of this balance is funding from HQ for recognition of our volunteer's payment. Actual balance therefore £621.90

No further imprest was required at the present time

6. Boundless Management

06.02.24 Draft Minutes of 91st meeting of the Club Council were noted

7. Newsletter

The monthly Big End continued to be published acting as a lifeline to all Group supporters. The Editor requested the submission of further articles as always.

8. Future events

8.1. Clubnight

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| 8.1.1. | April 2 nd – Alan Smith coming along to give illustrated talk on
2007 Peking to Paris rally | £50 |
| 8.1.2. | May 7 th – Walking treasure hunt – AG/SG to organise in Sarratt, in hand | £50 |

8.1.3.	June 4 th – Crazy golf – IO’C to investigate	£50
8.1.4.	July 2 nd – Two Brewers scatter – MH to co-ordinate	£50
8.1.5.	August 6 th – Boules evening – AT to organise	£50
8.1.6.	September 3 rd – Tenpin bowling – AT to organise	£50
8.1.7.	October 1 st – buzzer quiz – MH to organise	£50
8.1.8.	November 5 th – pub games or speaker – AT or MH to organise	£50

8.2. Competitions

- 8.2.1. April 5th – NWL 12 Car Rally – AT, in hand break even
- 8.2.2. Still seeking venue for summer grass autotests

8.3. Social

- 8.3.1. The Chairman along with Bernard Ward are arranging a further visit to the British Heritage Motor Factory sometime in May
- 8.3.2. The proposed delayed 100th Anniversary celebration in Bourton-on-the-Water had to be cancelled due to the incompleteness of the hotel facilities. It was proposed to organise a subsidised dinner, and possible boat trip, later in the year for the benefit of our supporters/volunteers.
- 8.3.3. Details were produced for Tring Brewery visit where it was considered the Thursday evening ‘Mash Up’ tour did not represent good value for money so it was agreed to promote a Saturday afternoon one hour ‘taster visit’ during the summer. Details were also circulated about the John Bunyan community boat trips in Bedford. The committee agreed to further examine the various options and report back at next week’s clubnight,

9. Past Events

9.1. Clubnights

- 9.1.1. February 6th – fun darts evening, highly enjoyable and well supported, thanks AT
- 9.1.2. March 5th – AGM and quiz – all Officers and committee members re-elected to their roles and MH ran an excellent quiz to round off the evening

9.2. Competitions

- 9.2.1. March 1st – NWL 12 car rally – only 7 entries and very wet conditions but all crews survived. Small loss incurred and agreement that entry fees should be increased to £20 for next winter’s 12 car’s.

9.3 Social

No social events have taken place

10. Any Other Business

There was no further business

11. Date, time and place of next meeting

Thursday 23rd May 2024 commencing at 8.00pm at 20 Albert Road North, Watford

The meeting closed at 9.20pm

Chairman

Date