

BOUNDLESS BY CSMA

NORTH WEST LONDON GROUP

Minutes of the 3rd meeting of the North West London Group Committee held at 20 Albert Road, Watford, Herts on Monday 9th September 2024 commencing at 20.00 hours.

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

1. Apologies for absence

Apologies received from Lorraine O'Connor and Doug Harrison (Treasurer)

2. Minutes of the last meeting on Thursday 23rd May 2024

Agreed and signed as a true record.

3. Matters arising

There were no matters arising not covered by the Agenda

4. Secretary's Report

Correspondence received as follows;

24.6.24 Note from HQ detailing which Local Group Representative would support each Group
14.6.24 Organisational Update from Pete Worster. It was generally agreed concerning for the future of active Local Group's especially considering the departure of Nick Hoath but time will tell.

21.8.24 Request from Bob Thomas (LGR) for Group report for September Club Council meeting. Response sent 31.8.24.

5. Treasurer's Report

Balance brought forward from 2024/Q2 £638.62

Current balance total £1,175.27 although £472 of this balance is funding from HQ for recognition of our volunteer's payment. Actual balance therefore £703.27. No further imprest required at the present time.

The Treasurer had circulated the Group's 2025 Budget Submission which was approved by the Committee. The submission indicated a saving of just over 15% compared to the 2024 example which was considered exceptional in the current times of high inflation.

6. Boundless Management

Notice of the Association AGM was announced on Thursday 31st October 2024 at 2.30 pm at The Clermont Hotel, Charing Cross, London. Our Chairman (MH) is seeking election to an Independent Council Member and encouragement was given to support this nomination.

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. Clubnights

	Budget
8.1.1. October 1 st – buzzer quiz – MH to organise – in hand	£50
8.1.2. November 5 th – pub games – AT to organise	£50
8.1.3. December 3 rd – Christmas clubnight – AG/SG to organise	£50
8.1.4. January 7 th – beetle drive – AT to organise	£40
8.1.5. February 4 th – Fun darts – AT to organise	£40
8.1.6. March 4 th – Group AGM – MH to organise after meeting quiz	£40
8.1.7. April 1 st – DVD quiz – AT to investigate	£40
8.1.8. May 6 th – Crazy golf – IO’C to organise	£40
8.1.9. June 3 rd – walking treasure hunt – AG/SG to organise	£40

8.2. Competitions

8.2.1. September 29 th – Chiltern Autotest – cancelled	break even
8.2.2. November 1 st – NWL 12 car rally – PG / GP to organise	break even
8.2.3. November 29 th – NWL 12 car rally – AT to organise	break even
8.2.4. March 8 th – NWL 12 car rally – MH/IO’C to organise	break even

8.3. Social

- 8.3.1. September 14th – Fish and chip supper, 2 hour river cruise – in hand AT
- 8.3.2. AT to enquire at Dunstable Downs Golf Club for a Saturday evening meal in early 2025, preferably January.

9. Past Events

9.1. Clubnights

- 9.1.1. June 4th – crazy golf, great evening, thoroughly enjoyed by all who attended – thanks IO’C
- 9.1.2. July 2nd Two Brewers Scatter – excellent as usual with good support, new area proved successful – thanks MH
- 9.1.3. August 6th – boules evening – super turnout – great fun had by all – thanks AT
- 9.1.4. September 3rd – tenpin bowling – popular evening – thanks AT

9.2. Competitions

- 9.2.1. July 28th – Greenacres autotest – good event, 19 entries – thanks MB
- 9.2.2. September 1st – Paddock autotest – disappointing entry of 10 but enjoyed by those who attended – thanks MB/IO’C.

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

Monday 9th December 2024 commencing at 8.00pm at 20 Albert Road North, Watford

The meeting closed at 9.15pm

Chairman

Date