



THE CIVIL SERVICE MOTORING ASSOCIATION

CHESTER & WIRRAL GROUP

Minutes of the committee meeting held 1st May 2024

1 Present

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

2 Apologies L Sharp

3 Minutes of AGM

Minutes of the AGM had been accepted by E Mail and published on the boundless website

4 Matters Arising [not covered elsewhere]

We discussed the buffet provided by Lillibets catering at the AGM. It was agreed that to minimise negative feedback and to ensure no loss of our deposit for the Christmas buffet the committee would look to buy various platters rather than select from a 'per head' buffet menu.

5 Secretary's Report

AT reported that she, Roger & Denise would be visiting the Stamford Bridge Inn to obtain menu's and to look at space allocated for the group. We had an allocation of £20 per member & £20 per partner. This would cover the 3 course lunch menu and a drink. We needed to pre order and once menu's obtained AT would circulate and collate responses. AT would not be attending the meal as she was on holiday. Roger and Denise would be point of contact on the day and AT would ensure they had the information and note the SEN for the website that they were Health & Safety reps for the day should anything need reporting to HQ.

6 Treasurer's Report

See attachment.

7 Current Rolling Social Programme

See attachment.

MH confirmed that the cost of the Chester Guided tour was £10 per head for a minimum of 14 and max of 20. If we have over 20 we will look to divide into 2 groups with 2 guides (the guide would arrange this for us). Guide has asked that we provide her with details of mobility issues as she can tailor the tour accordingly. AT was hopeful that the proposed event may be of interest to Boundless members who live close by but are unable to attend our normal monthly meeting's.

8 Programme and suggested Future events

As above. In addition, RK & DK had visited Beamish earlier in the year and RK was happy to give a talk on their visit particularly as the 1950's zone had opened. This was well within living memory of lots of members so would no doubt provoke lots of comments. AT proposed this was given at the Jan 2025 meeting in case we have to cancel at short notice. Much easier when speaker is one of the group!

9 Other Meetings

Not a meeting as such, but there had been a Boundless Members Day at Chester Zoo. Following feedback from the previous event where we had not been invited to help and felt we should have been, this time we were invited but then not selected! Very annoyed and we had made this plain to HQ. What was even more annoying was the volunteers manning the stand were from Herefordshire some 70 miles away!

10 Publicity

None

11 Any Other Business

The dishwasher at the hall doesn't seem to run very hot and the cups are still wet when the cycle has finished. AT to approach the venue and ask if this is correct.

12 Date of next Meeting

Wed 4th September

Chairman thanked everyone for attending.

Secretary *A Tattersall* Date 3/5/24

Chairman *R Knight* Date 3/5/24