

Bexhill & District Group

Secretary. Tony Calton, 44 Woodbrook Road, Hastings, East Sussex. TN34 2DQ.
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COMMITTEE MEETING No 130 held on 13th October 2021 at 24 Riders Bolt, Bexhill on Sea. TN39 4JZ commencing at 2.15pm.

Present. Michael Steer (Chairman), Tony Calton (Secretary), Janet Page (Treasurer), Malcolm Page, Margaret Steer and Pat Calton.

1. **Chairman's Address** Mike welcomed members to the meeting.
2. **Apologies.**
3. **Minutes of Last Meeting No 130 held on 15th Feb 2020** were not produced
4. **Matters Arising.** None
5. **Secretary's Report.** Maureen and Reg Bunclark have indicated that they are both stepping down from both their committee roles and the raffle due to ill health. In addition we held an informal emergency meeting on 26th May where we had to decide on an alternative venue for Bexhill Group Club nights as the Cooden Beach Hotel are closing for refurbishment from September 2021 and will not commit to either an opening date or what charges they would impose on the refurbished accommodation.
6. **Treasurer's Report.** Janet presented her report on the Accounts.
7. **New venue.** We are now installed in our new venue until the middle of 2022. We have opted for the Manor Barn in Old Bexhill which has a public car park attached and which ceases charging at 7pm. We have had to change our meeting date from the 3rd Tuesday to the 1st Tuesday and relegate the Lunch Club to the 3rd Tuesday.
8. **Programme for 2019/20/20.**
 - **Group Nights.** Speakers have been booked for November, January and February. Christmas Dinner has been booked at the Golf Club but less than the 30 required by them.
 - **Lunch Club.** Venues have been booked for through until January including Christmas Lunch but the Covid restrictions make things uncertain.
 - **Outings.** Nothing has been arranged but visits using the Boundless voucher system for Historic Houses awaits further news.

9. Any other business.

- a. The 2022 AGM has been scheduled for 5th April.
- b. The Annual Charity has been extended to 2023 because of the Covid Pandemic.
- c. Malcolm and Janet have offered to run the Monthly Raffle.

10. Date of next meeting. It was agreed to meet on Wednesday 9th February at 2.15pm. Venue 11 Crofton Park Ave.

11. The meeting closed at 15.30 with thanks to Mike and Margaret for their hospitality and cake.