



THE CIVIL SERVICE MOTORING ASSOCIATION

CHESTER & WIRRAL GROUP

Minutes of the committee meeting held 5th September 2024

1 Present

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

2 Apologies L Sharp, M Docker, M Kench

3 Minutes of previous meeting

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

4 Matters Arising [not covered elsewhere]

None

5 Secretary's Report

AT would check that those attending today's group meeting agreed that January's group meeting should take place on Wed 8th January subject to the room being available. Our normal date being New Years Day & a bank holiday.

The proposed speaker for February 2025 was unavailable on our normal meeting date. Again, opinions would be sought on the proposed alternative – 19th February, as this was during half term.

It was agreed to cancel July 2025's meeting as this had been poorly attended in the last 2 years.

6 Treasurer's Report

See below

7 Current Rolling Social Programme

See below

8 Suggested Future events

AT had prepared a potential programme for 2025 (see below). No speakers other than January and February had been contacted. The Committee said the programme looked varied and interesting.

The Chester guided walk did not take place in September due to insufficient numbers. Several people indicated they had other commitments on the proposed date. AT to suggest a date in May/June in early 2025 to see if that worked for people, possibly asking for payment at that time. AT had been on a trip to Daresbury Parish Church. Charles Dodgson aka Lewis Carroll had lived in the area when his father was the vicar. A heritage centre offering talks and refreshments was there and AT suggested a group visit in 2025 might be of interest. It was pointed out that Norton Priory was also close by and maybe the 2 could be combined. The committee agreed and AT would suggest this to the wider group.

MD has suggested that following the talk about the Crich Tramway village (in November) we could see if any in the group would like to visit. AT to ask following November's talk.

9 Other Meetings

DK would be attending the Local Group Representatives meeting in September and the Club AGM on 31st October.

10 Publicity

None

11 Any Other Business

None

12 Date of next Meeting

Wed 6th November Christmas arrangements to be discussed.

Chairman thanked everyone for attending.

Secretary *A Tattersall* Date 5/9/24

Chairman *R Knight* Date 5/9/24

Treasurer Report September 2024

The Group's money before today's meeting is as follows-

Bank Account – Group Account Virgin Money **£1.00,**

Cash – **£174.13p**

Total –**£175.13p**

before today's meeting 4th September 2024.

Will place an Imprest for the money for the next few weeks to cover the meeting costs.

Need to agree

Costs of the Group for the Budget for 2025.

A print out will be shown to the committee at the meeting.

The budget is less than last years as we are having 2 less meetings and no major celebrations.

As asked previously can the club sub trip expenditure when discussing planning the budget?

Treasurer will check but does not think we can sub-Trips out from the budget.

Thinks it's - Can pay deposit for a booking and then needs to obtain money back from those attending. As done previously.

Or raise money ourselves.

Will check this information for the correct answer.

The Treasurer of all Groups is raising the question regarding this item at a meeting 29th August.

She has said she will inform me of the outcome. As it one of those questions that not clear and raised before.

Reply back regards subs trips.

It has clearly been answered the rule is that trips out should be self-funding.

A suggestion- One of the Groups informed that they have raffles at meeting to raise funds towards trips.

We have previously raised funds ourselves for trips.

2024 Plan of talks and Events

	Speaker or Activity	Contact	Cost	Notes
3 rd Jan	Notes from Nice – Alison will bring us an illustrated talk on her visit to Nice France in 2023	Me	Free	COMPLETED
7 th Feb	Derek Arnold The history of Cammell Lairds	djarnold39@gmail.com		Committee Meeting, AGM prep and anniversary prep
13 th Mar	AGM Meeting to begin at 1pm			
28th Mar	Visit to Knutsord museum & Tabley Hall – to be confirmed			
3 rd Apr	CANCELLED			
1 st May	Under the Mango tree – a UK charity that supports Timboni Primary School in rural Kenya	utmt2018@gmail.com	£50 (donation to charity)	Committee Mtg post AGM + confirm Anniversary info
5 th June	Anniversary activity – Meal at Stamford Bridge Inn			
26th June	Visit to British Ironwork Centre			Should have been Liverpool Airport but tours currently suspended
3 rd July	TO BE DECIDED			Poor attendance 2023 -see who can come – SEN done saying it's a do it yourself meeting – can be cancelled if too many folk away.
7th August	Gourmet Amble			<ul style="list-style-type: none"> • Didn't happen Alison too busy!!!
4 th Sept	Josephine Gosling – A stroll amongst sculptures	josephinegosling@gmail.com	£50	Committee Mtg – feedback anniversary plus Christmas
21 st Sept (Sat)	<i>Tour of Chester – maybe starting at 6.30 to cater for those who work.</i>			CANCELLED DUE TO INSUFFICIENT NUMBERS MAYBE RE_ARRANGE FOR SPRING
2 nd Oct	Mike Blackburn – Mike returns to the group to tell us about the development of his mountain garden in North Wales with lots of colourful photos	Tel 01248 680809	£75	
6 th Nov	Paul Davies – the History of the Crich Tramway	59motorman@gmail.com	£50 (donation to tramway museum)	Committee Mtg – conf Christmas arrangements
4 th Dec	Christmas Do – book hall if possible			

