

Minutes of the **MEETING & COMBINED 7th ANNUAL GENERAL MEETING** of the
BERKSHIRE GROUP COMMITTEE held at **Blacklands Lakes Rally Friday 24/06/21**

ATTENDEES

Name	Member #/ Postcode	Current Role (if applicable)	Guests	Present at AGM
Mike Cox		Secretary		Y
Marion Cox				Y
Mel Williams		Chairperson		Y
Di Williams				Y
Colin Pipe		Committee Member		Y
Sharon Pipe				Y
Steve Gale				Y
Kim Gale				Y
Paul Johnson				Y
Judith Johnson				Y
Cathy Hopton				Y
Nick Pope		Committee Member		Y
Sharon Pope				Y
Bob Penning				Y
Jane Penning				Y
Geoff Moger				Y
Rich Griffin				Y
Lee Griffin				Y
Toni Adams				Y
Justin				Y
Gary Johnson		Committee Member		Y

This is the Sixth Annual General Meeting for the Boundless Berkshire Communities Group.

CHAIRPERSON- Mel Williams.

AGENDA ITEMS

APOLOGIES FOR ABSENCE

Name	member number	Role if applicable
Vicky Minty		Committee
Claire Littleford		Treasurer
Marc Cox		Committee

MINUTES FROM LAST MEETING

Minutes were presented of the Fifth AGM to the meeting and accepted.

The previous AGM minutes in April 2019 were accepted and passed by those members and committee present. Proposed by Colin Pipe and seconded by Mel Williams

MATTERS ARISING

The election of Group Officers and committee members are proposed and seconded

Therefore the following Boundless members were elected to the various roles;

Role	Name	Proposer	Secunder
Chairperson	Mel Williams	Mike Cox	Toni Adams
Secretary	Mike Cox	Colin Pipe	Steve Gale
Treasurer	Claire Littleford	Steve Gale	Paul Johnson
Committee Members	Marc Cox	Bob Penning	Colin Pipe
Committee Members	Vicky Minty	Paul Johnson	Gary Johnson
Committee Members	Colin Pipe	Toni Adams	Geoff Moger
Committee Members	Nick Pope	Gary Johnson	Mel Williams
Committee Members	Gary Johnson	Marc Cox	Mike Cox

The members were asked if they supported the election of the committee and this was unanimously decided by the members therefore the committee was elected.

SECRETARY'S REPORT, including correspondence.

Past Events

The Secretary thanked all the committee members, rally marshals' and assistants that helped throughout 2020. Your help is appreciated and the club would not have been a success without you volunteering.

Successes of the Berkshire group in 2020

Event title	Dates	Marshalls	Assistant marshals	Number of attendees
Wallingford		Mike & Marion Cox	Mel & Di Williams	

FUTURE EVENTS)

Planned for 2021

Event title	Numbers currently booked	SEN Completion	Dates	Marshalls	Assistant marshals
Bletchington		YES	13*18/05/21	Mel & Di Williams	Mike & Marion Cox
Soberton Heath		Yes	27-31/05/21	Karen & Pete Prentice	Steve & Kim Gale
Blacklands Lakes		Yes	24-29/06/21	Colin & Sharon Pipe	Paul& Judith Johnson
Nordens Farm		Yes	22-27/07/21	Steve & Kim Gale	Karen & Pete Prentice
Ty Barn, Hayling Island		Yes	12-17/08/21	Steve & Kim Gale	Karen & Pete Prentice
Henley – All the Fun of the Fair		Yes	26-31/08/21	Mike & Marion Cox	Mel & Di Williams
Bucklers Hard		No	30/09/21 to 04/10/21	Mel & Di Williams	Colin & Sharon Pipe

Planned for 2022

Event title	Numbers currently booked	SEN Completion	Dates	Marshalls	Assistant marshals
Burton on the Water		No	22-27/06/22	Paul & Jude Johnson	Cathy Hopton
Bucklers Hard		Yes	14-19-07/22	Colin & Sharon Pipe	Mel & Di Williams
Abingdon Vale		Yes	25-30/08/22	Mel & Di Williams	Mike & Marion Cox
Wallingford		Yes	22-27/09/22	Mike & Marion Cox	Mel & Di Williams
Isla of Wight		No	16-23/10/22	Mike & Marion Cox	Mel & Di Williams
Wellington Country Park		No	TBC		
South Wraxall		No	TBC		
Fort Widley		No	TBC		

We thank you for your support and will be in contact to help you move forward with these suggested rallies.

Please let us know if you will be interested in becoming a Marshall or assistant marshals or have any suggestions for future rallies especially in 2022 please get in contact with the secretary of the Berkshire group

We also need to be looking at planning for the 100 year anniversary in 2023, Anyone with any ideas please contact the committee.

TREASURERS REPORT

Berkshire Group	1-4	2020
Income		
Administration		0.00
Events		167.04
Publicity		0.00
Imprests received		775.00
Total income		942.04
Expenditure		
Administration		624.00
Events		435.26
Publicity		0.00
Imprests issued		0.00
Total expenditure		1059.26
Net external costs		
Administration		624.00
Events		268.22
Publicity		0.00
Total external costs		892.22

The current account balance at the end of 2020 was £1596.38 includes a holding of charity funds raised of £1,616.95 (impress request to be claimed when ready for submission for Rally Marshal being charged for Rally Spaces)

The Berkshire group requested £3400.00 to support events in 2021 from central Boundless for the Berkshire club budget which has been agreed. For the purchase of equipment and maintenance and testing.

First Aid Kit, PAT Testing of Urn, Flood Lights, Fire-extinguisher, replacement Fire Blankets x 2, Replacement Bags for Awning Poles, Storage boxes x 3, Notice Board x 2.

OTHER REPORTS

(Chairman of the Board's Report, Club Council Communique, Regional Activities Panel Communique, Region Report)

None to note during this meeting – these are sent to the committee monthly as received.

ANY OTHER BUSINESS

- It was requested that due to COVID we run the rest of the Rallies this year as a minimal Rally, except Henley "All the Fun of The Fair" Rally" where we will wait to hear the Governments decision on July 29th and will then make a decision
- It was requested that we look at purchasing a Battery Powerpack/Charging system as on previous Rallies people have had problems with Batteries going flat.
- The membership itself were still very unhappy with the new direction signs, Colin Pipe will do a mock up with a red background, yellow (larger) Arrow with a fluorescent Border. Colin will confer with Joselyn Williams and get some funding to get a small amount of trial signs.
- The question was raised whether Partners of Members could be on the Committee – Secretary to follow up and feed back.

Actions 2021-22

Action	Action Owner	Date to complete	Closure comment
Planning for Centenary 2023 – Site - format etc.	Chairperson		

AOB: There will be additional Committee Meetings throughout 2021/22

CHARITIES FOR 2022

Agreed at AGM – as these have had influences on a few members

Guillain Barre'
Pancreatic Cancer

The meeting was closed at 12:30

Minutes agreed: **Signed**
 Chairman **Mel Williams**
 Date **01/07/21**

