

**Annual General Meeting of the Boundless
Thames Valley Group 2024**

Venue – The meeting was held at The Bird-in-Hand, Knowl Hill, RG10 9UP.

Date Thursday 7th March 2024. The meeting opened at 7:30 pm

1. Welcome

AG opened the meeting with a welcome to the twelve members and a guest present and which included Committee members below :

Allan Goddard	(AG)	-	Chairman
Paul Christian	(PC)	-	Treasurer
John Barnes	(JB)	-	Editor 'The Visor'
Martin Down	(MD)	-	Committee Member
Nick Palumbo	(NP)	-	Assistant Secretary
Geoff Bowen	(GB)	-	Committee Member
Roger Greenwood	(RG)	-	Secretary

2. Apologies were received from:

Albert Jones, Dave and Dorothy, Andy Rowe, Bill Hellings, Richard Schymansky, Richard Ashcroft, Pete Biggs

Prior to proceeding with the meeting the Chairman presented awards to members not present at the Annual Dinner where other awards were presented:

Special award for service to the club : Geoff Bowen

Charlie Turner Award for outstanding service leading rides and events etc: Martin Down

3. Minutes of previous AGM of 2023

The minutes of the previous AGM were approved and accepted.

4. Matters Arising from previous AGM

There were no matters arising from the last meeting.

5. Chairman's Report: (AG)

AG presented his report as attached and summarised that TVG had had another very successful year, the envy to an extent of other clubs! All events and activities had attracted good attendance and AG passed on his sincerest thanks to the members and Committee for their input leading to this result !

6. Secretary's report (RG / NP)

RG confirmed all minutes were up to date and issued to head office and that there were no other items at present on which to report.

7. Treasurer's Report (PC)

- Paul tabled the Treasurer's report (attached) and confirmed we were well within 2023 and previous year budgets and carried forward £2,964 to the 2024 Budget which stands at £4,805 as reported to the last Committee meeting and which is approved.

8. The Visor (JB)

John thanked the meeting for their positive comments in regard to the Visor and encouraged member participation in providing content which could be holiday or other runs; Hobby/ bike collections, work experiences and anything relevant or interesting to members !

9. Past Events

a) Motoring: The 2023 new year car run was very successful, there were 51 attendees, the numbers being up this year to 61.

b) Motorcycling: The club completed its 26th season of events with a mix of 18 mid week rideouts planned but with 2 runs lost due to poor weather. Popular visits include Sammy Miller's Museum, NEC and Xcel shows, Popham airfield show , track days etc.

Over the course of the year the club had seen 52 different riders with 6 different pillion riders and 17 different brands of motorcycle.

We look forward to 24 different events between now and September 2024.

c & d) Social events: Noggin and Natters are held 1st Thursdays monthly at the Bird in Hand and Informal attendance at Pinewood continues every Tuesday evening

10. Committee Elections

2024 Nominations:

Chairman: A.G Proposed by MD and seconded by PC .

Secretary : RG Proposed by S N/E and seconded by HM and with NP as deputy Secretary.

Treasurer : PC Proposed by RG and seconded by Sandra.

Visor Editor: JB Proposed by AG and seconded by GB

Committee Members by consensus of the meeting remain as :

Geoff Bowen

Albert Jones

Martin Down

11. Social

- Refer to the table of events attached to last Committee Minutes and as included in Visor.
- Some Items to look forward to:
- TVG Riverboat cruise 14th May
- Skittles night and Oxford Speedway TBA
- Drive it/Ride it day 21st April
- Devon Dawdle 4th – 7th October.

12. AOB

PC thanked AG for another well planned and led year , this was echoed by the meeting.

13. Date/Venue of next Meetings

The next TVG Committee meeting will be at 12 Noon on Tuesday 2nd April.

14. Chairmans closing comments.

AG Thanked all for their attendance and is looking forward to the events of 2024.

This the 2024 AGM of the TVG Committee closed at 9.05 pm.

Appendix 1 Boundless by CSMA – Draft Schedule of Events List 2024 – 3 pages
Correct 6th February 2024

Regular Events				
<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
	Monthly Ride-outs	Bikes	TVG	2nd Thursday and last Tuesday, each month, March to October. Information will be distributed via WhatsApp Thames Valley Group. If you want to receive info contact AG (allan.goddard@boundlesscommunity.co.uk) First Event is on Thursday 14th March 2024. Meeting point will be at Wellington Garden Centre
	Ad-hoc Runs	Bikes	TVG - Unofficial	Announcements about ad-hoc social runs will be via the WhatsApp TVB's Fancy a ride out and want company. This can be arranged via a dedicated WhatsApp Group. Further details to be provided in the new year.
	Social Evening	Social	TVG	First Thursday every month at 7pm – Venue is currently: The Bird-in-Hand, Knowl Hill, RG10 9UP New year meeting dates will be 4th January and then 1st February.
	Noggin 'n' Natter	Social	C&C, CVG, TVG	'Casually' planned for most Tuesday of every month, 'year-round'. Meet from 7pm at Pinewood bar/Cafe in Crowthorne RG40 3AQ

Events Being Considered - More Information Later in the Year				
<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
TBC	Devon Dawdle	Bikes / Cars	TVG	Date and details to be advised by AG in the new year
TBC	River Boat Trip	Social	TVG	Afternoon Boat trip (Including Cream Tea). Action AG. For more information contact AG. Allan.Goddard@boundlesscommunity.co.uk
TBC	Speedway Trip Oxford	Bikes	TVG	Oxford Stadium - Summer, Date and further details to be advised nearer the time.
TBC	Autum Social	Bikes	National	Date and details to be confirmed
TBC	Track Day	Cars / Bikes	National	Date to be confirmed 'exclusive' to Boundless by CSMA Track Day @ Castle Combe For further information contact AG
TBC	Skittles night	Social	TVG	Date to be advised - Action RG Dates in November being investigated
TBC	Motorcycle Live at NEC	Bikes / Social	TVG	Date to be advised nearer the time by AG (Exhibition dates 16 - 24 November)

Event Dates for your Diary - Some to be Confirmed

<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
16/02/24	Motorcycle Show at Excel London	Bikes / Social	TVG	Date confirmed by AG
17/02/24	Annual Dinner	Bikes / Cars	TVG	Event to be held at the Bird in Hand, Knowl Hill, RG10 9UP. Time 7pm
07/03/24	Annual General Meeting	Bikes / Cars	TVG	The Bird-in-Hand, Knowl Hill, RG10 9UP
09/04/24	Spain Adventure Ride-Away	Bikes / Cars	TVG	Enjoy a springtime break with a trip to the Javea area - in the province of Alicante, Valencia. An extended week traveling via Ferry to Bilbao See the advert on Page 8. Contact JB for further information 07863 044612
21/04/24	Drive It / Ride Day	Cars / Bikes Charity	TVG	A National event with each Group encouraged to organise a 'local' run. Details from AG nearer the date. it is hoped a bike ride will be organised.
11/05/24	Cars Bikes and Planes	Cars / Bikes Charity	TVG	Event held at Brooklands
11/05/24	Welsh Road Rally	Bikes	National	Welsh National Road Rally. For more information visit their Facebook Page
13/06/24	Sammy Miller Day	Bikes / Cars	National	Sammy Millers' Museum: an exclusive day for CSMA/Boundless. More at the AGM.
30/06/24	Trip to Austria	Bikes	TVG - Unofficial	Non-Boundless Event organised by Alan M Weeks stay in the Austrian Alps. Make your Own way there.
06/07/24	English Road Rally	Bikes	National	6th and 7th July 2024. The 90th National Road Rally. For more information: www.nationalroadrally.co.uk
14/07/24	West Berks Classic Show	Cars	TVG	Newbury - Further details to Follow contact AG
21/07/24	Cream Tea Caper	Cars	CVG	Car drive + Cream Tea. Places are limited. Please make a note in your diaries. For more information contact AG. Allan.Goddard@boundlesscommunity.co.uk

<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
4/08/24	Bike display at Popham	Bikes	TVG	Date to be confirmed
18/08/24	Windrush Run	Cars	TVG	Date to be confirmed. Commencing near the river Windrush in Oxfordshire. Further details to follow.
07/09/24	Scottish Road Rally	Bikes	National	7th and 8th September 2024. Scottish National Road Rally. For more information visit their Facebook Page
24/11/24	Windsor Toy Run	Bikes / Charity	TVG	Date to be confirmed. Details to be provided nearer the time by AG
01/12/24	Reading Toy Run	Bikes / Charity	TVG	Details to be provided nearer the time by AG

