

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

Date Tuesday 10th December 2024. The meeting opened at 12:00

1. Present

| | | | |
|-----------------|------|---|------------------|
| Allan Goddard | (AG) | - | Chairman |
| Martin Down | (MD) | - | Committee Member |
| Paul Christian | (PC) | - | Treasurer |
| Roger Greenwood | (RG) | - | Secretary |
| Albert Jones. | (AJ) | - | Committee Member |
| John Barnes | (JB) | - | Visor Editor |
| Nick Palumbo | (NP) | - | Vice Chairman |

2. Apologies were received from:

Geoff Bowen. AG welcomed those present.

3. Minutes of previous meeting nr 04/ 24 on 23. 09. 24

The minutes of the meeting notated 04-2024 held on the 23rd September 2024 were read and approved.

4. Matters Arising from previous meeting 04-2024

There were no matters arising from the last meeting.

5. Chairman's Report: (AG)

AG presented his Chairmans Report as attached and confirmed that the new year 2025 runs would commence Thursday 13th March – AG's Birthday bash. The report also lists AG's plans for 2025 to include 2 weekend ride-outs in addition to normal ride-outs and perhaps an EU and short UK tour in amongst track days and shows, the first being ExCel on 14th February. An action packed new year ahead on 2 and 4 wheels and "help needed " is flagged by AG !

6. Secretary's report (RG)

There were no particular items to report, and all minutes were up to date and circulated to members and head office.

7. Treasurer's Report (PC)

Paul confirmed that this year will come in on budget despite Ride outs and Committee Meetings budget being overspent! The Budget for 2025 has been approved but there are areas of concern:

- A) It costs more than £5 per rider (nearer £10) for the ride outs and options were discussed to :
- a) Propose Voluntary Increase
 - b) Propose Fixed increase to £10
 - c) Put a note in Visor
 - d) Circulate a note by WhatsApp

It was agreed to leave as is and review with membership at the AGM.

B) Committee meetings are expensive - meals and Travel expenses.

It was discussed and agreed that planning Ride outs was onerous in terms of effort and expenses Particularly for A.G and five of the Committee agreed to plan one or perhaps more ride outs for 2025 to reduce the load on AG and spread any unrecovered cost to others as A.G often under recovers costs incurred in planning the Rideout.

8. Past Events

a) Motoring

- **Castle Coombe Track day - 17th October** – No bikes but plenty of cars.
- **Prodrive visit – 23rd October** – Attended by 10 and another to be planned for Feb 2025

b) Motorcycling.

- **Rideout 24th September** – Started at Java Café (who contributed to the Toy run) which is now a favoured start point, Hampshire lavender fields and finished at the New Inn.
- **Rideout 10th October**– Cancelled due to bad weather.
- **Rideout 29th October** – Started at Square deal and round Oxfordshire finishing at the Bar and Block.

c) Social events:

- **Noggin and Natters - Generally the 1st Thursday of the month at the Bird in Hand-**
Last event on 5th September saw 10 members in attendance, Oct 3rd 6 people, Nov 7th 3 people, Dec 5th Only AG
.
Resolved to start again 2025 and discuss at the AGM – venue and ways to increase attendance?
- **Unofficial meets every Tuesday at Pinewood** - For those able to attend.

9. Future events

Refer to the table of events attached to minutes as included in Visor; thanks to JB for this.

- **New year Run Sunday 12th January** – Cars only.
- **Ride it day – Sunday 27th April**
- **Annual dinner 29th March at BIH....TBC**
- **River boat trip, Autumn social and Devon dawdle-** to be reviewed for continuance and who to organise?
- **Noggin and Natters;** 1st Thursday of the Month at the Bird in Hand from 7pm.First one 2nd Jan 2025
- **Pinewood-** Every Tuesday 7pm onwards
- **Ride-outs-** 2nd Thurs and last Tuesday till 28.10.25 First run is Thursday 13th March

10 The Visor Editor's Report (JB)

Visor events List - Visor list was discussed, and it was agreed to delete reference to visit to Sammy Miller as attendance has dropped off.

John confirmed that the visor would be issued by 15th December and was full in content

11. AOB

In order to share the load re planning ride-outs it was agreed that the committee would come with dates on which they could plan a ride if that was required and that a pre meet to the AGM would be a good place where that could take place. AG proposed to do the first couple of ride-outs and for others to offer other dates.

12 Date/Venue of next Meetings

- **The next meeting** was proposed to be at the Bird in hand a pre meet and meal at 5pm on Thursday 6th February followed by the AGM at 7.30pm.
- All were encouraged to invite other members and bring partners to the AGM to ensure adequate numbers to carry the business.

13. Meeting closed.

This the 32nd meeting of the TVG Committee (notated 05-2024) closed at 2.12 pm.

Appendix 1 Boundless by CSMA – Schedule of Events dated December 2024

| <u>Event Dates for your Diary</u> | | | | |
|--|---------------------------------|------------------------|------------------------|---|
| <u>Date</u> | <u>Title</u> | <u>Category</u> | <u>Group(s)</u> | <u>Description / Notes</u> |
| 12/01/25 | New Year Run | Cars | TVG | Application form is in this issue of the Visor Allan.Goddard@boundlesscommunity.co.uk |
| 06/02/25 | Annual General Meeting | Bikes / Cars | TVG | The Bird-in-Hand, Knowl Hill, RG10 9UP Arrive 7pm for 7.30pm |
| 14/02/25 | Motorcycle Show at Excel London | Bikes / Social | TVG | Show is on 14th - 16th February TGV proposed visit day 14th February |
| 29/03/25 | Annual Dinner | Bikes / Cars | TVG | Date is provisional' Venue is being investigated, more news in the new year |
| 27/04/25 | 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. |
| 10/05/25 | Welsh Road Rally | Bikes | National | Welsh National Road Rally. For more information visit their Facebook Page |
| 05/07/25 | English Road Rally | Bikes | National | English National Road Rally. 5th and 6th July For more information visit their Facebook Page |
| 08/08/25 | West Berks Classic Show | Cars | TVG | Newbury Showground 8th - 10th August - Further details to Follow contact AG |
| 06/09/25 | Scottish Road Rally | Bikes | National | Scottish National Road Rally. 6th and 7th September For more information visit their Facebook Page |
| 01/12/25 | Reading Toy Run | Bikes / Charity | TVG | Details to be provided nearer the time by AG |

Events Being Considered - More Information in the New Year

| <u>Date</u> | <u>Title</u> | <u>Category</u> | <u>Group(s)</u> | <u>Description / Notes</u> |
|-------------|-------------------------------|----------------------|-----------------|---|
| TBC | Spring weekend away | Bikes / Cars | TVG | Date and details to be advised by AG in the new year |
| TBC | Autum Social | Bikes | National | Date and details to be confirmed |
| TBC | Cars Bikes and Planes | Cars / Bikes Charity | TVG | Event held at Brooklands |
| TBC | Continental Motorcycle Event | Bikes / Cars | National | Under Investigation by National Committee Watch this Space |
| TBC | 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 |
| TBC | Motorcycle Live at NEC | Bikes / Social | TVG | 15th - 23 November Visit Date to be advised nearer the time by AG (Exhibition dates TBC November) |
| TBC | Motorcycle Megameet Popham | Bikes | TVG | Date to be confirmed |
| TBC | National Motorcycle Group Day | Bikes / Cars | National | National Motorcycle Museum is being investigated by AG? |
| TBC | River Boat Trip | Social | TVG | Afternoon Boat trip. For more information contact AG. Allan.Goddard@boundlesscommunity.co.uk |
| TBC | Skittles night | Social | TVG | Date to be advised - Action RG Dates in November being investigated |
| TBC | Speedway Trip Oxford | Bikes | TVG | Oxford Stadium - Summer, Date and further details to be advised nearer the time. |
| 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 | Windrush Run | Cars | TVG | Date to be confirmed. Commencing near the river Windrush in Oxfordshire. Further details to follow. |

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 13th March 2025. 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 2nd January and then 6th 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 |
| | <i>NOTE</i> | | | <i>Note Social events will be under review in the new year, because some Winter months are proving unpopular.</i> |