

**MINUTES OF THE 688TH MEETING OF BOUNDLESS LEEDS GROUP COMMITTEE
HELD ON 10TH JUNE 2024**

Present Chair: Michael Johnson
Secretary: Hazel Giles
Treasurer: Sheilagh Dickinson
Committee: Ian Baxter, Pauline Johnson, Alan Swift

Apologies: None

Matters Arising: None

The Secretary welcome Michael and Pauline Johnson to their first meeting as Chair and committee member respectively.

Past Activities:

24th April 2024 17 members attended the **AGM** and 18 members attended the talk by the **Commonwealth War Graves Commission**.

23rd May 2024 **Treasure Trail in Tadcaster**. 12 members and 2 non members attended.

Future Activities:

27th June 2024 **Visit to Birstwith Hall, Harrogate**. 26 people have booked and paid for this event.

19th July 2024 **Tour of Beckett Street Cemetery** at 11am with lunch in the **Thackray Medical Museum** at 12.30pm followed by a self-led tour of the museum. The cost is £14.50 per person.
ACTION: Hazel to send reminder email.

August **No event in August.**

18th September **Dogs for Good** – talk by Geoff and Gillian Moorhouse who will be bringing along their dog Pammie to demonstrate her skills at helping people in wheelchairs.

23rd October **A Ramble through the Solar System** – talk by Martin Lunn.

27th November **Inn at the Top** – talk by Neil Hanson

December **Christmas lunch – tbc**

2025

22nd January 2025 **On My Doorstep** – talk by Mike Turpin

26th February 2025 **How a horse healed my heart** – talk by Grace Olson

Finance

	<u>Income</u>	<u>Expenditure</u>	<u>Balance</u>
Balance b/fwd			£1271.85
Receipts for Birstwith Hall	130.00		
Receipts for Thackray/Beckett	58.00		
Raffle receipts 27.4.24	25.00		
War Graves Commission donation		50.00	
Committee Meeting room hire 10.6.24		69.39	
Committee Travel expenses 10.6.24		40.15	
Raffle Prize		5.99	
Balance c/fwd			£1319.32

Any other business

- **Boundless Approved Partners**

It was felt that not all members were aware of the full member benefits and the Boundless approved partners. It was felt that in order to try and gain new members some information could be handed out on club nights or by emails.

ACTION: Hazel to ask HQ if there are any leaflets available giving information on approved partners, along with refer a friend leaflets.

- **Club Council Minutes**

The minutes of the Club Council meeting held in May were discussed and pointed noted.

Date of next meeting

Monday 9th September 2024 at 12.00pm at the Brown Cow pub.

Meeting closed at 2.00 pm

Signed..... Date.....