

**Minutes of the 59th Boundless C&C Group Committee meeting, 6th June 2023.
Held at Whitemead Park, commencing at 11.00 a.m.**

1. Present:

Graham Davis. GD. Leader
Bob Felton. BF. Treasurer.
Brian Rawcliffe BR. Deputy Leader,
Phil Leech. PL.
Simon Amos. SA.
David Reeves. DR.
Nick Hoath, by invitation. NH.

2. Apologies:

Joselyn Willaims
Robin Ferris.

3. Minutes of last meeting:

Minutes of the 58th meeting were accepted and signed, after an explanation was made as to why we had not budgeted for a 100th Anniversary Rally.

4. Matters arising:

None.

5. Treasurers Report:

BF provided a written account.

**C & C Committee Accounts Summary.
2nd January to 5th June 2023-06-06.**

INCOME

From QBA4/2022	£1543 – 19
Imprest received	£2500 – 00
<u>TOTAL</u>	<u>£4043 – 19</u>

EXPENDITURE

Bank Charges	£ 25 . 00
Anniversary Subsidy (Whitemead Rally)	£ 1200 . 00
Whitemead Rally expenses	£ 232 . 59
Marsden Rally expenses	£ 77 . 17
Warcombe Farm Rally expenses	£ 205 . 35
C & C Committee Meeting expenses	£ 302 . 57
<u>TOTAL</u>	<u>£ 2042 . 68</u>

BALANCE HELD IN ACCOUNT **£ 2005 . 51**

6. 2023 Rallies.

No rally reports have been received from Brighton although we know that some have been sent to them. **NH to look into this.**

Request from the Treasurer not to add bank details to expenses forms.

Attendances seem to be down slightly on last year but not adversely affecting rallies.

7. 2024 Rallies.

Proposal Forms – these should be completed for **EVERY** rally. At the moment this can only be found in the Volunteer Hub section of the website, so a copy will be sent to each Committee member so they can give one to anyone who mentions an interest.

No copies of any SEN's received have been forwarded to the Committee.

Whitemead Rally, PL has arranged some excellent discounts for attendees.

NH has done this this evening!

NH to look into this.

8. SEN's and Risk Assessments:

Suggestion that we should change the name from "rallies" to "meets", as was done some years ago, and this might alter the way H & S look at our events. All agreed. **NH will consult with H & S.**
SA suggested that short videos might be a way of informing potential marshals of what is expected of them, instead of trying to run a specific meet for them. **NH to consider.**

9. On-line Bookings.

Unanimously agreed that the system was not working and will now be scrapped. The "Interest" box will also be removed. Now all bookings will have to be made using the standard booking form either posted or emailed to the marshal.

10. Facebook and Web site:

No great problems at the moment, but the FB page is continually monitored.

11. Signage / Flags/Clothing:

Several members reported that they hadn't received any orange arrows, and that the blue/grey ones were not suitable for road signage. Also BF reported that he hadn't received any flags. **NH to check with Kaydee.**

12. GDPR:

It has now been decided that attendance lists can be issued to attendees but these can only include 2 items of personal identity and with NO children mentioned. So you can include NAMES and PITCH numbers but nothing else like car reg numbers or any geographic details.

13. Rally Plaques:

Pleased to see some Groups have stopped using single use plastics.
Wooden "First Timer" plaques have now been designed and are awaited. Suggested we need 100 of these. **GD to chase up.**

14. AOB:

SA; 28 Day Exemption Cert is not shown as being held on the Government website, also no Certs held for Wales. **NH to check**

BR reported that due to his medical condition he is no longer able to drive and this might be the case for 18 months. He asked whether he should continue as a member of the Committee or resign. After discussion it was agreed by all that he should continue as he provided excellent experience and sound advice to the Committee.

Cotton Arms Rally. Following a site visit by DR & BR they found that the site looked most unkempt and had deteriorated badly, plus they have been unable to trace a Hygiene Cert for the pub. It was suggested that instead of cancelling a different venue should be found for this well supported rally. A suitable site was suggested by PL and this will be considered urgently. A new Assistant Marshal will be required.

Handbook Publication: It was discussed and decided that we should attempt to get this published before Christmas (hopefully 15th of Dec) and that bookings should then open on the 5th of January, as is stated in the back of the book. SEN's will still have to be submitted by the end of September.

16. Date of next meeting:

Thursday, 21st September, 11.00 a.m. by **ZOOM.**

Meeting closed at 14.00 hrs.