

BOUNDLESS/CSMA – FARNBOROUGH AND GUILDFORD GROUP COMMITTEE MEETING 25/03/2023:  
AT ST MARK’S CHURCH HALL, GUILDFORD ROAD EAST: COMMENCING AT 11:00

ATTENDEES: David Pegg (Chairman), Nick Woodward (Secretary), Ian Moir (Treasurer), Barry Early, Joe Robson:

ITEM	ACTION	BY WHOM	BY WHEN	DATE ACTIONED
Apologies for Absence	Robert Goddard			
Minutes from last meeting	Dave to send Nick Details of Expression of Interest and emails so Nick can send to data base regarding mailshots etc  21 <sup>st</sup> April Centenary Dinner Ian and Dave are going.  Rest of Committee happy with Minutes	Dave  Dave and Ian to report back after Dinner.	ASAP	
Treasury Report	Ian distributed Q1 reports to other committee members. Including expenses from previous meeting. £840 left from Honorarium etc, an ideas on spending this.  Events that had already been subsidised were discussed, still plenty to spend.  Dinner for Committee and other halves, £30.00 each. Look at the Swan in Ash  It was agreed that the Brookland Trip would be the Centenary Event rather than the Coach Trip to Bourton  Future Talks: Bob Gentry to charge £50, Dave to check with Paul Whittle	Ian	Done  Dave to investigate.	Done  Dave has sent emails to Committee with potential dates.



	<p>Email from Nick H was discussed with regards to lack of events in August from Group as a whole</p> <p>The Trip to Bourton would be considered once the response for the HQ Mail shop and maybe deferred until after the event advertised in the Boundless Magazine. A trip to FAST museum was discussed to possible replace.</p>	Nick W	ASAP	<p>Nick has already sent answers to questions to Jeff K and will send Draft CM and AGM when approved.</p> <p>Nick W has replied to Nick H</p>
Past Events	<p>January Air Ambulance Talk was attended by about 15 people.</p> <p>February – Speaker did not turn up, improvised Quiz was well received, thanks to Tim Shenton-Taylor for organising this.</p> <p>March Topo Rally 16 Attended, 2 dropped out.</p> <p>AGM already discussed but felt that it was well attended considering the numbers attending club nights.</p>			

Future Events	<p>20 April Club Night Paul Whittle – St Petersburg</p> <p>4 May Trip to Brookwood Cemetery</p> <p>18 May Bob Gentry – Stories of a BBC Cameraman</p> <p>3<sup>rd</sup> June Trip to Wisley</p> <p>Mid June Watercress Line</p> <p>7<sup>th</sup> July trip to Kintbury for Boat Trip</p> <p>10 August Trip to Bourton including CSMA Motor Museum.</p> <p>Oct 15<sup>th</sup> Topo</p> <p>Oct 19<sup>th</sup> Club Night Talk – Kim Lowe on Brookwood Cemetery</p> <p>Nov 16<sup>th</sup> CN Talk Lorimer Burn – Flying Boats</p> <p>Dec 3<sup>rd</sup> Xmas Lunch Lismoyne Hotel</p> <p>18<sup>th</sup> Jan CN Talk Lee Ryland – Naomi House Hospice</p> <p>Events and talks for 2024 was discussed, Feb: Mystery Talk by Norma Duke</p> <p>April Horse Racing</p> <p>April/May Chris Shaw?</p>	<p>NW to look into</p> <p>NW to look into</p>		

Publicity Paper	<p>Nick W distributed a draft Publicity Paper to the rest of the Committee. Which was well received.</p> <p>The Boundless definition of Memberships was discussed "Paid by the public purse".</p> <p>Different forms of publicity were discussed including social media such as Facebook and one page flyer to be</p>			

	<p>put on Notice Boards in Libraries, Church Hall and prominent public sector establishments, such as schools, Colleges and NHS establishments</p> <p>Also, events were discussed aimed at Parents and Grand Parents, Kids and Grand Kids</p> <p>Possible Talks during the day were discussed</p> <p>The future of the Newsletter were discussed and agreed that NW would do a regular F&amp;G Boundless Newsletter and Ian M would do interim Filter Magazines</p>	NW		NW has already written to Farnham Herald and Vantage Magazine regarding future events. Also initial discussion with Boundless HQ on setting up Facebook Page
AOB	<p>Sharing of Events was discussed with organisations such a Oddfellows and other Boundless Branches and RSPB local groups such as WWT places such as Slimbridge, Arundel and Barnes</p> <p>Possible day visit to Lismoyne Hotel for High or Cream Tea</p> <p>Gilbert White/Scott Museum was discussed as possible trip for next year</p>			
Date of Next Meeting	11:00 15 <sup>th</sup> July – St Marks Church Hall	Ian		Ian to check venue