

**Annual General Meeting of the Boundless  
Thames Valley Group 2025**

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

**Date Thursday 6<sup>th</sup> February 2025.** The meeting opened at 7:30 pm

**1. Welcome**

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

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

Members:

Derek Cheesman, Richard Shymansky, John Wallace, Steve Northeast, Colin Jones

**2. Apologies were received from:**

Martin Downe, Derek and Ann Holden, Richard Ashcroft, Sarah Pontet, Mike and Joanna Scott,, John Turner, Andy Rowe, Dave and Doris Robinson, Sandra Foster, Melvin Merton, Howard and Mel Martin, Allan Mathews.

Prior to proceeding with the meeting the Chairman presented awards to members for special service to the Club:

Charlie Turner Award for outstanding service: Visor Editor:	John Barnes
Goddards Globe award: outstanding service: Merchandise/ enthusiasm!	Alan Drake
Social Champion Award: For socials including Skittles night:	Roger Greenwood
Special Award for outstanding service: Ride outs and support:	Nick Palumbo
Special Award for outstanding service: Treasurer, Ride outs etc:	Paul Christian

**3. Minutes of previous AGM of 2024**

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 was formed in 2017 and since then had been very successful and all events and activities had attracted good attendance . AG passed on his sincerest thanks 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 that though expenditure had exceeded income by £1,021 partly due to less income from two missed ride outs this was covered by funds brought forward from 2023 (£2,964) and left a figure to carry forward to 2025 of £1,942.
- Discussion followed in regard to potential raising of rideout fee from £5 to £10 to address income shortfall but for the time being any increase was not adopted.

## 8. The Visor (JB)

John confirmed that 5 issues of the Visor had been circulated during the 2024 and thanked everyone for their contributions. As ever John encouraged contributions relating to holidays, Rides and items of interest including bike collections etc. The next issue of Visor is programmed for March 2025.

## 9. Past Events

**a) Motoring: The 2023 new year car run attracted** 17 cars which was significantly down on 2024 numbers but it is hoped numbers will be restored for the 2026 run.

The Dorset delights , Windrush , Cream Tea and Retro runs were all well attended as was a visit to Prodrive.

**b) Motorcycling:** The club completed its 27<sup>th</sup> season of events with a mix of 17 mid week rideouts planned but with 2 runs lost due to poor weather.

Three charity rides were attended by members and a stand was present at the popular Popham airfield Bike day. Visits included Sammy Miller's Museum, NEC and Xcel shows, and track days at Castle Coombe.

Notable Group extended rides were to Spain and later in the year to Devon

Over the course of the year the club had seen 51 different riders and guests.

We look forward to 18 planned rideouts and up to 32 events overall for the 2025 year.

**c & d) Social events:** Noggin and Natters are held 1<sup>st</sup> Thursdays monthly at the Bird in Hand and Informal attendance at Pinewood continues every Tuesday evening. A further Skittles evening is proposed on 6<sup>th</sup> December 2025.

## 10. Committee Elections

### 2025 Nominations:

**Chairman:** A.G Proposed by NP and seconded by all present.

All current members of the Committee have agreed to stand again for their current role and were proposed by AG and seconded and accepted by those present and are listed below:

**Secretary:** Roger Greenwood

**Treasurer:** Paul Christian

**Visor Editor:** John Barnes

Committee Member: Geoff Bowen

Committee Member: Albert Jones

Committee Member: Martin Down

Two new members have expressed interest in joining the Committee and were proposed by A.G and seconded and accepted by all and are noted below:

Committee Member: Richard Shymansky.

Committee Member: Derek Cheesman.

#### **11. 2025 Motoring, Motorcycling and Social Event plans:**

- Refer to the table of events attached to last Committee Minutes and as included in Visor.

##### **Motoring events:**

- Drive it/Ride it day 21<sup>st</sup> April- Childline Charity
- Castle Coombe track day, May 2025 tbc.
- Cream Tea caper – car and bike run 13<sup>th</sup> July
- Rally day Castle Coombe 27<sup>th</sup>/ 28<sup>th</sup> September.

##### **Motorcycling Events:**

- London M/C show – ExCel 14<sup>th</sup> Feb
- Ride-outs 2<sup>nd</sup> Thursday and last Tuesday; commencing 13<sup>th</sup> March –AG birthday bash till 28<sup>th</sup> October
- Ride it day Sunday 27<sup>th</sup> April
- National Rallies: Welsh in 10<sup>th</sup> May .....cancelled; National 5/6/7 July
- Sammy Miller- tbc JUNE?
- Cassington bike night Mon 30<sup>th</sup> June.
- Poole bike night 22<sup>nd</sup> July
- Weekend visit to Chimay Classic bikes display – see Visor to be organised by John Barnes 18/19/20 July leaving 16<sup>th</sup> July.

- Autumn social weekend: Date and location tbc sept – Devon or Thames valley ?
- Mini tour in UK- Date and location tbc
- NEC M/C show Nov 24<sup>th</sup> tbc
- Reading Toy run 7th December.

General discussion regarding number of names in the TVG register; some 80 names on Visor circulation but some don't ride. Nick to request bike details from members so we can see who has what for general interest. (This was included in the March edition of Visor – Thanks Nick and John.)

### **Social Events**

- Monthly social BIH first Thursday of the month
- Informal Noggin and natter Pinewood every Tuesday
- Riverboat cruise 21<sup>st</sup> May from Runnymede
- Oxford Speedway- date tbc
- Annual Dinner – date tbc
- Skittles night 6<sup>th</sup> December proposed

### **12. AOB**

No other items were raised under AOB.

### **13. Date/Venue of next Meetings**

The next TVG Committee meeting will be at 12 Noon on Thursday 27<sup>th</sup> March at the BIH.

### **14. Chairmans closing comments.**

AG Thanked all for their attendance and is looking forward to the events of 2025.

This the 2025 AGM of the TVG Committee closed at 8.45 pm.

## Appendix 1 Boundless by CSMA – Draft Schedule of Events List 2024 – 3 pages Correct 6<sup>th</sup> February 2025

<u>Regular Events</u>				
<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
	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

<u>Event Dates for your Diary</u>				
<u>Date</u>	<u>Title</u>	<u>Category</u>	<u>Group(s)</u>	<u>Description / Notes</u>
-	-			
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
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
12/06/25	National Motorcycle Museum	Bikes	National	AG is investigating - date is provisional at this stage
05/07/25	English Road Rally	Bikes	National	English National Road Rally. 5th and 6th July For more information visit their Facebook Page
13/07/25	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
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
06/12/25	Skittles night	Social	TVG	Date to be advised - Action RG Dates in November being investigated
07/12/25	Reading Toy Run	Bikes / Charity	TVG	Details to be provided nearer the time by AG

Events Being Considered -

<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 Possible French Trip To be Confirmed - mid June
TBC	Cars Bikes and Planes	Cars / Bikes Charity	TVG	Event held at Brooklands
TBC	River Boat Trip	Social	TVG	Afternoon Boat trip. For more information contact AG. Allan.Goddard@boundlesscommunity.co.uk
TBC	Continental Motorcycle Event	Bikes / Cars	National	Under Investigation by National Committee Watch this Space
TBC	Motorcycle Megameet Popham	Bikes	TVG	Date to be confirmed

TBC	Speedway Trip Oxford	Bikes	TVG	Oxford Stadium - Summer, Date and further details to be advised nearer the time.
TBC	Track Day	Cars	National	Date to be confirmed 'exclusive' to Boundless by CSMA Track Day @ Castle Combe For further information contact AG
TBC	Autumn Social	Bikes/cars	TVG	Possible return to the West Cliff Hotel Bournemouth. AG investigating Possibly September
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	Annual Dinner	Bikes / Cars	TVG	Venue is being investigated, more news in the new year

