

**Minutes – Boundless Motorcycle Group Committee Meeting**  
14.00 hours on Thursday 17<sup>th</sup> August 2023  
Held at The Bird In Hand, Bath Road, Knowl Hill, Reading, RG10 9UP

**In attendance:**

<b>Allan Goddard</b>	<b>(AG1)</b>	<b>Chairman</b>
<b>Richard Ashcroft</b>	<b>(RA)</b>	<b>Committee Treasurer</b>
<b>Ron Still</b>	<b>(RS)</b>	<b>Secretary</b>
<b>Martin Down</b>	<b>(MD)</b>	<b>Group Member</b>
<b>Ally Grant</b>	<b>(AG2)</b>	<b>Member Communities Executive</b>

**1. Apologies for Absence**

<b>Pete Gregory</b>	<b>(PG)</b>	<b>Deputy Club Leader</b>
<b>Nick Hoath</b>	<b>(NH)</b>	<b>Head of Member Communities</b>
<b>Ian Jarrett</b>	<b>(IJ)</b>	<b>Motoring Leader</b>

**2. Minutes of the previous meeting: 25<sup>th</sup> May 2023.**

The minutes were reviewed and agreed to be a true and accurate record of the meeting.  
Proposed by **AG1** seconded **RS**.

**3. Matters arising from Minutes of the Previous Meeting (not covered elsewhere on agenda)**

Nothing relevant has arisen since the last meeting.

**4. Recent Correspondence**

18/05/23 – BMF News 180523.  
01/06/23 – BMF News 010623.  
15/06/23 – BMF News 150623 including Lucky Cup Rally 8<sup>th</sup> to 10<sup>th</sup> September in Cumbria.  
29/06/23 – Boundless, Draft Club Council Minutes 29<sup>th</sup> June 2023.  
17/07/23 – Boundless, Membership Communities Communique, July 2023.  
27/07/23 – Boundless Networking Meeting in Leeds, 10<sup>th</sup> October 2023.  
27/07/23 – BMF News 270723.  
31/07/23 – Boundless Motorcycle Group Budget 2024.  
02/08/23 – Boundless Volunteer Survey.

**5. Boundless Business**

There is a Network meeting in Leeds on 10<sup>th</sup> October 2023, **AG1** is attending and there is space for another member of the committee to attend **RS** may be able to attend.

**6. Treasurer's Report**

Motorcycle Group Budget is currently £1568.32, the volunteer fund is £700.  
The budget for 2024 has been submitted for approval.

## 7. ACU Business

We are to remain affiliated to the ACU, the Brighton Office is the point of contact and they will deal with future renewals.

## 8. BMF Business

BMF Briefings have been received as shown in recent correspondence, these have been circulated to committee members.

## 9. Recent Events

1. A day visit to Sammy Millers Museum was held on Thursday 6<sup>th</sup> July 2023, organised by **AG1**. This was attended by 41 members along with 20 guests. The event will be repeated again in 2024.
2. **AG1** stated that he has run 500 ride outs for the Thames Valley Motorcycle Group, the committee congratulated him on reaching this achievement.

## 10. Future Events

1. The Rendevous Hotel has been booked for 15<sup>th</sup> to 17<sup>th</sup> September 2023 Organised by **RS. Update 08/23** - 25 people have booked to date.
2. An Autumn social at the Boundless owned hotel in Bournemouth has been arranged by **AG1**, to be held on 29<sup>th</sup>/30<sup>th</sup> September. 8 members have booked to date.
3. An early tour in 2024 to the Metropole Hotel in Llandridnod Wells was discussed, **AG1** said he would contact the hotel to determine availability. **RA** said he would be willing to help/lead the tour.

It was also thought that day ride outs/outings to various locations can be arranged, Facebook can be used to contact members about dates/times, etc.

## 11. National Events (not motorcycle related)

Events are currently being planned, details will be in Boundless Magazine and on main website.

## 12. Member Contact (via CSMA Club Magazine, Motoring Ahead, Website, Facebook, etc.)

**Facebook:** All OK, there are now 484 members enrolled.

**E-shots:** – An e-shot was sent out on Wednesday 16<sup>th</sup> August, it included a quiz.

**Motoring Ahead :** Updated copy issued in June 2023.

**Boundless Website :** Working well since being updated, no issues reported.

## 13. Walter Horne Spirit of Motorcycling Award

Committee members are to propose nominees to receive the award this year. A nominee must be decided by the next meeting in August 2023. Decision made.

#### **14. Any other Business.**

The Popham Motorcycle Megameet, was held on Sunday 14<sup>th</sup> August 2023, it was a successful event. A committee member attended and related his experiences to the remainder of the committee. .

#### **15. Date and Venue of Next Meetings**

The next committee meeting will be held on Wednesday 15<sup>th</sup> November 2023 at the Bird in Hand, Knowl Hill, Reading, RG10 9UP. Lunch will be available from 13.00 hours, the meeting will then commence at 14.00 hours.

The meeting closed at approx. 16.15 hours.

#### **ACTION POINTS SUMMARY**

**Closed Action Points** – None

**Ongoing Action Points** - None

**New Action Points** – **AG1** to research an early 2024 tour to the Metropole Hotel in Wales.