

BOUNDLESS by CSMA

NORTH WEST LONDON GROUP

Minutes of the Annual General Meeting of the North West London Group of Boundless by CSMA held on Tuesday 4th March 2025 at The Red Lion, London Road, Hemel Hempstead, Herts, commencing at 8.30pm.

Present were Mike Harrison (Chairman), Alan Thurbon (Secretary), Doug Harrison (Treasurer) and 16 other members and 2 guests,

1. Apologies for absence

Apologies received from Lorraine O'Connor.

2. Minutes of the 2024 AGM

These were circulated to the meeting, and together with all other paperwork and reports were published in the Group Newsletter. The minutes were agreed as a true record and signed.

3. Matters arising

There were no matters arising that would not be discussed later.

4. Chairman's report

This was presented to the meeting in written form, and also circulated via the newsletter. The Chairman commented on the general good health of the Group and thanked his fellow Officers and Committee making special reference to Mike Biss for publishing our newsletter each month.

The Chairman also mentioned the events and activities of the Group with special mention of the monthly clubnights which all agreed were fun and enjoyable. The Chairman expressed many thanks to Lorraine O'Connor who would not be seeking re-election to the Committee on this occasion.

5. Secretary's report

The Secretary's written report was also published in the newsletter and circulated to the meeting. As usual the tone of the report was very similar to that of the Chairman.

6. Treasurer's report

The Group accounts were circulated via the newsletter and made available to the meeting. They were accepted without comment.

7. Election of Officers and Committee

No written nominations had been received.

The following nominations were received from the 'floor':

Chairman – Mike Harrison, proposed Dave Robins, seconded Mike Biss
Secretary – Alan Thurbon, proposed Pete Gregory, seconded Mark Brumwell
Treasurer – Doug Harrison, proposed John Dossett, seconded Alan Robins

The following were proposed as Committee members for the coming year:

Mike Biss, Pete Gregory, Anne Graves, Ian O'Connor, Mark Brumwell and John Dossett

It was proposed by Doug Harrison and seconded by Mike Biss that the above Committee members were voted 'en bloc'.

8. CSMA Club Groups Charter

The Charter was made available for all to view and was signed by the Chairman.

9. NWL Local Group Rules

The Group Rules were updated and amended as necessary.

10. Open Forum

Various suggestions for future Group visit and/or support included:

Ian O'Connor offered to investigate Hertfordshire Conservatory for an autumn visit.
Dave Smith to arrange visit to Tuthill Porsche establishment.
Further Group Meals to be arranged.

It was requested that any further ideas should be put to the Committee.

11. Any other business

There was no further business

The meeting closed at 8.55pm

Chairman **Date**