

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT
CHURCHDOWN CLUB 26.02.19**

Members present:- Brian Keeling, Jenny Hart, Rob Rendell, Dave Pritchard, Bill Craswell, Chris Day, Carol Kear & Graham Rowcliffe.

1. **Apologies** were received from, Roy Plowman, Dave Plews and Mike Borrie.
2. **Minutes.** The minutes for January 2019 should have read that Dave Pritchard was not in attendance but had sent his apologies. Otherwise the minutes were accepted as a true record.
3. **Non Agenda Items.**None
4. **Accounts:** Opening Bank £10,097.49 (29.01.19)

Income		Expenses	
Entries F/B W/E	436.00	Speaker diamonds	31.50
Dinner Tickets	220.00	Room Hire - 31.03.19	130.00
Library sales	26.00	Staff Gratuity, Dinner	50.00
Winter Trial surplus	172.00	Dinner BGCC	1245.40
Cotswold W/E entries	55.00	LARA Winter Trial	172.00
Raffle Dinner	146.80	LARA Felix Burke	37.00
Total	1055.80		1665.90

Balance at Bank £9487.39

Headway separate Book sale donation £191.00

5. **Programme:** It was felt that our last speaker waffled on for too long, but how to stop speakers rambling on is an ongoing problem yet to be resolved.
6. **Awards.** Everything is in hand. Rob is hoping that a new awards Secy could be found before the end of March 2019.
7. **Competitive Events:** Felix Burke Trial is all in hand. Bill C has 20 plus Marshals to date. Discussion took place regarding the catering for the F/B and Graham was happy to take on the whole of the catering. Cotswold W/E has four entries to date.
8. **Non Competitive events.** Touring Week: All in hand
9. **The Future of the Presentation Dinner.** Much discussion took place and Rob said he would conduct a survey next Club Night to assess the interest in the event or reasons for non attendance.
10. **Library.** It was agreed that on busy evenings the books held at the Club should be displayed and offered for sale so as to slowly dispose of the remainder.
- 11 **Correspondence.** None
12. **Section Calendar to the end of March .** The St Patrick's Night quiz we believe is to be hosted

by the Flat Tank Section so we will create our own quiz. Brian to approach Chris Robert's to see if he would organise a quiz for the 20th March

13. AOB. None

14. Meeting closed at 8.18pm. Next meeting - 26.03.19