

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT  
CHURCHDOWN CLUB 29.01.19**

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

1. **Apologies** were received from, Roy Plowman, Dave Plews, Chris Day & Graham Rowcliffe
2. **Minutes.** Rob requested that the minutes be amended for December: Ref: para 6, Awards, to read: It was agreed that the Cotswold Weekend Special Award would be known as “The Len Ore Tankard”. Otherwise the minutes were agreed.
3. **Non Agenda Items.**None
4. **Accounts:** Opening Bank £9555.40 (18.12.18)

Income		Expenses	
Entries F/B W/E	163.00	Engraving	270.00
Dinner Tickets	680.00	West Reg. Donation	36.00
Book Sale	112.50	Tankard purchase	42.57
		VMCC Advert	24.84
		Refund Dinner tickets	40.00
Total	955.50		413.41

Balance at Bank £10,097.49

LARA £15.00 (F/B entries)

Book sale donation £75.00

5. **Programme:** Rob thanked Mike for arranging the Triumph Factory visit which was hugely successful. Mike has hopes that a trip to Rolls Royce in Bristol could be arranged if there is sufficient interest.  
Tim Thorn’s talk on Diamonds was also very successful.
6. **Awards.** Everything is in hand.
7. **Competitive Events:** Rob said that The Sporting Trial was great fun as usual if a little chilly. It was agreed to put an advert in the March Journal for the forthcoming events. Rob will arrange.  
F/B all in hand.
8. **Non Competitive events.** Touring Week: All in hand
9. **Presentation Dinner.** Everything is in hand. Rob asked Carol if she would be so good as to buy flowers for the Presidents wife.  
Rob to contact the President to ask if he needs any help regarding his visit to the Dinner.  
Rob has requested that “The Future of the Presentation Dinner” be added to our next agenda.
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 February .** Due to a lack of communication from Churchdown Club and an oversight on Brian's behalf the Function Room has been booked by others for Feb 13th. It is hoped that we can rearrange the speaker to talk on the 6th Feb and hold a Club Night in the bar on Feb13th. Brian has filled in Churchdown Club's diary with our events for the rest of 2019.

**13. AOB.** None

**14.** Meeting closed at 8.20pm. Next meeting - 26.02.19