

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT
CHURCHDOWN CLUB 26.11.19**

Members present:- Peter Whitestone, Brian Keeling, Rob Rendell, Carol Kear, Roy Plowman, Mike Borrie, Jenny Hart, Bill Craswell, Tom Harris, Chris Day, Dave Plews & Dave Pritchard.

1. **Apologies** were received from, Joe Fryer.
2. **Minutes.** Carol pointed out that the Income in last months minutes should have read, plus £7.00 for Headway. Otherwise the minutes were agreed and approved.
3. **Matters Arising.** None
4. **Accounts:** Opening Bank £8102.70 (29.10.19)

Income		Expenses	
Entry F/B weekend	26.00	Speaker	£50.00
Total	26.00		50.00

Balance at Bank £8078.70

5. **Programme:** Mike has entered all of the coming years events in the VMCC calendar. Mike is still to finalise a couple more speakers but things are looking positive. The start time for the New Years Day meeting has been changed to 10.00am and altered in the calendar
6. **Awards.** Tom asked for agreement to upgrade one of the trophies. This was agreed. Discussion took place on awarding the Discretionary Awards. Agreed list below:
 1. Clubman of the Year - Peter Whitestone. Proposed Brian, seconded Roy.
 2. Ken Lee. Work for Section - Rob Rendell. Proposed Brian, seconded Chris.
 3. Off Road - Geoff Brown. Proposed Rob, seconded Brian.
 4. Triumph over Adversity - Ian Dettmer. Proposed Chris, seconded Roy.
 5. Sam Cox - Dennis Beale. - Proposed Rob, seconded Chris.
 6. Bob Peacey. Work for Section. - Bill Crasswell. Proposed Brian, seconded Peter.
7. **Competitive Events.** F/B is progressing well.
8. **Non Competitive events.** Touring Week: Jenny agreed the new dates with Rob. Relay Rally 2020. Peter will arrange a checkpoint at the Rose & Crown, Red Marley. Carol will once again look after the checkpoint at the Jet Age Museum. Brian to ask at The Flat Tank AGM, 28/11/19 if they are to arrange next years St Patrick's Night Quiz or whether we should arrange it.
9. **Presentation Dinner.** Carol gave Brian a cheque for £50.00 to drop off at the Golf Club for the deposit for the Dinner on the 1st Feb 2020. It was agreed to invite Tony Wright to be guest of Honour. **Christmas Party.** Carol was asked and agreed to organise the food for the party. Brian will pass a list of food choices around at the next two Club Nights so as to arrange who is bringing what type of food to the party..

10. Inventory of goods owned by the Cotswold Section. Fred Smith asked if we could look through the last list created in 2009. He has a number of items in his property and as he is moving needs a decision as to whether we need to keep or throw away the various items. Apart from the reel to reel recorder it was agreed that Fred dispose of the rest of the items he holds. Chris Harvey has items relating to Trials, Rob has the high-vis vests, Dave Pritchard has the photocopier and a couple of staplers. It was agreed that once Fred has disposed of the items then a new current list be created.

11. Correspondence. None received.

12. Section Calendar to the end of December . All as per calendar.

13. AOB. Dave Pritchard passed around some draft copies of next years calendar for approval before he prints the final copies.

14. The next committee meeting will be December 17th. Meeting closed at 8.25pm.