

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT
CHURCHDOWN CLUB 28.05.19**

Members present:- Brian Keeling, Rob Rendell, Bill Craswell, Carol Kear, Roy Plowman, Dave Pritchard and Mike Borrie

1. **Apologies** were received from, Chris Day, Dave Plews, Jenny Hart and Graham Rowcliffe.
2. **Minutes.** Approved
3. **Matters Arising.** None
4. **Accounts:** Opening Bank £9294.24 (23.04.19)

Income		Expenses	
Library sales	35.00	Club cards (RP)	25.74
Entries Felix Burke	164.00	Hall Hire F/B	140.00
Entries Cotswold W/E	71.00	Food F/B	818.79
		Exp F/B (RR)	100.00
Total	272.00		1084.53

Balance at Bank £8481.71

Charity totals. Headway £191.00

5. **Programme:** No report. Roy Plowman has a speaker he can recommend to Mike.
6. **Awards.** No report
7. **Competitive Events.** Signpost rally was a great success with 25 entries. Well organised by Dave Hoskins and family as usual. Dave says he will arrange one more year. Cotswold W/E entries coming in slowly. Rob needs a couple of marshals for the day. Dennis has all in hand for the Flat Tank section.
8. **Non Competitive events.** Touring Week: All in hand
9. **The Future of the Presentation Dinner.** No discussion.
10. **Library.** The library is now stored at Dennis Beale's house. We still need a librarian to collate the remaining books and paperwork.
- 11 **Correspondence.** All correspondence on receipt forwarded to committee members. A letter was sent to Dave Hoskins regarding damage to a way marker which the Cotswold Warden thought was to do with the Signpost Rally. It was not and Dave politely told him so.
12. **Section Calendar to the end of June .** The Ship Inn, Framilode has been changed to the Bell at Frampton.
13. **AOB.** Roy informed us that the August 14th meeting is now at the Highwayman not the Gardeners Arms. Dave Pritchard had not received a copy of the F/B results. Rob will forward him a copy. Carol informed us that a dividend of £3.81 was received on our Lloyds account.
14. Meeting closed at 8.10pm. Next meeting - 18.06.19

