

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT
THE CHURCHDOWN CLUB. 28.09.21**

Members present:- Peter Whitestone, Brian Keeling, Bill Craswell, Roy Plowman, Tom Harris, Rob Rendell & Dave Pritchard.

1. **Apologies** were received from, Jenny Hart, Chris Day, Graham Rowcliffe, Mike Borrie, Carol Kear.
2. **Minutes.** Agreed and approved.
3. **Matters Arising. None**
4. **Accounts:** Balance at bank - £6859.42

Income	Expenses
578.56	690.95

5. **Programme:** No report. Mike sent apologies.
6. **Awards.** Tom has nearly all of the awards back and is confident of getting the outstanding ones back fairly soon.
7. **Forthcoming AGM. Bring and Buy.** Dave Pritchard will draw up the Agenda for the AGM, he will contact Carol and Ian Dettmer to sort out the audited accounts. The chairman asked how the nomination of committee members was carried out. Usually this is carried out by the Temporary chairman asking for nominations for the chairman and once the new chairman is in position he will ask for the nominations for the remaining committee positions. No alteration to these methods was required at this stage. Ken Hill has expressed an interest in joining the committee so will be nominated at the AGM.
Dennis Beale to be asked if he would act as auctioneer for the Bring and Buy.
8. **Competition matters. Belt and Braces.** To be held on October 3rd at Dennis's place.
Felix Burke. Rob will organise the 2022 event. A new organiser will be required for 2023. Rob thought that we need at some stage to agree the format for next years (2022) Summer weekend run. Rob has had discussions with HQ regarding the legal requirements for running a timed trial which it would appear now includes the type of event we have previously assumed did not require any type of permit. HQ were as much use as a chocolate tea pot but the ACU will help with the requirements to run such an event should we choose to run a Time Trial
9. **Way Point Rally.** The event has now finished but of interest was the fact that the Cotswold Section Way Points were some of the most well visited.
10. **LARA.** Peter had received an email from Peter Kent which he read out. Peter Kent will need to speak at the AGM on the subject of LARA .
11. **Correspondence.** All correspondence has been forwarded to Rob Rendell for onward transmission.
12. **Section Calendar to end of October 2021.** Evening meetings at Churchdown Club commence on October 6th which is a club night followed by AGM and Bring and Buy on the 13th. No calendar dates after this to date.

13. **AOB.** Brian said that Roy Plowmans name had been put forward to act as our next Club Captain. Roy would be happy to take on this role if he was voted for at the AGM.

14. The next committee meeting will be Wednesday October 27th at the Churchdown Club. 7.30pm

Meeting closed at 8.10pm.