VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT CHURCHDOWN CLUB 29.01.20

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

- 1. Apologies were received from, Dave Plews, Jenny Hart, Graham Rowcliffe & Joe Fryer.
- **2. Minutes.** Agreed and approved.
- **3. Matters Arising.** Bill Craswell asked about music during the Touring Week period. See non comp matters.
- **4. Accounts:** Opening Bank £8154.70 (17.12.19)

Income		Expenses	
Entries F/B	343.00	Speaker. J Hamblett	30.00
Auction	100.00	Room Hire. Jan - March	120.00
Dinner Tickets	1000.00	Engraving.	250.00
Total	1443.00		400.00

Balance at Bank £9197.70

- 5. Programme: The next two speakers to take us to the end of March are arranged. A possible trip one Saturday morning in the summertime to Retromarks at Strensham will hopefully be arranged when a suitable date is agreed. Mike outlined briefly an invitation from Winchcombe Rotary Club to take part in Classics at Prescott on the 9th and 10th of May. Members to be informed and possible discussion at the next committee meeting.
- **6. Awards.** Tom has all the engraved cups back ready for the Presentation Dinner on Saturday. Rob asked if it would be ok to present the Western Region awards at the Dinner. Agreed.
- **7. Competitive Events.** F/B is progressing well. Rob and Bill will arrange a marshals meeting in due course.

Rob will not be here for The Cotswold W/E Trial so needs a stand in on the day to act as organiser.

Rob reminded all present that he will not be organising the F/B next year nor indeed the Cotswold W/E Road Trial in 2021.

- **8**. **Non Competitive events.** Touring Week: The BBQ will be on the Wednesday this year and there is to be no music from Bill and his band on the Saturday evening.
- 9. Presentation Dinner. 59 guests have booked in for the Dinner which is 6 up from last year. Carol will bring along the raffle tickets and Mike volunteered himself and Dave Plews to help Jenny sell the raffle tickets. Members were reminded to bring along a raffle prize if possible. Menu choices and table layout plans have been sorted by Dave Pritchard who was thanked for his fine work.
- Correspondence. None.

11.Section Calendar to the end of February. All as per calendar apart from the committee meeting being brought forward to Wednesday Feb 19th to avoid clashing with a Speaker evening.

Rob also said that Chris Harvey has had to cancel the Pre-Dinner ride out from his house on Saturday Feb 1st.

12. AOB. Discussion took place and to avoid clashing with Speaker evenings the next two committee meetings will be brought forward to Feb 19th and March 18th. Roy will contact The Yew Tree Inn, to confirm they are happy for us to use their place as a venue for the last Wednesday meeting of the month during the ride out season.

13. The next committee meeting will be Wednesday February 19th 2020 at 7.00pm.

Meeting closed at 7.35pm.