

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT  
THE CHURCHDOWN CLUB. 06.07.21**

**Members present:-** Peter Whitestone, Brian Keeling, Mike Borrie, Bill Craswell. Guests, Pete Cole.

1. **Apologies** were received from, Jenny Hart, Tom Harris, Chris Day, Rob Rendell, Graham Rowcliffe, Carol Kear, Dennis Beale & Dave Pritchard.
2. **Minutes.** Agreed and approved.
3. **Matters Arising. None**
4. **Accounts:** Balance at bank pre - Covid £7988.75.

Income		Expenses	

5. **Programme:** Mike hopes to start a new programme as soon as things are back to normal

6. **Awards.** No report

**7. Discussion with Churchdown Club regarding ongoing meetings.**

Gina, (Churchdown Club Chairperson), Charlotte, Manager and Pete Cole (Local Club knowledge) were present in addition to the committee members for this part of the meeting.

Gina explained the situation with the loss of the function room hire availability for us on a Wednesday evening. To put it simply, they had a serious problem with staff at the end of 2019 and bookings were taken without correct consultation and we lost the use of the room in favour of the Martial Arts people. They pay £80.00 per night on an annual basis as opposed to our £10.00 per night for 6 months hire. Gina does not wish to loose the Cotswold Section and came up with some ideas as to parts of the club we might be able to use on a Wednesday evening. After consideration the only realistic option we have is to change our meeting night to a Tuesday evening but they would need to charge £20.00 for room hire.

Brian will draft a questionnaire to send out to members asking them to vote, Tuesday night or if not, propose a costed and confirmed alternative venue. If the majority vote is to change to a Tuesday night at Churchdown Club then no further action will be required at this time. This draft questionnaire will go to Peter for approval, modification and whatever I have forgotten and missed off. Once we have an approved questionnaire I will forward it to Rob for forward transmission to all members. Anyone on his list who is not a member will not get a vote. It was not mentioned but there is no reason to change our Summer evening meetings from Wednesday.

**8. Competition matters.**

Dennis sent thanks from the Flat Tank Section to Peter (Chairman) for the use of his property for the Run and for all his and his families help and generosity on the weekend. This was echoed by the Cotswold Section. NB. Pete says we would be welcome to use his property again. Noted.

The Signpost Rally on August 7th is the next event but no information was to hand as to how many are entered to date.

9. **Way Point Rally.** Ian Dettmer will hopefully include the Waypoints in the Mid-Week Social runs once things are back to normal.

10. **Correspondence.** All correspondence has been forwarded to Rob Rendell for onward transmission.

11. **Section Calendar to the end of July.** It is hoped that we will be able to use the section calendar after July 19th.

12. **AOB.** None

13. The next committee meeting will be Tuesday August 24th at the Churchdown Club. 7.00pm

Meeting closed at 8.40pm.