

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT
CHURCHDOWN CLUB 17.12.19**

Members present:- Peter Whitestone, Brian Keeling, Rob Rendell, Mike Borrie, Jenny Hart, Bill Craswell, Graham Rowcliffe & Dave Pritchard.

1. **Apologies** were received from, Roy Plowman, Carol Kear, Dave Plews, Chris Day, Tom Harris & Joe Fryer.
2. **Minutes.**Agreed and approved.
3. **Matters Arising.** None
4. **Accounts:** Opening Bank £8078.70 (26.11.19)

Income		Expenses	
Entries F/B	122.00	Deposit for Dinner	50.00
Party raffle	34.00	Jet Age Speaker	20.00
		Party plates etc	10.00
Total	156.00		80.00

Balance at Bank £8154.70

5. **Programme:** Mike reports that everything is in hand for next years programme.
6. **Awards.** Discretionary awards are at the engravers and will cost £6.00 each.
The new tankard will be a little more expensive as it needs additional text,
Tom will drop the rest of the awards (F/B etc) off at the engravers when he picks up the above.
7. **Competitive Events.** F/B is progressing well. One marshal has already volunteered.
Graham has organised the food for the F/B and will ask Carol if she would like to be involved with the catering.
8. **Non Competitive events.** Touring Week: Two leaders for ride outs have already been arranged.
The Flat tank section are to arrange "The St Patrick's Night Quiz".
9. **Presentation Dinner.** Menu choices were considered and it was agreed to choose the Festive Menu.
Discussion took place on the cost of the meal and it was agreed to subsidise the cost and charge £20.00 per person. Dace Pritchard will produce the menus and tickets.
Jenny will arrange the sale of tickets with Brian helping out whilst she is away.
Chairman Peter will contact Tony Wright to invite him to attend as guest of honour.
10. **Correspondence.** None.
11. **Section Calendar to the end of January.** All as per calendar.
12. **AOB.** Brian handed out the VMCC Calendar of Events.
Mike asked if the committee would consider the possibility of having the monthly committee meetings on the last Wednesday of the month rather than the traditional Tuesday separate meetings. This to lessen the travelling for those living farther away.

Discussion took place and it was agreed to make the meeting on Wednesday January 29th 2020 a joint meeting with the Committee meeting commencing at 7.00pm with a view to this being the norm each month if successful.

**13. The next committee meeting will be Wednesday
January 29th 2020 at 7.00pm.**

Meeting closed at 8.05pm.