

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT  
CHURCHDOWN CLUB 18.06.19**

**Members present:-** Brian Keeling, Rob Rendell, Bill Craswell, Carol Kear, Roy Plowman, Dave Pritchard, Jenny Hart and Graham Rowcliffe.

1. **Apologies** were received from, Mike Borrie.
2. **Minutes.** Carol pointed out that the Library sales should have read £37.00 pounds not £35.00 in the income section of the accounts. Otherwise the minutes were approved.
3. **Matters Arising.** None
4. **Accounts:** Opening Bank £8481.71 (28.05.19)

| Income         |        | Expenses       |        |
|----------------|--------|----------------|--------|
| Cotswold W/E   | 252.00 | Signpost Rally | 155.40 |
| Signpost Rally | 162.50 |                |        |
|                |        |                |        |
| Total          | 414.50 |                | 155.40 |

Balance at Bank £8740.81

Charity totals. Headway £191.00

5. **Programme:** No report.
6. **Awards.** No report
7. **Competitive Events.** To date 45 riders have entered for the Flat Tank and Cotswold W/E rallies. Graham asked for an indication of numbers we might expect for the Saturday evening BBQ and an educated guess was made of 150 if the weather is fine.  
Bill has the music sorted for the Saturday evening.
8. **Non Competitive events.** Touring Week: Jenny has done the programme for the ride outs and other happenings during the week and has approval for funds for the welcome drink on Monday evening. Presently there are 17 riders and 8 passengers entered.
9. **The Future of the Presentation Dinner.** No discussion.
- 10 **Correspondence.** All correspondence on receipt forwarded to committee members.
11. **Section Calendar to the end of June .** All as per calendar.
12. **AOB.** Rob suggested that we cancel the July committee meeting. Agreed by all.  
The date of the Felix Burke was agreed to be the weekend of 28/29th March 2020.  
Carol gave the latest Lloyds shares value which is £108.00.  
Brian passed an outstanding invoice for £17.00 for the Cotswold Sporting Trial to Carol for payment. Brian had confirmed with Chris Harvey that this amount was still owing.
13. The next committee meeting will be August 27th. Meeting closed at 8.05pm.