

**VMCC COTSWOLD SECTON MINUTES OF THE COMMITTEE MEETING HELD AT
CHURCHDOWN CLUB 24.09.19**

Members present:- Brian Keeling, Rob Rendell, Carol Kear, Roy Plowman, Mike Borrie, Jenny Hart, Bill Craswell & Dave Pritchard.

1. **Apologies** were received from, Graham Rowcliffe, Dave Plews and Chris Day.
2. **Minutes.** Minutes were agreed as a true record.
3. **Matters Arising.** None
4. **Accounts:** Opening Bank £7922.44 (29.07.19)

Income		Expenses	
No transactions		No transactions	
Total			

Balance at Bank £7992.44

Carol asked whether we should ask Joe Fryer to do the audit for the financial year as Ian Dettmer is still recovering from his accident. This was agreed.

Carol also said that it is Joe's 90th birthday, it was agreed she should send a card on behalf of the section.

5. **Programme:** Mike has arranged the first 3 speakers for club night meetings.
6. **Awards.** No report
7. **Competitive Events.** F/B is progressing well.
Rob will arrange next years Cotswold W/E trial if no one else volunteers but would expect the same level of support as he received the year.
8. **Non Competitive events.** Touring Week: Jenny has kindly agreed to organise once again.
Roy has done a first draft of the summer pub meets for the Mid-Week rallies. It was agreed that the BBQ on the Wednesday of the Cotswold Touring Week should be at Apple Tree Orchard Campsite. Roy will rearrange the Yew Tree visit for that month.
9. **AGM.** Rob confirmed that Brian and Dave Pritchard will sort out the necessary paperwork for the AGM.
Rob will ask at the first club night of the year for a prospective Chairman and Award Secy.
- 10 **Correspondence.** Bob Fisher the Regional representative has sadly passed away.
11. **Section Calendar to the end of September .** All as per calendar.
12. **AOB.** Rob explained that he had approached Ian Botham regarding the possible clash of dates if H/Q move the date of the Banbury meet. We await further information from H/Q.
Dave Pritchard wondered if there is a date for next years Relay Rally and whether we might have two checkpoints. Rob will enquire with H/Q regarding the date.
13. The next committee meeting will be October 29th. Meeting closed at 8.30pm.