

BRISTOL AREA MG OWNERS CLUB COMMITTEE MEETING MINUTES WEDNESDAY 18 JANUARY 2023

PRESENT			
Andrew Hounsom Pauline Leverett Helene Vaughan	Tina Hounsom Violet Delmas Richard Delmas	Bert Hurditch Chris Leverett	
APOLOGIES			Action
Val Scott			
MINUTES OF LAST MEETING			
MATTERS ARISING			
AH opened the meeting to address the elephant in the room (there were 300 to choose from) and the matter of the PFC venue being closed to us last club night. The committee discussed the situation and agreed that we would accept the offer of 3 free club nights. VD will advise the committee of the new contact details (now done).			
TREASURER'S REPORT			
ACCOUNT BALANCES @ 16/01/2023		UP OR DOWN ON YEAR	
B A M G O C	£7,665.49	Description	10/10/202 1- 16/01/202 2
BLUEBELL RUN ACCOUNT	£881.01		10/10/202 2- 16/01/202 3
BRUNEL RESERVE AC	£100.00	INCOME	
BRUNEL RUN	£741.00	Mag & Website Ads	£0.00 £20.00
TOTAL	£9,387.50	Bank Interest	£12.64 £0.00
Liability Accounts:		Donation	£15.00 £0.00
CLUB CAR PLATES	-£244.70	Membership	£210.00 £240.00
BALANCE AT BANK	£9,142.80	Raffle	£70.00 £118.00
CASH	£25.00	TOTAL INCOME	£307.64 £378.00
£164.00 extra paid in for Brunel 17/01/2023		EXPENSES	
		Christmas Party	£270.00 £179.90
		Magazine	£81.00 £108.49
		Magazine Postage	£98.19 £111.97
		Room Hire	£60.00 £90.00
		Membership expenses	£15.84 £5.44
		TOTAL EXPENSES	£525.03 £495.80
		UP or DOWN on year	-£217.39 -£117.80
<p>PL still to investigate a Club savings account Public Liability - not needed as national club will cover us Bluebell Run figures will now incorporate the Brittany Event Brunel Reserve account is the amount raised by the Christmas Raffle in 2022 which will be added to the amount raised for Barton in 2023.</p>			
AREA SECRETARIES' REPORT			
<p>HV reiterated that we do not need Public Liability Insurance to attend events that ask for this cover, as long as we give 21 days notice to the National Club they will cover us, PL and HV have the appropriate forms and as Area Secretaries will have to submit to the National Club. PL requires Secretary Slot and Chairman's chat by 19 January (now both submitted on time)</p>			

PL

MEMBERSHIP REPORT		
Membership report December 2022 and January 2023		
December 2022:		
Renewals:	Bruce & Gillian Campbell (281) Emily Vaughan & David Griffiths (237)	
Email Reminders:	Roy & Sue Clarke (74) (Nov)	
Letter Reminders:	None	
Lapsed:	None	
New Members:	Mike & Julie Butt (328) Clevedon, MGB V8 via CL	
January 2023:		
Renewals:	Colin & Clare Blatchford-Brown (255) Carol & Brian Griffiths (13) Steve & Tracey Hibbard (297) Bert & Pam Hurditch (20) Mark & Penny Neale (31) Tim & Janet Pryce-Jones (36) Ian & Val Scott (82) John Shackford (296) Margaret & Steven Williams (167)	
Email Reminders:	None	
Letter Reminders:	Roy & Sue Clarke (74) (Nov)	
Lapsed:	John Shackford (296) Decided to cancel m'ship as no longer has MG. Thanked Club for lovely welcome and would join again if he purchases another MG.	
New members:	Peter Beasley (329) Iron Acton, MGF. Previous member with wife Aug 2019 - lapsed Nov 2020 - new number	
Still to pay:	Colin & Claire Blatchford-Brown (255) Roy & Sue Clarke (74)	
As at 18 January 2023 we have 99 memberships - total £1,280 (inc £20 p&p) 161 members (+ 1 named child) - 62 couples/family memberships + 33 single memberships + 4 Hon Members		
FUND RAISING		
<p>Christmas club night £100 raised with 10 prizes TH advised that she has the prizes held by JPJ 4 Prizes will be available for club night raffle Discussion regarding 2 tickets for £1 or £1 a strip, TH will see how it is received. Brunel prizes will be required A Hamper for the Christmas club night will be filled with donations from the committee, TH has a hamper for this, it will be the main prize.</p>		TH
EVENT CO-ORDINATOR'S REPORT		
<p>Cobweb run - 17 cars - 34 people. Woodford Lodge was very busy and unprepared for extra customers although they had been advised. However, the run was good in spite of some unexpected road closures, and the lunch enjoyed by all at the Full Quart.</p> <p>VD said that the food from Costco at Christmas Club night was a success and cost £100 less than previous buffets. VD and RD looking at arranging a mid-week social in February - details TBA</p> <p>February Club Night cheque presentation March Club Night TPJ arranging a quiz 30 March Andy Rigler will arrange a run to the Pepper Pot PH which is not normally open at this time, subject to numbers May Club Night Table Top Rally arranged by Martin & Liz</p>		VD/ RD

<p>Sunday Run / events discussed, CL said that runs with a picnic (weather permitting) are less stressful to organise than liaising with a PH (parking etc.) PL said that she thought the Triggoll's would welcome us for a picnic event. Ideas for picnic spots were included in the next magazine. Possible Gloucester car run Brittany Trip - 12 cars interested, 2 deposits paid (3 if BH remembered)</p>					
ANNUAL CLUB EVENT - BRUNEL 2023 - 8/9/10 SEPTEMBER					
	Date	Description	Memo	Amount	
1	28/12/2022	BRUNEL 2023	Anderson - Roy & Debbie	£ 164.00	
2	02/01/2023	BRUNEL 2023	Hall - Lindsay & Tina	£ 35.00	
3	05/01/2023	BRUNEL 2023	Leverton - Sean & Eugenija	£ 35.00	
4	06/01/2023	BRUNEL 2023	Davis - Bob & Ann	£ 164.00	
5	10/01/2023	BRUNEL 2023	Griffiths - Carol & Brian	£ 164.00	
6	10/01/2023	BRUNEL 2023	Gardiner - CAMPING	£ 144.00	
7	15/01/2023	BRUNEL 2023	Ford - Greg & Laonie	£ 35.00	
8	18/01/2023	BRUNEL 2023	Flowers - Paul & Julia	£ 164.00	
	TOTAL @ 18/01/2023			£ 905.00	
Ad re Brunel will be placed in March, April and May issue of Enjoying MG					PL
AOB					
CL tried to arrange collection of our signs from N&BRC but no-one came back to him. CL will endeavour to contact again [CL now has both signs]					
DATE OF NEXT MEETING					
Wednesday 15 February at Chez Delmas					

Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
Val	Pauline	x	Helene	Richard	Bert	Violet	Andrew	Ass#2	Helene	Tina	?