

BRISTOL AREA MG OWNERS CLUB COMMITTEE MEETING 26 SEPTEMBER 2024 Minutes

| PRESENT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Andrew Hounsom Pauline Leverett Helene Vaughan | | Val Scott Tina Hounsom Violet Delmas | | Richard Delmas Bert Hurditch Chris Leverett | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| APOLOGIES | | | | | Action | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MINUTES OF LAST MEETING | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MATTERS ARISING | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TREASURER'S REPORT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><th>Account</th><th>Balance @ 25/09/24</th></tr><tr><td>B A M G O C</td><td>£7,743.23</td></tr><tr><td>BLUEBELL RUN RESERVE ACCOUNT</td><td>£881.01</td></tr><tr><td>BRUNEL RUN</td><td>£2,173.47</td></tr><tr><td>BRUNEL RUN RESERVE ACCOUNT</td><td>£100.00</td></tr><tr><td>TOTAL Bank Accounts</td><td>£10,897.71</td></tr><tr><td>CASH</td><td>£407.26</td></tr><tr><td>TOTAL Cash Accounts</td><td>£407.26</td></tr><tr><td>OVERALL TOTAL</td><td>£11,304.97</td></tr></table> | | Account | Balance @ 25/09/24 | B A M G O C | £7,743.23 | BLUEBELL RUN RESERVE ACCOUNT | £881.01 | BRUNEL RUN | £2,173.47 | BRUNEL RUN RESERVE ACCOUNT | £100.00 | TOTAL Bank Accounts | £10,897.71 | CASH | £407.26 | TOTAL Cash Accounts | £407.26 | OVERALL TOTAL | £11,304.97 | <table><tr><th>Category Description</th><th>10/10/22-25/09/23</th><th>10/10/23-25/09/24</th><th>Amount Difference</th></tr><tr><td colspan="4">INCOME</td></tr><tr><td>Car Sales Ads</td><td>£20.00</td><td>£0.00</td><td>-£20.00</td></tr><tr><td>Magazine Ads</td><td>£180.00</td><td>£180.00</td><td>£0.00</td></tr><tr><td>CASH From PL</td><td>£0.59</td><td>£0.00</td><td>-£0.59</td></tr><tr><td>Club Car Plaques Sold</td><td>£25.00</td><td>£15.00</td><td>-£10.00</td></tr><tr><td>Donation</td><td>£17.50</td><td>£0.00</td><td>-£17.50</td></tr><tr><td>Membership</td><td>£1,192.00</td><td>£1,266.00</td><td>£74.00</td></tr><tr><td>Other Income (EMG)</td><td>£0.00</td><td>£120.00</td><td>£120.00</td></tr><tr><td>Raffle</td><td>£467.50</td><td>£445.33</td><td>-£22.17</td></tr><tr><td>TOTAL INCOME</td><td>£1,902.59</td><td>£2,026.33</td><td>£123.74</td></tr><tr><td colspan="4">EXPENSES</td></tr><tr><td>Xmas Party Expense</td><td>£179.90</td><td>£500.00</td><td>-£320.10</td></tr><tr><td>Magazine</td><td>£533.95</td><td>£510.45</td><td>£23.50</td></tr><tr><td>Postage</td><td>£339.36</td><td>£366.90</td><td>-£27.54</td></tr><tr><td>Misc</td><td>£0.00</td><td>£17.23</td><td>-£17.23</td></tr><tr><td>Raffle Expenses</td><td>£40.00</td><td>£65.50</td><td>-£25.50</td></tr><tr><td>Room Hire</td><td>£180.00</td><td>£29.00</td><td>£151.00</td></tr><tr><td>Secretary expenses</td><td>£95.96</td><td>£74.31</td><td>£21.65</td></tr><tr><td>TOTAL EXPENSES</td><td>£1,369.17</td><td>£1,563.39</td><td>-£194.22</td></tr><tr><td>OVERALL TOTAL</td><td>£533.42</td><td>£462.94</td><td>-£70.48</td></tr></table> | | | | Category Description | 10/10/22-25/09/23 | 10/10/23-25/09/24 | Amount Difference | INCOME | | | | Car Sales Ads | £20.00 | £0.00 | -£20.00 | Magazine Ads | £180.00 | £180.00 | £0.00 | CASH From PL | £0.59 | £0.00 | -£0.59 | Club Car Plaques Sold | £25.00 | £15.00 | -£10.00 | Donation | £17.50 | £0.00 | -£17.50 | Membership | £1,192.00 | £1,266.00 | £74.00 | Other Income (EMG) | £0.00 | £120.00 | £120.00 | Raffle | £467.50 | £445.33 | -£22.17 | TOTAL INCOME | £1,902.59 | £2,026.33 | £123.74 | EXPENSES | | | | Xmas Party Expense | £179.90 | £500.00 | -£320.10 | Magazine | £533.95 | £510.45 | £23.50 | Postage | £339.36 | £366.90 | -£27.54 | Misc | £0.00 | £17.23 | -£17.23 | Raffle Expenses | £40.00 | £65.50 | -£25.50 | Room Hire | £180.00 | £29.00 | £151.00 | Secretary expenses | £95.96 | £74.31 | £21.65 | TOTAL EXPENSES | £1,369.17 | £1,563.39 | -£194.22 | OVERALL TOTAL | £533.42 | £462.94 | -£70.48 |
| Account | Balance @ 25/09/24 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B A M G O C | £7,743.23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BLUEBELL RUN RESERVE ACCOUNT | £881.01 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BRUNEL RUN | £2,173.47 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BRUNEL RUN RESERVE ACCOUNT | £100.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL Bank Accounts | £10,897.71 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CASH | £407.26 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL Cash Accounts | £407.26 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OVERALL TOTAL | £11,304.97 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Category Description | 10/10/22-25/09/23 | 10/10/23-25/09/24 | Amount Difference | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| INCOME | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Car Sales Ads | £20.00 | £0.00 | -£20.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Magazine Ads | £180.00 | £180.00 | £0.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CASH From PL | £0.59 | £0.00 | -£0.59 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Club Car Plaques Sold | £25.00 | £15.00 | -£10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Donation | £17.50 | £0.00 | -£17.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Membership | £1,192.00 | £1,266.00 | £74.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Income (EMG) | £0.00 | £120.00 | £120.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Raffle | £467.50 | £445.33 | -£22.17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL INCOME | £1,902.59 | £2,026.33 | £123.74 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| EXPENSES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Xmas Party Expense | £179.90 | £500.00 | -£320.10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Magazine | £533.95 | £510.45 | £23.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Postage | £339.36 | £366.90 | -£27.54 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Misc | £0.00 | £17.23 | -£17.23 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Raffle Expenses | £40.00 | £65.50 | -£25.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Room Hire | £180.00 | £29.00 | £151.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary expenses | £95.96 | £74.31 | £21.65 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| TOTAL EXPENSES | £1,369.17 | £1,563.39 | -£194.22 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OVERALL TOTAL | £533.42 | £462.94 | -£70.48 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Magazine advert invoices: Moss and Chris both paid.</p> <p>Have emailed Moss asking what they will be doing about their magazine advert now that the branch is closing to customers (will be phone only). Owen going to let PL know but too late for Oct/Nov mag so PL has left in the usual ad.</p> <p>Postage is going up in October to 85p for a second class stamp, which we use for the magazines. As we are likely to lose Moss as an advertiser the committee were asked to see if they could come up with a replacement. The cost is £90 for 6 issues, plus an advert on our web site and also a full magazine page.</p> <p>VS mentioned that although Ian is still a signatory he felt that AH and HV should be more prompt at authorizing payments on the club account - duly noted.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

AH/HV

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| AREA SECRETARIES' REPORT | | |
| <p>AGM: Only four nomination papers were received and there will be no need for a voting paper to be issued as no committee posts were contested. Committee for 2024/25 will remain the same and will be announced at the AGM.</p> <p>Although the committee were re-elected, it is suggested that we maybe encourage other members to think about committee posts for 2025.</p> <p>HV and VS gave apologies for the AGM.</p> | | |
| MEMBERSHIP REPORT | | |
| Membership report for minutes September 2024 | | |
| Renewals: | Pete & Jenny Cannard Nigel Guy Paul Henwood & Dinah Penny Alan & Joyce Hooley Martin & Liz Lewis Christopher & Nicola Pelmeear Chris & Julie Robbins Roger Snary | |
| Lapsed: | None | |
| Still to pay: | Five memberships | |
| New members: | Charlie & Lynda Gibbs, Churchill, MGB GT V8, Came to Brunel Scott Allan & Adam Edwards, Havyatt, MGB GT, via Website Paul Whitehouse, Stoke Bishop, MGB, via Safety First & Moss | |
| Notes: | Sadly, Charlie Painter died 14 August - his brother-in-law, Ian Jefferies, informed us, | |
| <p>As at 26 September 2024, we have 92 memberships - total £1,346 (inc £19 p&p) 150 members (+ 1 named son) - 58 couples/family memberships + 31 single memberships + 3 Hon Members</p> <p>VS will send the committee an updated membership list.</p> | | VS |
| FUND RAISING | | |
| September raffle | £34.50 | |
| Raffle expenses | -£5.50 | |
| Room hire | -£29.00 | |
| | £0.00 | |
| Committee discussed Christmas Raffle, HV will provide a Christmas Hamper. | | HV |
| EVENT CO-ORDINATOR'S REPORT | | |
| <p>It was agreed that Sunday runs were missed. VD has plenty of back runs for anyone interested in arranging a start and finish venue. It was mentioned that maybe Saturday maybe a good day for lunch runs (except in the school holidays).</p> <p>The excellent communications with Mizzymeard continue, someone was there to greet us on our first meeting there.</p> <p>Sail flags will be used for club night in future (unless rubbish weather)</p> <p>The committee held a general discussion regarding car runs.</p> <p>VD advised that there was an event at Warners, Cricket St Thomas for the weekend of 23-26 May 2025 raising funds for homeless veterans. Cost is £269 pp all found. Deposit of £20 required by 10 October balance in February. This will be advertised to members and will be on the evnts page.</p> | | VD /PL |
| <p>Nigels run to Sheppys date to be decided.</p> <p>Andy Riglers Pepper Pot Run will be on Thursday 17 October.</p> <p>TPJ quiz for the AGM, Lisa would be asked if mizzymeard had a projector we could borrow.</p> | | VD |

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| ANNUAL CLUB EVENT - BRUNEL 2024 - 6/7/8 SEPTEMBER | | | | | | | | | | | |
| <p>SEE ACCOUNTS SHEET</p> <p>All comments positive. Suggested different or no entertainer. One request for continental breakfast.</p> <p>The committee had a long and frank discussion regarding the future of the Brunel Run weekend. BH advised that the charity charge £5000 for a weekend and that in fact he would be away during our usual weekend dates.</p> <p>Thinking on the future was that maybe a really great day run could be organised, with a good send off spot that maybe offered bacon rolls etc. and that a cream tea included in the price would be arranged at the finish.</p> <p>It was agreed that we would not hold a weekend without BH and that he would have a word with the Barton management.</p> <p>Further discussion would follow in October as a decision needs to be made by the year end.</p> <p>Lunch at Poplars Farm date TBC.</p> <p>HV asked if we would want her to arrange Christmas Club night refreshments with purchases from Costco, this had worked well in the past and was much cheaper than bringing someone in.</p> | | | | | | | | | | | |
| AOB | | | | | | | | | | | |
| It was agreed that Mizzymeade would be booked for the next 6 months / year. | | | | | | | | | | | |
| DATE OF NEXT MEETING | | | | | | | | | | | |
| 22nd of October @Val's place | | | | | | | | | | | |
| Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | June | July | Aug | Sept |
| Val | Pauline | x | Helene | Richard | Bert | Violet | Andrew | Chris | Helene | Tina | HV |