

MINUTES OF BRISTOL AREA MG OWNERS CLUB COMMITTEE MEETING Tuesday 16 August 2022

PRESENT			
Garry Bishop Ian Scott Val Scott	Pauline Leverett Helene Vaughan Janet Pryce-Jones	Violet Delmas Richard Delmas Andrew Hounsom	Steve Richards Bert Hurditch
APOLOGIES			Action
Chris Leverett			
MINUTES OF LAST MEETING			
MATTERS ARISING			
TREASURER'S REPORT			
Club balance £7149.83 Autumn Run £3351.54 Bluebell Run £1381.01 Total club funds £11882.38 £128.60 up year on year			
AREA SECRETARY'S REPORT			
<p><i>There has been an e-mail discussion regarding BAMGOC rally plaques. Some thought we'd agreed to re-order. However, in May we only agreed to wait until we had run out and for PL to get a quote for 50 - £4.62 plus VAT + delivery and that combining the order with Brunel plaques only saved the 312.50 delivery charge. No mention since then. For info, full quote is: 20-£7.07 each - 35 - £5.35 each - 50 £4.62 each PLUS carriage£12.50 plus VAT.</i></p> <p>IS advised that 50 were ordered in November 2018, 50% of members have already purchased plaques and he was unsure how many more would be sold. There followed a long discussion regarding amounts to be ordered. JPJ said that keeping the cost at £5 each would encourage purchase. Consensus eventually was that 35 should be ordered, sell at £5 and the club picks up the loss of £1.42.</p> <p>HV is having issues with receiving BAMGOC e mails, PL will look into that, so if it is necessary to include her in e-mails I am afraid you need to send from your personal accounts to helene.vaughan@btinternet.com</p>			PL
MEMBERSHIP REPORT			
Renewals:	Ken Brown Margaret & Mike Cooper Robert & Jackie Finning David & Deborah Franklin Sue & Andy Goss Deborah & Nigel Hardy Andrew & Tina Hounsom Chris & Pauline Leverett Bruce, Karen & Christopher Martin Les Morgan Graham & Carole Springthorpe Stuart Trower Chris & Andrea Tucker		
New members:	Abb Khateeb, Weston, Bath, MGB Roadster + MGTF x 2 Ray Gutteridge, Brentry, MGB GT		
Still to pay:	Four memberships		
As at 16 August 2022 we have 98 memberships - total £1265 (inc £20 p&p) 159 members (+ 1 named child) - 61 couples/family memberships + 33 single memberships + 4 Hon. Members			

FUND RAISING	
£54 on club night from raffle. JPJ said that this meeting was her swansong having been fund raiser for 21 years	
REGALIA	
SR advised he has sold 2 caps, apparently not all items are showing on Peaks website, SR will send PL a link to the full list of items.	SR
EVENT CO-ORDINATOR'S REPORT	
VD advised just one event on 24 September - the Autumn Historic Meeting at Castle Combe, PL to put on Facebook Group The Brittany Run in June 2023 has 9 cars interested. Andy Rigler will organise a lunch run in October however this will have to take place on a Thursday. VD will mention the need for some cakes for Brunel, she will put in her next newsletter details to be sent to HV who is co-ordinating the tea and cakes after the run.	PL VD
ANNUAL CLUB EVENT	
See Brunel To-Do List - attached.	
AOB	
Re the AGM: IS was asked if no treasurer is nominated would IS be prepared to be bookkeeper but not to attend committee meetings. VS also would be prepared to manage membership but would not attend committee meetings as she does not want to drive at night. The matter of the club purchasing Public Liability Insurance was discussed, a requirement by some event organisers in recent times, HV and PL said that the National Club will only cover us for our own event i.e. Brunel, the cost was as follows: £83.50 for £1m liability £180 for £5m liability It was agreed to leave the decision for the new committee in October.	
DATE OF NEXT MEETING	
20 September at the Richards auto emporium	

BRUNEL TO DO LIST - 15 AUGUST 2022**RED - ACTIONS OUTSTANDING BLUE - NEW ITEMS****SCORED THROUGH = DECIDED or IN HAND**

		ACTION
SUNDAY MORNING:	1. NO ORGANISED ACTIVITY FOR SUNDAY MORNING. 2. CHAIRMAN'S CHOICE 1, 2, 3, ON SATURDAY AFTERNOON SO ALL ATTENDEES INCLUDED 3. RETIRE MIKE MEEK TROPHY - CL TO ASK DI MEEK IF SHE WANTS IT BACK. 4. ATTENDEES HAVE TO BE AWAY FROM BARTON BY 2PM 5. CROQUET? - YES 6. JPJ HAS NOUGHTS & CROSSES GAME 7. PL PRINTING LARGE DOMINOES SET 8. BH TO SEARCH BARTON FOR GAMES 9. TONY DAVISON HAS OFFERED A SCALETRIX LAYOUT - BH SUGGESTED MAYBE SET IT UP FOR THE WEEKEND IN THE SPORTS HALL?	1. 2. 3. CL 4. 5. -VD/RD 6. JPJ 7. PL 8. BH 9. BH

TROPHIES:	1. TIM HAS MADE A TROPHY FOR CHAIRMAN'S CHOICE 1ST PLACE. 2. PL CAN MAKE THREE LAMINATED CERTIFICATES - 1ST TO GO WITH TROPHY PLUS 2ND AND 3RD - SHOULD THEY BE A4 OR A5? A5 LAMINATED CERTIFICATES NOW READY	1. TIM PJ 2. PL
START OF RUN:	1. CL WILL WAVE OFF THE CARS. UNION FLAG PURCHASED - STICK? 2. AH TO TAKE PHOTOS OF CARS HE WILL DISPLAY PHOTOS ON SCREEN	1. 2. AH
SATURDAY DINNER:	1. BH HAS ASKED CATERERS ABOUT DINNER £20 IS CURRENT QUOTE BUT NOT GUARANTEED FOR SEPTEMBER Beef Bourginon, Jacket Potato and veg + Crumble & Ice Cream 2. THEO OK FOR BREAKFASTS - BH HAS TOLD THEO: AT 11/08 42 SATURDAY, 37 SUNDAY BREAKFASTS 3. GB TO CONTACT LIZ LEWIS TO SUGGEST PRICING UP THE SAME MENU AS ABOVE. LIZ LEWIS EMAILED TO ACCEPT QUOTE AS BELOW LIZ UPDATED ON NUMBERS - AT 11/08 - 43 INC. 1 VEGETARIAN <u>NEW QUOTE FROM LIZ LEWIS</u> Roast Chicken Quarters on the bone with Savoyard potatoes and seasonal vegetables. Cranberry sauce and chicken gravy Desert Garry said the consensus was for a fruit crumble so I suggest: Apple and Blackberry Crumble (as both will be in season) with Ice Cream or Custard - those who do not want a crumble after the meal (as too full) could have couple scoops of ice cream. Price per person will be £18 (at today's grocery prices) For vegetarians I could perhaps source some nut cutlets or similar served with the veg and same potatoes - so they get a similar meal. I would need numbers for this and to know if they are if Vegan - also needs to be preped seperate away from the meat - Vegan won't eat cheese or milk in the potatoes and I would need to make them boulangier potatoes Obviously this now negates the need for the beef dish alternative.	1. 2. -- 3. -
STUFF FOR BARTON:	1. PL WAS GOING TO GET SOME FAIRY LIGHTS FOR THE OCTOGAN ROOM FOR SATURDAY NIGHT - BH SAID THAT LIGHT SWITCH WOULD NEED ATTENTION AS IT'S AUTOMATIC 2. DOES ANYONE HAVE ANY IDEA HOW MANY FAIRY LIGHTS WE'D NEED (200? 400?) ??? (Entertainer has some floor lights) - ANYONE GOT ANY LONG STRINGS OF PLUG-IN LIGHTS? VD GAVE 100 FAIRY LIGHTS TO PL JPJ HAS MORE LIGHTS - PL also asked Chris Robbins who has plenty if needed. JPJ TO BRING MORE LIGHTS. 3. HV/PL TO VISIT BARTON TO ASSESS	1. BH- 2. ALL 3. HV/PL
OTHER:	1. APPEAL MADE FOR CAKES ON WEBSITE AND AT CLUB NIGHT - HV TO SERVE CAKES 2. RUN TO BE FINALISED - TEST RUN DONE 3. RUN TO BE TESTED NEARER TIME - GB SAYS OK 4. PL TO PRINT AND BIND RUNS - NEEDS LAST MINUTE CHECK ON	1. PL 2. PL/CL 3. GB 4. PL

	<p>ROAD WORKS WEBSITE - OK SO FAR MORE BINDERS ORDERED</p> <p>5. CAN PL OFFER THE ENTERTAINER AND HIS WIFE A FREE DINNER? YES - NOT NEEDED</p> <p>6. OPEN JIGSAW - PL HAS SOME - VD HAS BRUNEL THEMED ONE</p> <p>7. USUAL QUIZ SHEETS AND ACTIVITIES - PL HAS IN HAND</p> <p>MEAL TICKETS PRINTED</p> <p>8. PUBLIC LIABILITY FROM MGOC - DONE</p> <p>9. PL HAS SPOKEN TO GEORGE @ MOSS AND THEY MAY PUT IN AN APPEARANCE?</p> <p>10. SERVIETTES AND BANQUET ROLL - NOW ON HAND</p> <p>11. PL PREPARING MINIMAL BRUNEL RUN MAGAZINE WITH BASIC INFO - QUOTE FOR 50: 8 PAGES - £24 + DELIVERY - 12 PAGES - £28 + DELIVERY COMMITTEE SAID THE 12 PAGE VERSION SHOULD BE ORDERED - DONE</p> <p>12. STUFF FOUND IN PL's LOFT: SOME BRUNEL T-SHIRTS (3 x pale blue, 3 x olive, 9 x white - all large) VARIOUS JIGSAWS - MAYBE FOR RAFFLE, TO SELL, OR CHARITY SHOP: JPJ HAS TWO DONATED JIGSAWS - PL HAS ABOUT 12 FOR 'DONATION' WINDOWSILL PL HAS "BRUNEL" JIGSAW FOR WEEKEND ENTERTAINMENT JIGSAW MAT (MAY BELONG TO JPJ) TABLE DECORATION FLOWERS (NOT YET CHECKED FOR DISINTEGRATION) HI-VIS VESTS TEA TOWELS WHITE APRONS PAPER SIDE-PLATES FOR CAKE SOME LAMINATED SIGNS PLASTIC TUMBLERS 40 RECLAIMED RUN BINDERS. PL TO FIND COFFEE/TEA SIGNS - DONE</p> <p>13. JPJ TO GET TEA, COFFEE, WHITE/DEMERRERA SUGAR AND MILK HV TO MAKE SURE HONESTY BOX MONIES COLLECTED</p> <p>14. PRIZE NEEDED FOR BRUNEL QUIZ - JPJ HAS BOWL WITH LOGO FROM TPJ</p>	<p>5. PL</p> <p>6. VD/PL</p> <p>7. PL</p> <p>8. PL/HV</p> <p>9. CL/PL</p> <p>10. PL</p> <p>11. PL</p> <p>12. PL</p> <p>13. JPJ/HV</p> <p>14. HV/PL</p>
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NOTES: At 20August we have 35 bookings [plus one in the post]

TOTAL - £3275.50

~~Dale Tombs owes £30 -~~

21 FULL WEEKEND BOOKINGS - 14 RUN ONLY BOOKINGS - 63 people in total

PEOPLE: 35 indoors - 0 camping - 26 run only - PLUS Bert & Pam who are sleeping at home.

Breakfast Saturday - 42 - Breakfast Sunday - 37

Saturday night dinner - 43 inc 1 VEGETARIAN -

Fish & Chips - 34

There are only 2 rooms left - 1 twin, 1 single- someone could go in the Wendy House though this would be equivalent to camping AND they'd need camp beds. Plus the staff room (needs window coverings). VD has suggested that they stay with BH and the Easterbrooks bring their camper van. This would free up one room as they are sharing.

ON THE DAY - COMMITTEE TO ARRIVE BY 2PM TO SET UP		
WHO	WHAT	BRING
GB	SIGNAGE	
CL	SIGNAGE WAVE OFF CARS	SIGNS (INCLUDING WOODEN 'A' SIGN) COSTUME, FLAG ETC PL TO HAVE RUNS IN FOLDERS
IS/Vs	MONEY GAZEBO	CASH FOR BEN - £160 GAZEBO FLAGS, BUNTING ETC
PL	BLOCK HOLES IN DORMS REGISTRATION	SAIL FLAGS BLACK BIN LINERS AND TAPE/BLUE TAK RUN PACKS - inc. RUN MAG, RALLY PLATE, MEAL TICKETS KEEP RUNS SEPARATE FOR START LAMINATED CERTIFICATES BRUNEL QUIZ PRIZE "BRUNEL" JIGSAW QUIZ SHEETS BRUNEL T-SHIRTS VARIOUS JIGSAWS - TO SELL JIGSAW MAT TABLE DECORATION HI-VIS VESTS TEA TOWELS PAPER SIDE-PLATES FOR CAKE SOME LAMINATED SIGNS PLASTIC TUMBLERS PAPER/PENS DECORATIONS INC FAIRY LIGHTS
HV	BLOCK HOLES IN DORMS REGISTRATION SERVE CAKE	WHITE APRONS
JPJ	ORGANISE HONESTY BOXES, RAFFLE ETC.	COFFEE, TEA, SUGAR, MILK RAFFLE STUFF TO SELL TIM'S TROPHY BRUNEL QUIZ PRIZE LIGHTS + PEGS NOUGHTS & CROSSES SET
SR		SOME REGALIA SPARE GAZEBO
DELMAS		CROQUET SET
AH	PHOTOGRAPH CARS AT START DISPLAY ON SCREEN?	CAMERA LAPTOP
BH	ORGANISE THEO	