

BRISTOL AREA MG OWNERS CLUB COMMITTEE MEETING Tuesday, 20 October 2020

AMENDMENTS HIGHLIGHTED IN YELLOW

PRESENT				
Garry Bishop Chris Leverett Ian Scott	Pauline Leverett Val Scott	Violet Delmas Richard Delmas Steve Richards	Bert Hurditch Andrew Hounsom Gillian & Richard Stibbs	
APOLOGIES			Action	
Janet Pryce-Jones				
MINUTES OF LAST MEETING				
Agreed				
MATTERS ARISING				
TREASURER'S REPORT				
<p>Total: £9156.17 - Club: £6714.01 - Bluebell Run: £2381.01 - Autumn Run: £61.15 Loss on year £115.70 (last year loss £342.69) RS asked whether that was expenditure v. income - IS confirmed. Expenses £1849.26. We have a very big reserve due to windfall several years ago. We need a reserve for putting on an event to cover possible losses. We also get interest on balance. Since IS became Treasurer in 2006, we've had profits and losses but £300 profit overall. RS asked about the relationship between "Not The Bluebell" and the "Bluebell Run. IS explained that the Bluebell fund was generated by the original Bluebell Runs. Money kept separate ready for Liz & Martin (organisers of The Bluebell Run) to choose where money to go. It's there decision. VD suggested that we should ask them but IS said to wait until Covid is over then let them make a decision as no presentation can be made at the moment. RS asked how they had made so much. It was explained that the Bluebell reserve had been built up over several years. It was not a BAMGOC event - a nationally advertised event with 30-35 cars. "Not The Bluebell" is just a Club event. Committee agreed that IS was to be congratulated on his management.</p>				
AREA SECRETARY'S REPORT				
<p>GS to provide a Christmas Quiz for the magazine. Revised AGM procedure to be decided within the next six months. RS has chaired a registered charity society with 6000+ members so has experience of club constitutions to protect the committee. RS/PL to discuss.</p>			RS/PL	
MEMBERSHIP REPORT				
<p>Renewals: Cook, Delmas, Derrick, Hoad, Neilson, Tomlinson Email Reminders: Harwood (Sept) Letter reminders: Bartlett (Aug) Beasley (Aug) Lapsed: None New Members: None Still to pay: Alan & Glennie Derrick (Oct) Tony & Shelagh Hoad (Oct) Doug & Pat Neilson (Oct) Dave & Judith Tomlinson (Oct) Andrew & Tula Harwood (Sept) Gerry Bartlett (Aug) Peter & Clare Beasley (Aug)</p> <p>As at 20/10/2020 we have 87 memberships - total £1130 (inc £15 p&p) 142 members (+ 1 named child) - 57 couples/family memberships + 26 single memberships + 4 Hon Members Some members slow in paying. VD to put reminder in newsletter. VS to send membership list to committee [done]</p>				VD

FUND RAISING	
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REGALIA	
Nothing to report. SR thinks Peaks may be struggling. PL said that Dragonfly (rally plate supplier) raised £15000 for NHS with 'Stay At Home' rally plates.	
EVENT CO-ORDINATOR'S REPORT	
<p>Christmas Party suggestions discussed: Virtual chocolate tasting - too expensive Virtual wine tasting - too expensive Murder mystery party - too difficult over Zoom - too much chat Film / You-tube clips - SEE BELOW Bring your own party food and drink - SEE BELOW Charades - no Craft session - discussed judging homemade Christmas hats but SEE BELOW.</p> <p>DECISION: Tell attendees to wear a Christmas outfit/hat and encourage consumption of their own food and drink. PL has a 'build a paper MG' challenge. PL will scan and send to RS for him to send out to attendees so people can make model ready for judging on the night - OR SEE SUGGESTION BELOW*. VD to organise a bingo session with help from GS (bingo card to be send to attendees?). AH to organise MG movies to share. VD to put invitation in Newsletter.</p> <p><i>*[Paper MG: The template is an A4 sheet which PL can upload to the website so that people can download it from a link in a Newsletter. PL to give instructions as to either printing on card or sticking to card or simply using paper (though that might be a bit fiddly). This should be in a Newsletter that gives people plenty of time to have a go if they wish, in time for presentation at the Christmas bash. This could/can be either in person or as a photograph of them holding it. Then, everyone's got the chance to have it whether they come to the party or not.]</i></p> <p>RS suggested sending something to all members as they won't get a Christmas Party. IS said that if we can save money we'll be in a better position when 'released' and it will have a bigger impact. PL suggested some sort of gala in 2021 (would be good to include Barton Camp somehow). VD asked RS which map was needed for his Table Top Rally - OS172-Bristol & Bath - at least as new as the one with the Clifton Bridge on the front as it includes cycle paths. The table top rally to be held at a future Zoom meeting. PL doing 'Where Are You?' picture quiz for November Zoom night. VD to contact Andrew Mitchell to ask him to delay his quiz until January.</p>	<p>PL/RS GS/RS VD/GS AH</p> <p>VD PL</p> <p>PL VD</p>
ANNUAL CLUB EVENT	
AOB	
<p>VS said that SR now has membership pins - can PL amend website. RS/GS asked about the two trophies they are holding. We're not awarding them this year so asked if they could hang on to them for now. If they want to get rid of them, dump them on CL. RS/GS - as co-opted members - are happy to host Zoom Club Nights but suggested AH take on hosting Committee Zoom meetings. AH happy to do so. AH and RS to liaise.</p>	<p>PL</p> <p>AH/RS</p>
DATE OF NEXT MEETING	
WEDNESDAY 18 NOVEMBER on Zoom.	