

**BRISTOL AREA MG OWNERS CLUB COMMITTEE MEETING Tuesday, 15 September 2020**

| <b>PRESENT</b>   |   |                                 |   |
|--|---|---------------------------------|---|
| Garry Bishop<br>Chris Leverett<br>Ian Scott  | Pauline Leverett<br>Val Scott<br>Janet Pryce-Jones  | Violet Delmas<br>Richard Delmas | Bert Hurditch<br>Gillian Stibbs<br>Richard Stibbs |
| <b>APOLOGIES</b>   |   |                                 | <b>Action</b>                                     |
| Andrew Hounsom Steve Richards  |   |                                 |   |
| <b>MINUTES OF LAST MEETING</b>   |   |                                 |   |
| Agreed   |   |                                 |   |
| <b>MATTERS ARISING</b>   |   |                                 |   |
|  |   |                                 |   |
| <b>TREASURER'S REPORT</b>  |   |                                 |   |
| Club: £6778.78 - Autumn Run: £61.15 - Bluebell: 2381.01 - TOTAL: £9220.94<br>Down £50.93 on year (last year down £305.68). Extra subs - mag adverts paid - Charlie Taylor sent £30 for raffle for six months - that paid for the Club Night room in September.<br>All good - breaking even.  |   |                                 |   |
| <b>AREA SECRETARY'S REPORT</b>   |   |                                 |   |
| More nomination forms in than usual.<br>Colin Wotley Cup with BH for passing to Val Wotley.  |   |                                 |   |
| <b>MEMBERSHIP REPORT</b>   |   |                                 |   |
| Renewals:  | Barcham, Cannard, Harwood, Henwood/Penny, Hooley, Martin & Liz Lewis, Pelmear, Snary            |                                 |   |
| Email Reminders:   | Bartlett, Beasley, Trower   |                                 |   |
| Letter reminders:  | None  |                                 |   |
| Lapsed:  | None  |                                 |   |
| New Members  | Chris & Julie Robbins (Clevedon) Colin & Val Wotley's son who has taken over Colin's V8         |                                 |   |
| Still to Pay:  | Andrew & Tula Harwood, Martin & Liz Lewis; Gerry Bartlett, Peter & Clare Beasley, Stuart Trower |                                 |   |
| As at 15/09/2020 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  |   |                                 |   |
| <b>FUND RAISING</b>  |   |                                 |   |
| JPJ apologised for no raffle at September Club Night.  |   |                                 |   |
| <b>REGALIA</b>   |   |                                 |   |
| -----  |   |                                 |   |
| <b>EVENT CO-ORDINATOR'S REPORT</b>   |   |                                 |   |
| Basically there are no events.<br>Planned October and November Sunday Runs cancelled. VD/RD to check opening hours of Lillypool Café.<br><b>Not The Bluebell Run:</b><br>8 booked. Hotel changed to Lanydrock. 8 double rooms available but filling up due to cancelled golf holidays abroad. Tony Curtis joining from Cornwall (he's moving).<br><b>OCTOBER CLUB NIGHT:</b><br>GB thought that September went well - 18 people there.<br>CL thought combined live and Zoom meetings not so good as Rugby Club room noisy and echoey. Others thought it OK.<br>RS thought that chit-chat meetings not good if combined with Zoom - need a focus.<br>CL would like one or the other. He enjoyed the meeting but there was little social discipline. He thought tables of 6 wouldn't work. |   |                                 |   |

|  |                         |
|--|-------------------------|
| <p>Sports events are allowed at the Rugby Club but it's a grey area as Club meetings are not a sport.</p> <p>VD said the Rugby Club should be closed on Wednesdays apart from us but PL said that there were lots of other people there. BH said that Slimming World was starting at Rugby Club on Wednesdays.</p> <p>GB said he didn't think we could meet - latest news means we just can't do it. Zoom only works to a limited extent but it's all we can do.</p> <p>VD to contact Rugby Club and tell them we've been instructed not to meet by our umbrella organisation.</p> <p>CL suggested a contribution to the Rugby Club but IS said wait until maybe an ex-gratia payment in the future. Some worried that the Rugby Club would not like our absence but VD said that the tone of exchanges had been friendly and understanding so our eventual return shouldn't be a problem. GB said to keep that communication going.</p> <p><b>OCTOBER ZOOM CLUB NIGHT:</b></p> <p>AGM with quiz from Tim PJ. JPJ to send copy of quiz to RS so he can share screen etc.</p> <p>RS brought up questions about the way the Club manages nominations/votes for AGM. Agreed we would look into changes so that people had advance notice of who was nominated so they could then vote. Changes in timing needed for this - maybe: nominations by end of August, published in September, voting before mid-October. Now more communication with members is online it should be easier to change the process. VD/RD's Newsletter very effective. Changes to be discussed further.</p> <p>CL said that membership was apathetic - enjoying the social aspect but not volunteering but RS said not to assume that people who don't want to be on committee don't want to contribute. PL said that apathy was mostly regarding AGM with previous years producing only one nomination form. CL concerned that, if the club was not meeting, it takes a back seat in people's minds. RS concerned about himself and GS being at the elected committee meetings as they were only co-opted members. All said it made no difference - minutes are available to members anyway. RS said that AH could just as easily host Zoom meetings as he has IT expertise.</p> <p><i>[NOTE FROM PL: Definition of Co-Opted Committee member generally appears to be when someone is appointed to a committee because of a particular skill set or area of interest, usually on a short term basis - they do not necessarily have voting rights]</i></p> <p>It was agreed by all that GS/RS remain co-opted for as long as they are willing 😊</p> | <p>VD</p> <p>JPJ/RS</p> |
| <p><b><del>ANNUAL CLUB EVENT</del></b></p>   |                         |
| <p><b>AOB</b></p>  |                         |
| <p>CL said that, if people want to meet in groups of six, they could use the Facebook Group to arrange.</p> <p>RS apologised if he upset anyone by questioning the AGM procedure.</p>  |                         |
| <p><b>DATE OF NEXT MEETING</b></p>   |                         |
| <p>Tuesday 20<sup>th</sup> October on Zoom. JPJ may not be there.</p>  |                         |