

MINUTES OF BRISTOL AREA MG OWNERS CLUB COMMITTEE MEETING Tuesday 20 Sept 2022

PRESENT			
Garry Bishop Ian Scott Val Scott	Pauline Leverett Helene Vaughan	Violet Delmas Richard Delmas Andrew Hounsom	Steve Richards Bert Hurditch Chris Leverett
APOLOGIES			Action
Janet Pryce-Jones			
MINUTES OF LAST MEETING			
MATTERS ARISING			
TREASURER'S REPORT			
<p>Club balance £7250.76 Autumn Run(Brunel) £2349.00 Bluebell Run £1381.01 £229.03 up year on year.</p> <p>IS explained that he had moved the club account to Bankline which requires 2 signatures when paying any account. There will be a card and card reader for all signatories, which was agreed should be 4 committee members. IS will discuss in detail with AH, HV and PL</p> <p>PL has put herself forward to be Acting Treasurer as no one else was nominated, if in future there is interest in taking over this role, the whole committee will have to agree to co opt that person into the role.</p> <p>As GB is still chair at this meeting when agreement was made to move to Bankline he would sign approval in the first instance, this would be changed after the AGM.</p>			IS/AH/ PL
AREA SECRETARY'S REPORT			
<p>PL advised that as there were 2 nominations for Associate Member, she has sent out voting forms and received some back. <i>[There is a post script to this as one of the nominees has withdrawn and therefore the voting papers are no longer required.]</i></p> <p>HV said that she appreciated that her BT e mail account does not accept e-mails from BAMGOC e mail addresses she will liaise with PL to set up her BAMGOC e mail address on her backup Gmail account. VD had expressed that this had been a problem with communication with HV.</p>			HV/PL
MEMBERSHIP REPORT			
<p>Membership report for minutes September 2022</p> <p>Renewals:</p> <p style="padding-left: 40px;">Ken & Kathy Barcham Pete & Jenny Cannard Nigel Guy Paul Henwood & Dinah Penny Alan Hooley Martin & Liz Lewis Christopher & Nicola Pelmeear Chris & Julie Robbins Roger Snary</p> <p>Notes</p> <p style="padding-left: 40px;">Chris Tucker reverted to single membership</p> <p>New members:</p> <p style="padding-left: 40px;">Mike & Tracey Burgess, Nailsea, MG Midget</p> <p>Still to pay:</p> <p style="padding-left: 40px;">Five memberships</p>			

<p>As at 20 September 2022 we have 99 memberships - total £1275 (inc £20 p&p) 160 members (+ 1 named child) - 61 couples/family memberships + 34 single memberships + 4 Hon Members</p> <p>VS will remain as membership secretary but will probably be unable to attend all committee meetings, as she advises the Area secs before meetings with membership details this was not considered to be an issue.</p>	
FUND RAISING	
<p>September Club Night raffle £43 Brunel Fundraising: £120 for quilts - paid directly to Barton Raffle £ 247.00 Coffee/Tea £ 95.51 Windowsill sales/jigsaws £ 9.30 RT-Shirts £ 22.00 Art cards £ 18.00 Wooden bowls £ 28.00 Auction of picture £ 40.00 TOTAL £ 459.81</p>	
REGALIA	
1 order for a polo shirt	SR
EVENT CO-ORDINATOR'S REPORT	
<p>Following a further issue at the PHFC which affects our October club night and AGM, it was agreed that we should start at 19.00, and hopefully get through the AGM and maybe the quiz, VD will ask Chris if the quiz is verbal or paper based, as paper based would be better given that we have to leave the FC at 21.30 due to football match refreshments. HV asked VD if she had confirmed that none of our forthcoming meetings will be affected, as this would be the second time we had cut short our meetings, and she advised that it had been checked with the FC the rest of the year was clear and a further agreement between the FC and BAMGOC was to be signed off for 2023.</p> <p>There was some discussion regarding our Christmas club night buffet, SR said that we should ask the FC who was providing the buffet for the football team in October and maybe we could use them to provide ours in December. VD asked that maybe we could just have mince pies however, VS explained that on the membership forms it states that the summer BBQ (which appear to be impossible at the FC) and the Christmas party were stated as benefits of membership. General opinion was that members enjoyed the Christmas buffet.</p> <p>Saturday 24th September: Castle Combe Autumn Classic Historic Race Day. This is one of the last racing days of this season. Weather permitting (it is looking OK at the moment) we propose that we park in the area near Bobbies Corner from 10.00 a.m. Ticket prices are Adults - £20 and Seniors - £15.</p> <p>Sunday 9th October: MGCC South West Car Trial at Dundry. More details at: https://www.mgccsw.com/event/car-trial-2022</p> <p>Tuesday 11th October (or 18th if bad weather on the 11th): A social afternoon/evening of</p>	

<p>croquet at Nailsea and District Croquet Club, off Avening Close. Nailsea. BS48 4TB from 4.30 p.m. - 6.30 p.m. Cost is £7.50 per person. Because the croquet lawns will be closed from 31st October it needs to be at this time before it gets too dark. Contact us by 1st October and if you would be interested in having a meal at The Farmhouse afterwards please let us know when you book your place and we will arrange it. All equipment will be provided but flat shoes must be worn and warm coats are a good idea.</p> <p>Saturday 15th October: Visit to Westons Cider Mill at The Bounds, Much Marcle, Ledbury HR8 2NQ. Cost £12.50 per person. Take a nice drive up through the Wye Valley and meet in The Scrumpy House at the cider mill at 11.00 a.m. The tour begins at 11.30 a.m. and if you would like to join us for lunch just let us know. We will need to have numbers by 1st October please.</p> <p>Tour de Bretagne 16th-19th June 2023: Liz and Martin Lewis are organising this Club event to be run on 16th-19th June 2023 based in Quimper, Brittany. The full details are in the magazine and on the website. 10 cars have already registered an interest. Liz and Martin will be going over for a recce visit at Christmas so more precise details will be available in the New Year.</p>	
ANNUAL CLUB EVENT (BRUNEL)	
<p>IS advised that numbers of attendees was similar to previous Brunel events, and that the pricing was right, there was £2091 profit on the weekend, adding in the Christmas raffle from last year the club would top up by £151 in order to donate £2500 to Barton, as usual via committee members on personal cheques who pay tax enabling a further 25p in the pound to Barton's benefit.</p> <p>BH was asked whether he thought that we could use the camp again in 2023, the date of the weekend of the 8/9/10 of September would be favourable as the schools will have gone back by then.</p> <p>There was some discussion about the noise in the refectory, which BH advised would cost over £7000 to fix. There was some suggestion that maybe we could put up temporary baffling, however this would have to be agreed with Barton management.</p> <p>VD said that maybe more help would be required if Liz agreed to cook the evening meal again, those who remained at Barton during the run did help Liz during the day, maybe the washing up could be shared, all to be discussed if we undertake the event in 2023.</p>	
AOB	
<p>PL advised that due to committee role changes, passwords for the relevant offices in some cases will need to be changed.</p> <p>Club banners etc are in CL's van, PL asked if the committee could split the items as they did not have room to store them all.</p> <p>BAMGOC CLUB BUNTING, FLAGS AND DISPLAY STUFF SILVER BOX: CL TO KEEP BOX AND CONTENTS White picket fence (for front of a stand with hooks for bunting) Yards of various MG bunting 1 balloon pump (balloons had perished and were dumped) Roll of red/white tape Tent pegs Hammer Some tiwraps Gazebo plus a bag HV TO KEEP</p>	

<p>2 sail flags SR TO KEEP 1 MGOB banner AH TO KEEP 1 other banner AH TO KEEP 2 flags (no flagpole) AH TO KEEP Wooden MG 'a' board CL TO KEEP</p> <p>VD advised they have the MG on the run plaques</p> <p>IS made a vote of thanks to GB on behalf of the committee GB responded with a vote of thanks to IS for his 22 years of BAMGOC bookkeeping</p>	
<p>DATE OF NEXT MEETING</p>	
<p>19 October at the Scott dog house November - PL, December usually no committee meeting, January TBD, February RD, March BH, April VD, May AH, June CL, July HV, August TH</p>	