

BRISTOL AREA MG OWNERS CLUB COMMITTEE MEETING FRIDAY 18 NOV 2022

PRESENT			Action		
Andrew Hounsom Pauline Leverett Helene Vaughan		Violet Delmas Richard Delmas		Val Scott Chris Leverett	
APOLOGIES			Action		
Bert Hurditch, Tina Hounsom					
MINUTES OF LAST MEETING					
MATTERS ARISING					
TREASURER'S REPORT					
			PL		
ACCOUNT BALANCES		UP OR DOWN ON YEAR			
B A M G O C	£7,531.70	Description	10/10- 18/11/2021	10/10- 18/11/2022	
BLUEBELL RUN	£1,381.01	INCOME			
BRUNEL RUN	£2,349.00	Magazine Ad's	£0.00	£10.00	
TOTAL	£11,261.71	Donation	£15.00	£0.00	
Liability Accounts		Interest	£3.99	£0.00	
CLUB CAR PLATES	-£244.70	Raffle	£70.00	£84.00	
BALANCE AT BANK	£11,017.01	Subscriptions	£25.00	£80.00	
		TOTAL INCOME	£113.99	£174.00	
		EXPENSES			
		Room Hire	£60.00	£60.00	
		Secretary expenses	£48.10	£55.59	
		TOTAL EXPENSES	£108.10	£115.59	
		UP or DOWN ON YEAR	£5.89	£58.41	
MATTERS ARISING:					
1. PL to investigate with NatWest about a Club savings account as even low interest was better than none. <i>PL looked into this briefly online - it appears that everyone on the account has to actually visit a bank branch. Maybe we'd have more time to organise this in the New Year.</i>					
2. PL to ask IS about previous investigation into Public Liability. <i>Ranges from £83.50 for 1 million to £109.60 for 10 million.</i>					
All Agree					
All agreed to pursue Public Liability Insurance					
AREA SECRETARY'S REPORT					
MATTERS ARISING:					
1. PL to investigate having double cover to act as Christmas Card. <i>General consensus is that this is not necessary - the one in 2020 being a one-off due to lockdown.</i>					
MEMBERSHIP REPORT					
Membership report for minutes November 2022					
Renewals: Garry & Carolyn Bishop					

<p>Roy & Sue Clarke David Richardson Ralf Togneri</p> <p>Lapsed: Margaret & Mike Cooper Les Morgan</p> <p>Still to pay: One membership</p> <p>As at 18 November 2022 we have 98 memberships - total £1,265 (inc £20 p&p) 159 members (+ 1 named child) - 61 couples/family memberships + 33 single memberships + 4 Hon Members</p>	
FUND RAISING	
<p>MATTERS ARISING:</p> <ol style="list-style-type: none"> Someone to contact MGOc for a prize <i>PL has contacted MGOc by email - SMALL PRIZES RECEIVED!</i> <p>MGOc sent 3 small prizes agreed to save for next year's Brunel Run. Janet's cupboard with raffle prizes still to be delivered to TH £34 raised at November club night</p>	
EVENT CO-ORDINATOR'S REPORT	
<p>VD has e mailed Portishead Football Club for confirmation that more tables for December Club Night will be available no response to date. It appears that the current operators at PFC are only temporary. 38 so far signed up to Christmas club night. AH to provide background music - carols etc. HV to order all food from Costco and will collect on morning of event, VD to advise numbers by 25 November.</p> <p>1 January Hazelbury Mill Yeovil - Yeovil Classic Car Club meet 10am - 2pm, there will be a hog roast.</p> <p>15 January - Cobweb Run meet Woodford Lodge at 10.30 lunch at Full Quart</p> <p>Brittany run date changed to 22-26 June so that anyone who wishes can stay in France for the Le Mans Classic 24-hour race.</p> <p>It is proving difficult to persuade particularly new members to organise a Sunday Lunch Runs.</p> <p>RD and VD have plenty of old runs to utilise. Agreed to film greetings to send to Charlie.</p>	<p>VD</p> <p>PL</p>
ANNUAL CLUB EVENT	
<p>MATTERS ARISING:</p> <ol style="list-style-type: none"> PL to organise funds transfer to committee members who will donate. Need to split up £2500 between taxpayers on the committee to donate with Gift Aid so need to know who can do this. Cheque presentation at January Club Night - BH to get Barton representative to attend. Need to get the giant cheque from JPJ. <p>Members who pay income tax and will provide cheques for Brunel monies to present to Barton, will</p>	<p>PL or TH</p>

<p>be HV, AH, IS, RD, TH PL needs bank details for those members. BRUNEL 2023 Proposed dates 8/9/10 September 2023 - BH has reserved with Barton Liz Lewis has agreed to do the dinner - something simpler than this year. BH has given Theo the dates PL has messaged Ben who has pencilled us in.</p> <p>Discussion took place regarding pricing for next year's event, Pauline had prepared spreadsheet based on this year's attendance and in order to raise same amount of funds for Barton. It was agreed that Weekend cost would be £82 per person, run only £35 per car, breakfast £10 and evening meal £20.</p>	
<p>AOB</p>	
<p>MATTERS ARISING:</p> <p>1. The following wording to be put in the magazine: "Like many organisations, we are having to adapt to the current 'cost of living' situation so a decision has been made regarding membership fees (which have remained the same since anyone can remember). Since we can't put on annual BBQ event at our Club Night venue, rather than increase membership fees, we will drop the BBQ from the membership 'perks' and leave your subscriptions at £10 for a single member and £15 for a couple or family."</p> <p>Wording agreed was: "Since we can't hold an annual BBQ at our Club Night venue, we have to drop the event from the membership 'perks' but this means we can keep the membership fees at £10 for a single member and £15 for a couple or family."</p> <p>2. Someone to arrange collection of our signs from N&BRC! CL would arrange VS gave HV the instructions for the gazebo as she has it in her garage for storage. AH asked about prizegiving for various awards, agreed insufficient runs to award this year, run feedback forms to be carried forward until next year. HV to arrange a condolence card for George (Moss)</p>	<p>CL</p> <p>HV</p>
<p>DATE OF NEXT MEETING</p>	
<p>January at the Elephant House (Hellies) 18 January</p>	

Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
Val	Pauline	x	Hellie	Richard	Bert	Violet	Andrew	Ass#2	Hellie	Tina	?