

TOMCC SE Club Night Meeting Notes 11/1/12

Item	Action
1.0 Chairman Opening	
1.1 Terry welcomed everyone to club night.	-
2.0 Scribe Business	
2.1 John Stone asked the organisers of the 2012 field trips to email him the details, so he can include them in Nacelle.	organisers
3.0 Social Secretary Business	
3.1 The June 2012 trip to Wales was discussed including it being a long trip for pillion riders. The majority agreed that the trip to Wales is off Alan Buxton suggested somewhere closer to home like the New Forrest area and possibly the Sammy Miller museum or Beaulieu. All agreed that this would be agreeable. Alan Buxton will make enquiries into accommodation.	Alan Buxton
4.0 Secretary Business	
4.1 Jim Dormer advised that after 3 terms, he would not be volunteering for the role of club secretary for 2012.	-
5.0 Treasurer Business	
5.1 Terry Wheaton gave the club bank balance as £988.42 and advised that after six years serving the club and its members as treasurer, he had declined nominations for 2012 and would not be volunteering at the AGM.	-
6.0 Chairman Business	
6.1 Terry Wheaton advised that after serving the club and its members as chairman since the last AGM, he had declined nominations for 2012 and would not be volunteering at the AGM.	-
6.2 Jim Dormer advised that he has received a nomination for another member to be the 2012 club chairman.	-
7.0 AOB	
7.1 Given 3.1 above, Alan Buxton November meeting notes action at 7.3 to investigate places of interest and local attractions around the	-

Brecon Beacons is now no longer relevant, so closed.

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| 7.2 | Further to the November 2011 meeting proposal concerning the club purchasing and ECU; Alan Buxton explained his proposal as: Peter Breading to purchase the diagnostic CD and appropriate lead and bills the club. Peter Breading keeps the CD and lead and can use it any time he sees fit and charge accordingly. If a club member wants it, they pay Peter £10 plus a returnable deposit when all the bits are given back to Peter in working order. Peter keeps £5.00 and passes £5.00 to the club until it is paid for. When the CD and lead are paid for, Peter effectively owns the kit but club members can still hire it out as before. | - |
| 7.3 | P Breading accepted the above and All agreed. | Peter Breading |
| 7.4 | The possibility of there being no volunteers at the AGM for 2012 treasurer, secretary and the subsequent closing down of the club was discussed. | - |
| 7.5 | An email will be sent to all branch members with an email address requesting volunteers for 2012 treasurer and secretary positions to enable the branch to continue. | Jim Dormer |
| 7.6 | The HQ treasurer Peter Smithson will be contacted in the first instance for advise on how to proceed should the branch close including a possible gift to charity. | Terry Wheaton |
| 7.7 | There being no other business, the meeting was closed. | |

Number of members attending: 13

Meeting notes by: Terry Wheaton

Meeting notes checked for accuracy by: Jim Dormer & Alan Buxton