

## **TOMCC SE Club Night Meeting Notes 14/12/11**

<b>Item</b>	<b>Action</b>
<b>1.0 Chairman Opening</b>	
1.1 Terry welcomed everyone and especially Adam as this was his first club night.	-
<b>2.0 Scribe Business</b>	
2.1 John asked members to let him have anything they thought would be interesting for his write up in Nacelle.	-
<b>3.0 Social Secretary Business</b>	
3.1 Alan's action at 3.1 for last meeting note is closed as club Christmas dinner is now past.	-
3.2 Alan Buxton is on holiday at the moment, so nothing to report under this role.	-
3.4 Although absent, Terry thanked Alan for arranging the club Christmas dinner dance, which went very well.	-
<b>4.0 Secretary Business</b>	
4.1 Jim Reminded members that our AGM is on for 25/1/12 at the Southend Fire Station.	-
<b>5.0 Treasurer Business</b>	
5.1 Terry gave the club bank balance as £1,026.00 and is expecting the TOMCC monthly subscription demand any day.	-
<b>6.0 Chairman Business</b>	
6.1 Terry reminded members that any nominations for club officers need to be in writing and with Jim by 25/12/11. Also	-

any proposals for inclusion in the AGM agenda are to be with Jim by 25/12/11. (See club rule 4.2 if not familiar with the process).

## **7.0 AOB**

- |     |   |      |
|-----|---|------|
| 7.1 | Alan Buxton last meeting notes action at 7.3 to investigate places of interest and local attractions around the Brecon Beacons remains. | Alan |
| 7.2 | Actions for All in last meeting notes at 7.4 & 7.6, plus Alan Buxton action at 7.5 are established as ongoing, so closed.               | -    |
| 7.3 | Last meeting notes at 7.7; With Alan on holiday, this will be closed at the next meeting when Alan returns.                             | Alan |
| 7.4 | Apologies to Graham for naming him as Richard at 7.6 in the last meeting notes.   | -    |
| 7.5 | There being no other business, the meeting was closed.  | -    |

Number of members attending: 15

Meeting notes by: Terry Wheaton

Meeting notes checked for accuracy by: Jim Dormer & John Stone