

MINUTES OF MEETING HELD 2nd DECEMBER 2004

- Apologies: K. Heather, F. Scott, T. Evans and R. Lythgoe.
- Minutes: The Minutes of the November Meeting were read and approved by J. Coley and seconded by S. Lowe.
- Matters Arising: The setting up of the Club web site is still underway.
- Chairman's Report: John thanked all those who attended the lunch run. It was well attended and, as you know, a sell-out. John also thanked Mike Palfreyman for his nicely written report.
- Don't forget the Christmas Party – see separate note.
- John also reminded us to get our cars out for the New Year's Day run to the Hundred House at Great Witley – time around 12 noon.
- John is considering organising an event in Wales for a Saturday/Sunday weekend in March/April. He is getting some quotes for accommodation so if you are interested give him a call.
- Treasurer's Report: Balances at 02/12/04.
- | | |
|-----------------|-----------------|
| Cash in Hand | 17.59 |
| Lloyds Bank TSB | 422.17 |
| Halifax | <u>3233.29</u> |
| | <u>£3673.05</u> |
- Dave suggested we transfer the bulk of our deposit account to the Alliance & Leicester to give us a better rate of interest, and this was agreed.
- Secretary's Report: There was nothing to report.
- Membership Sec: Mac reported that membership now stands at 109, and we welcome new member Roy Croft. PLEASE NOTE THAT SUBSCRIPTIONS ARE DUE ON THE 1ST JANUARY. THIS WILL REMAIN AT £10 PAYABLE TO MAC GRIMMETT.
- Event's Secretary: See above.
- A.O.B. Frank Whitaker proposed a vote of thanks to John and Maggie for organising the lunch run. It was excellent – well done.

COMMITTEE MEMBERS:

President: Arthur Shepherd.
Chairman: John Davies - 01902 330282.
Vice-Chairman: Andy Perry-Keene - 01562 850985.
Treasurer: David Scott - 01384 894498.
Secretary: Peter Hawthorne - 01384 873741.
Librarian/Historian: Rod Jones - 01384 79899.
Technical: Cliff Long - 01384 278611.
Events Secretary: Rob Muckley - 01562 720329.
Membership Secretary: Mac Grimmett - 01384 279497.
Supplier Information: Frank Whitaker - 0121 550 5550.
Newsletter Editors: Roy Lythgoe - 01902 651430,
Rob Muckley – 01562 720329.



Committee.

With very best wishes for Christmas and the New Year from all the

Frank Whitaker – one year on, will not be sending cards again this year but will be sending a donation to The Diabetic Association. He wishes you a Happy Christmas.

The Grimmett family, Sue, Mac, Emma, Amy and Jake (the motoring dog) wish all members and friends a very Happy Christmas and good health, many safe enjoyable miles in 2005. We have decided not to send Christmas cards, but instead are sending a suitable donation to the Midland Flying Ambulance Fund.

John and Maggie wish everyone a very Happy Christmas and will be sending a donation to Charity.

**** Special Notice - as many of us feel that a donation to charity is a good alternative to sending Christmas cards we are considering for next year compiling a list of names of members wishing to do this and collecting the money so that we may make a donation to a single charity. ****

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