

WEST COUNTY GROUP COMMITTEE MEETING AT BUDE R.F.C. 26TH AUGUST 2018

Present Chairman Mr Johnny Harrison

Vice Chairman Mr Bob Bawden

Secretary Mrs Shirley Down

Treasurer Mr Bryan Down.

Committee

Mr Brian Mitchell

Mr Morley Huxtable

Mrs Jenny Huxtable

Mr Roy Crook

Mrs Linda Crook

Meeting opened 11.45 am

Apologies received. Mr Chris Brimble. Mrs Angela Watkins.

Minutes of the meeting held at Barnstaple R.F.C. were amended then approved

Bryan proposed Seconded by Jenny. All in favour

Matters arising None.

Chairman's report.

He had a copy of an e-mail that was sent to John Slade from Mr Mike Woodman

This should have been sent to the Secretary not John Slade.

Secretary's report.

I have contacted Devon Air Ambulance to inform them that as from the 1st August 2018 they will be our new charity. They in turn have sent me posters and collecting boxes. I received an e-mail from Mr Mike Woodman via John Slade Complaining about the lack of committee minutes available, also the lack of the expensive equipment we have. This was discussed and was pointed out that no minutes are made public until they are ratified at the next meeting. The committee did not understand what was meant by expensive equipment as all our equipment is available on request by any hosts. Bryan asked the committee's permission to reply to this e-mail. All in favour

Treasurer's report.

Bryan passed accounts sheets for 2017 / 2018 around the table. He explained that the Exmouth rally had made a large profit because the dates were changed i.e. finishing on the Monday not as usual on the Sunday. Bryan only paid the R.F.C. for the number of vans on site. Some people left on Sunday presumably because of work commitments and also the inclement weather. Bryan explained the rest of the accounts Jenny explained that we are to receive the £50 deposit we had paid to Woodlands, as we have cancelled due to the small numbers that had booked. Ken Hiles had some of his equipment stolen on the Exmouth rally the value was £25. Bryan suggested that we reimburse Ken all in favour. Jenny also said he should be reimbursed £21. for his site fees at Bude as he entertained us on Saturday evening. All in favour. Also, that in future he should not pay his site fees when he is going to entertain us

Rally Officers report.

Jenny produced a list of proposed rallies for the 2018 / 2019 season. All approved.

Any other business..

Bryan explained why we have had no rallies advertised in our magazine he was not aware that we had to inform the publishers every month, he thought they took the rallies direct from our rally book. He apologised, but he had only took this position as nobody else was willing to doing it.

Brian Mitchell explained we cannot stop SWP coming into our area but they should ask permission first.

Bob Bawden Has started doing an inventory of all our equipment. Bob also said he had purchased a set of poles which had been lost for our small equipment tent at a cost of £35. It was agreed by all that he be reimbursed for these.

Morley Nothing to add

Jenny Nothing to add

Linda Nothing to add

Roy Nothing to add

Shirley Asked for a volunteer to do the Hamper for the A.G.M. rally Linda said she was willing to do this.

Bryan He reminded the committee that we require reports from the Chairman, Secretary, Treasurer and Rally Officer for the A.G.M. The Secretary requires this information within the next two weeks to give her time to collate the paperwork for the A.G.M.

Brian Mitchell Have we got music booked for the Xmas party ?

Jenny also to check music for A.G.M.

There being no further business the meeting closed at 13.07.