

SSMCC Committee Minutes

Meeting held at 36 Hamilton Close, Feltham, TW13 4PS on the 20th January 2014

In Attendance:

| | |
|-----------------|---------------------------|
| John Mason | Chairman |
| Chris Booker | Honorary Treasurer |
| Heather Wallace | Training Scheme Organiser |
| Doug Chaney | Social Secretary |
| Michael Wallace | Club Captain |
| Richard Barnett | Public Relations Officer |
| Amoret Whitaker | Contact Editor |
| Russell Sommer | General Secretary |

Apologies from:

Meeting came to order at: 8:04pm

Action List

- Doug to contact cone providers and get pricing
- Doug to build a basic copy of the club website on the an appropriate platform – Russell to provide login details.
- Richard to visit the local dealerships to replenish their leaflets.

Minutes from the Last Meeting

The minutes of the last meeting were proposed by Russell Sommer, seconded by Heather Wallace and adopted without dissent.

Matters Arising

None.

Correspondence

None.

New Members

None.

Treasurer's Report

Chris was unable to report full figures as all of the club accounts are being audited. John Mason asked if it would be necessary to raise the club subscription fees this year. Chris felt this would generate a surplus. Santander have requested passport scans from Chris and John Mason to correct their records.

Training Scheme

John was interested to determine the end of year status of the scheme, however the final figures have not been issued yet. There was discussion regarding new locations for storing the bikes as the current garage will not be available later this year. There was some discussion regarding the condition of some of the traffic

cones at the scheme. Doug volunteered to contact some companies to see if they would be willing to provide preferential pricing to the scheme.

Competitions

Nothing to report.

Social Secretary's Report

Doug proposed a bowling night in February and will suggest some more events for the coming year. He welcomed suggestions from the membership for events they'd like to do.

Editors Report

Amoret asked for any further event dates so that she can publish them in Contact.

Captain's Report

Nothing to Report.

Public Relations Officer's Report

Richard is intending to visit local dealerships, refresh their leaflet stocks and generally maintain the scheme's relationship.

Any Other Business

There was a discussion regarding the club's Facebook presence and social media in general. There was considerable discussion regarding the purpose of the group and the club's objectives for membership and social media. The overriding priority is that the website is moved from its current isp as the service is due to cease.

Fixtures

19th February - AGM

13th April – Pioneer Run to Brighton

27th – 29th April – Club Run to Ypres

6th July - Seaford BBQ

The next committee meeting will be on the 17th March at 29 Mandeville Road, Shepperton, TW17 0AL, 8PM

The meeting closed at 9:45 pm