

SSMCC Committee Minutes

Meeting held on 12 January 2015 at 48 Ashridge Way, Sunbury on Thames, TW16 7RW at 8.00PM

In Attendance:

John Mason	Chairman
Richard Barnett	PRO
Chris Booker	Treasurer
Doug Chaney	Social Secretary
Kathy Frost	Secretary
Ian Slater	Club Captain
Heather Wallace	Training Scheme Organiser
Amoret Whitaker	Contact Editor

Meeting came to order at: 8:05pm

Minutes from the Last Meeting

The minutes of the last meeting were proposed by Heather Wallace, seconded by Doug Chaney adopted without dissent. There was an error with the email address for Jayne Thackray, which was corrected by email.

AGM notification was sent in Contact. Nomination form was sent in Contact.

Matters Arising

No matters arising

Correspondence

Russell Sommer has sent something for renewal – she thinks it is BMF, but could be ACU. Kathy to inform Chris the email for BACS payment.

Kathy needs to get the membership renewal form from Russell or retype it from a paper copy.

Website

Need to check with Lisa if the website is now on its proper platform. The email redirections were not working. So need to check if they can go live again.

New Members

Amendment to Jayne Thackeray email address. jthackeray@consilienthealth.com

Richard B proposed Chris Frazer to be put forward as an Honorary member seconded by Chris Booker. All in favour

Need to find out when Dave Regan joined the club.

Treasurer's Report

Heather has asked for £500 for the Training Scheme. All in favour. Chris immediately transferred the funds to the Training Scheme account.

Park Hotel are still yet to provide the refund agreed on the night of the Xmas party due to poor quality of food.

Training Scheme

Another £500 was requested from the club which was subsequently paid at the meeting.

Competitions

Nothing to report

Social Secretary's Report

Doug said that the ice skating at Hampton Court went well. Photos in Contact. Suggested Darts competition. Will consider other events.

Editors Report

Editor needs committees' reports by Friday 23rd January for Contact. Contact to go out approx. 30th January.

Captain's Report

22nd March Pioneer Run – Brighton
19th April – Ship Inn - Hayling Island
3-5th May – French trip - Arras

Public Relations Officer's Report

Richard B is stepping down as PRO. He has been around the shops before Christmas with cards, but nothing really to report. Gears4gear & CBS were the 2 main shops. They all have leaflets. Doug asked for some leaflets to put into a local shop to him.

Any Other Business

John asked if the committee were going to restand for their posts at the AGM. Richard will be standing down as PRO and John will be standing down as Chairman.

Awards need to be organised for the AGM.

Kathy to check with Russell that the secretary@ssmcc.co.uk email address is being redirected to her.

Fixtures

18th February – AGM – Adelaide Pub – Teddington
23rd March – Committee Meeting

The next committee meeting will be on the 23rd March 2015. Ian & Amorets 16
Raleigh Way, Hanworth Park, Feltham, TW13 7NX at 8.00PM
Thanks to John for his hospitality. The meeting closed at 9:23 pm