

## **SSMCC Committee Minutes**

Meeting held at 16 Raleigh Way, Feltham, TW13 7NX on 14<sup>th</sup> April 2014

In Attendance:

John Mason            Chairman  
Heather Wallace    Training Scheme Organiser  
Chris Booker        Treasurer  
Ian Slater            Club Captain  
Amoret Whitaker    Contact Editor

Apologies from: Richard Barnett, Doug Chaney, Russell Sommer

Meeting came to order at: 8:00pm

### **Action List**

- Doug still make contact with cone providers and get pricing
- Doug/Russell to continue with the club website. New website has log in/editing function. A password is required to enter info. Decision to be made as to who is going to have access. One or more persons.
- Russell - Membership cards to be sent.
- Russell - BMF membership number to be found and sent to Contact Editor for publishing

### **Minutes from the Last Meeting**

Minute taker gave Apologies. The month was incorrectly published in the March minutes. It should have been March not February.

The minutes of the last meeting were proposed by Heather Wallace, seconded by Amoret Whitaker adopted without dissent.

### **Matters Arising**

Chairman advised that Russell had given him a Website update. See above. Russell is aware he still needs to do membership cards for members who have paid. He also needs to find the BMF membership number and send to Editor.

### **Correspondence**

None

### **New Members**

None

### **Treasurer's Report**

Chris has taken on the membership list from Russell, so that he could chase membership fees.

Chris is to send emails to chase those members who have not paid to date. There are 43 paid/honorary members of 62.

## **Training Scheme**

School has asked for the use of the playground for Rugby parking on 19<sup>th</sup> Apr (Easter – Training Scheme Closed) 3 May, 10 May and 31 May (Whitsun Holiday – Training Scheme - Closed). Further dates requested are 6<sup>th</sup> September, all of November. Organiser will have to decide whether to allow the company to take all the November dates. It will be dependent on pupils.

Have 2 new CBT pupils to start on 24<sup>th</sup> May.

26<sup>th</sup> April – St Georges Day – Richard Barnett will be outside Gear4Gears in Whitton High Street, to promote the scheme, so is unavailable for training.

Garage update. Still to see the inside of Andy (School Caretaker) and Ken Stone's garages. Trying to pin down Andy for viewing.

Richard Davidson is close to being signed off as CBT instructor. The next available CBT pupil will be used for completing his training.

Heather had made contact with the site manager of Costains at the Walton Bridge development to see if she could procure some cones.

## **Competitions**

John Mason wrote to Mr Chandler, thanking him for the offer of the land, but that it would not be required.

## **Social Secretary's Report**

John Mason has asked that at pool/bowling nights, a record is kept for competition award at the AGM.

Doug had also emailed to the Committee and Facebooked that it was the 75<sup>th</sup> anniversary of the 1<sup>st</sup> Social event of the club. Doug wants to hold an event to celebrate this anniversary. Committee agreed that any event needed to be published well in advance and is there enough time to do so.

## **Editors Report**

Amoret has requested an up to date membership list following chasing unpaid members subs. Nothing else to report

## **Captain's Report**

Pioneer Run – 13<sup>th</sup> April, was well attended. 16 bikes, 17 people, weather was very good. Two groups again. Next run is to Ypres Belgium, but old Club Captain is going to lead that. Next run is 11<sup>th</sup> May to Hayling Island – meet at Fleet Services at 9:30am to leave at 10:00am. No 'L' bikes as motorway being used. Possible run to Newlands Corner or Hayling Island if rained off on 18<sup>th</sup> May. Further Club Run dates have be published in Contact.

## **Public Relations Officer's Report**

Only 26<sup>th</sup> April as previously reported in Training Scheme section.

## **Any Other Business**

None

## **Fixtures**

27<sup>th</sup> – 29<sup>th</sup> April – Club Run to Ypres

11<sup>th</sup> May – The Ship, Hayling Island, Havant

18<sup>th</sup> May – Nice Weather Today Run

The next committee meeting will be on the 19 May at 29 Mandeville Road Shepperton TW17 0AL at 8PM

Thanks to Amoret & Ian for their hospitality. The meeting closed at 9:12 pm