

SSMCC Committee Minutes

Meeting held at 29 Mandeville Road, Shepperton, Middx TW17 0AL, 19th May 2014

In Attendance:

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

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

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

Matters Arising

Chairman advised he had looked at the website that Russell had given him a Website update, as John couldn't find the history on the site. To be investigated.

Russell needs to send some sort of acknowledgement that membership subs have been received, as the membership cards have yet to be sent. BMF has been dealt with.

Missing member payment are being chased by Chris. It was proposed that an 'immediate family' membership of 4 or more person be introduced, commencing January 2015. It was agreed unanimously, with a fee of £40.

Correspondence

None

New Members

None

Treasurer's Report

Chris will take money for the BBQ at Seaford. Cost is £6 per person, for Air Ambulance, but other donations gratefully received.

Treasurer was advised to move some of the petty cash into the bank.

Training Scheme

Hoping to meet Andy the school caretaker on 24th May to discuss the garage facilities. School has asked for the use of the playground for Rugby parking on 31st May. Have published that scheme will be closed on 31st, unless anyone is prepared to train from the garage if a pupil wants it. Only have 1 new CBT pupil starting on 24th May.

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. They have said they should be able to help. I need to contact them this week.

Competitions

John Mason asked if the committee felt a road trial was worth doing again. It was agreed yes

Social Secretary's Report

Doug said that he need to arrange another bowling night. Also a summer party (12th July) and/or Party in the Park.

Doug had also emailed to the Committee and Facebooked that it was the 75th anniversary of the 1st Social event of the club. Doug wants to hold an event to celebrate this anniversary. He needs to look at dates and venue.

Amoret asked if the Doug was keeping a track of who wins the bowling nights.

Editors Report

Amoret has requested items for 'Contact' from the membership. Need reports by 28th May. Nothing else to report

Captain's Report

Run to Hayling Island on 18th May (postponed from previous Sunday) started with 10, 4 others arrived at the pub, and 6 travelled back together. Weather was excellent.

8th June to Bathampton. 22nd June is also a Nice Day for a Ride day.

6th July to Seaford for BBQ – run will go ahead even if weather is not so good because food will have been purchased.

20th July TBC short run – possible small bike run to Newlands Corner via Effingham – may be take the schemes bike.

3rd & 17th August TBC

Public Relations Officer's Report

St Georges Day event went OK. One enquiry for a taster session was taken up. Several flyers were handed out. Thanks particularly to Kathy Frost for her help and the use of the scooter.

Any Other Business

None

Fixtures

8th June – Bathampton Run

6th July – BBQ Seaford

12th July – Summer Party – TBC

20th July - TBC

The next committee meeting will be on the 16 June at 16 Raleigh Way, Feltham, Feltham TW13 7NX at 8PM

Thanks to Heather for her hospitality. The meeting closed at 9:10 pm