

SSMCC Committee Minutes

Meeting held on 24 November 2014 at 20 California Road, New Malden KT3 3RU at 8.00PM

In Attendance:

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

Apologies. Kathy Frost

Meeting came to order at: 8:05pm

Action List

- Doug – send Lisa Davidson the SSMCC banner Done
- Chris – send Lisa Davidson payment for website. Done 3/11 £67.85

Minutes from the Last Meeting

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

Matters Arising

No matters arising

Correspondence

Nothing to report

Website

The website has now gone live, but there is a problem with the redirection of the contact us. Lisa Davidson had asked Russell Sommer to deal with the redirection part, but this doesn't appear have happened so she has changed it back to displaying the email addresses.

Lisa wanted to know if we were happy or unhappy with having the committee photos and instructors on the website. Best to do in March after the AGM.

New Members

Jayne Thackeray West Ealing Agreed

Treasurer's Report

Settlement amount has been paid to the Park Hotel for the party. John asked Chris to advise what the amount the club had subsidised the dinner was = £72.50

Training Scheme

Following the AGM Heather has requested £600 to be paid to the Training Scheme account from the Club to primarily cover the indemnity insurance.

Quite busy at the moment.

Change of authority has taken place. Some CBT cards had been sent off. Richard Davidson is now a CBT instructor. Still need forms from Doug, Chris and Graeme.

I am waiting for the Indemnity insurance to arrive, but the money is available.

Expect to training up to and including the 20th December, even if from the garage, and subject to pupil availability.

Competitions

Star Group had been paid in March. ACU paid 3rd November.

Pool Night – there wasn't enough players to make a proper competition

Social Secretary's Report

Doug thanks Amoret, Chris and Heather for their help with organising the Xmas Party. Ice Skating at Hampton Court – Looking at Saturday 3rd January. Cost £13 per adult.

Editors Report

"Contact" to come out on Monday 1st Dec. AGM notification has to go out before 18th January & Nomination form. February 2015 AGM Contact will be large due to various reports from the committee and financial reports.

Captain's Report

Last run to Brighton got cancelled. We ended up with 10 runs, with 2 new destinations. Haines Museum and Goodwood.

The couple of times we ended up doing deferred dates worked out reasonable well, and if re-elected will do the same next year.

Small French run to be looked at in May for long weekend.

Any plans for rides next year? Pioneer run in March, and Hayling Island in April. Beaulieu museum is another run the Captain would like to do.

Public Relations Officer's Report

Nothing really to report.

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.

Fixtures

13th December – Park Hotel – Teddington
28th December – Post Xmas Run Out (bike optional)
3rd January – Hampton Court – Skating
12th January – Committee Meeting

The next committee meeting will be on the 12th January 2015. At John's 48 Ashridge Way, Sunbury on Thames, TW16 7RW at 8.05PM
Thanks to Doug for his hospitality. The meeting closed at 9:25 pm