

14 February 2021 – Committee Meeting Minutes via Zoom

We worked through the AGM Powerpoint prepared by Andy and amended as necessary:

Slide 1 – AGM slide

2 Current Officers

3 Officer changes

4 & 5 Financial overview – Income £1455.28, Expenditure £568.78. Obviously completely different from previous years but at least we are in the black. Membership is down and income from events is down because we haven't managed to do anything since Race Night March 2020.

6 Rally 2020 income £31712.57 and expenditure £29128.41 - £2584.16 is carried forward to the next rally as some wanted to carry over their tickets/accommodation. We discussed a start and end balance but it would probably raise more questions than answers. The Rally has a separate bank account.

We discussed the Rally 2021 – we all feel that a mid-May Rally is extremely unlikely. Perhaps a later Rally for membership subsidised and perhaps over two nights.

AOB – we decided that the Award nomination letter from DMBC should be shared at the AGM.

Malc will open the AGM with a short tribute to Tom – his wife and family were so pleased with the St Leger contribution to Tom's final journey.

Dealership Manager has been invited to AGM – he is supposed to be calling Andy 15 Feb. Graham commented that there has been no response to requests so far.

Andy asked if Officers had any objection to St Leger website hosting the Cat Protection Charity website – Pam fosters cats for the charity. Andy will be maintaining the charity website – Officers quite happy to support the charity in this way.

Facebook – several Chapters have Groups for Members. Ours is open to non-members. Members are reluctant to access the Forum but may if there is a link to the Forum on the FB page for info for members-only. Andy to action.