



# South London & Surrey VSOC

## Meeting Minutes

<b>Meeting Title</b> AGM 2008	<b>Date</b> 20 <sup>th</sup> February 2008
<b>Present</b> Alan Johnson - Chair Dave Johnson - Minutes Mary Johnson Ruth Johnson Dave Kenway Paul Wells Kim Reilly Anne Hodson Annya Stephens-Boal Al Stephens Christos Rigas	<b>Location</b> The Well House Inn Mugswell  Ian Murfitt Jackie Murfitt Peter Murfitt Garrie Latter Roy Roberts Ian Thoburn Alec Thompson Margaret Thompson Steve Tyson Chris Wells
<b>Apologies</b> Nick Salter Julie Salter	<b>Duration</b> 20.00 - 20:45  Paul Branscombe Tracy Branscombe

Item	Action
<p><b>1) Introduction</b></p> <p>AJ welcomed everybody to the meeting and began by saying that while it was good to see so many people present it's a shame that so few new faces ever appear at any events. We currently have 40 members and no associates.</p> <p>AJ thanked the Committee for their support and hard work over the last year. Especially with the unfortunate circumstances of Ruths' illness and other issues which had taken much of his time and effort away from the club in the last few months.</p>	



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## 2) Election of Officers

There had been no applications for any Committee post prior to the meeting. AJ reminded those present that just because the Committee stated they were willing to stand again, this shouldn't stop other members from putting their names forward if they were interested in taking on one of the roles.

### **Centre Rep**

Alan Johnson                      Willing to stand again  
Members voted for Alan to remain in post.

### **Deputy Centre Rep and Events Officer**

Paul Wells                          Willing to stand again  
Members voted for Paul to remain in post.

### **Webmaster and Newsletter Editor**

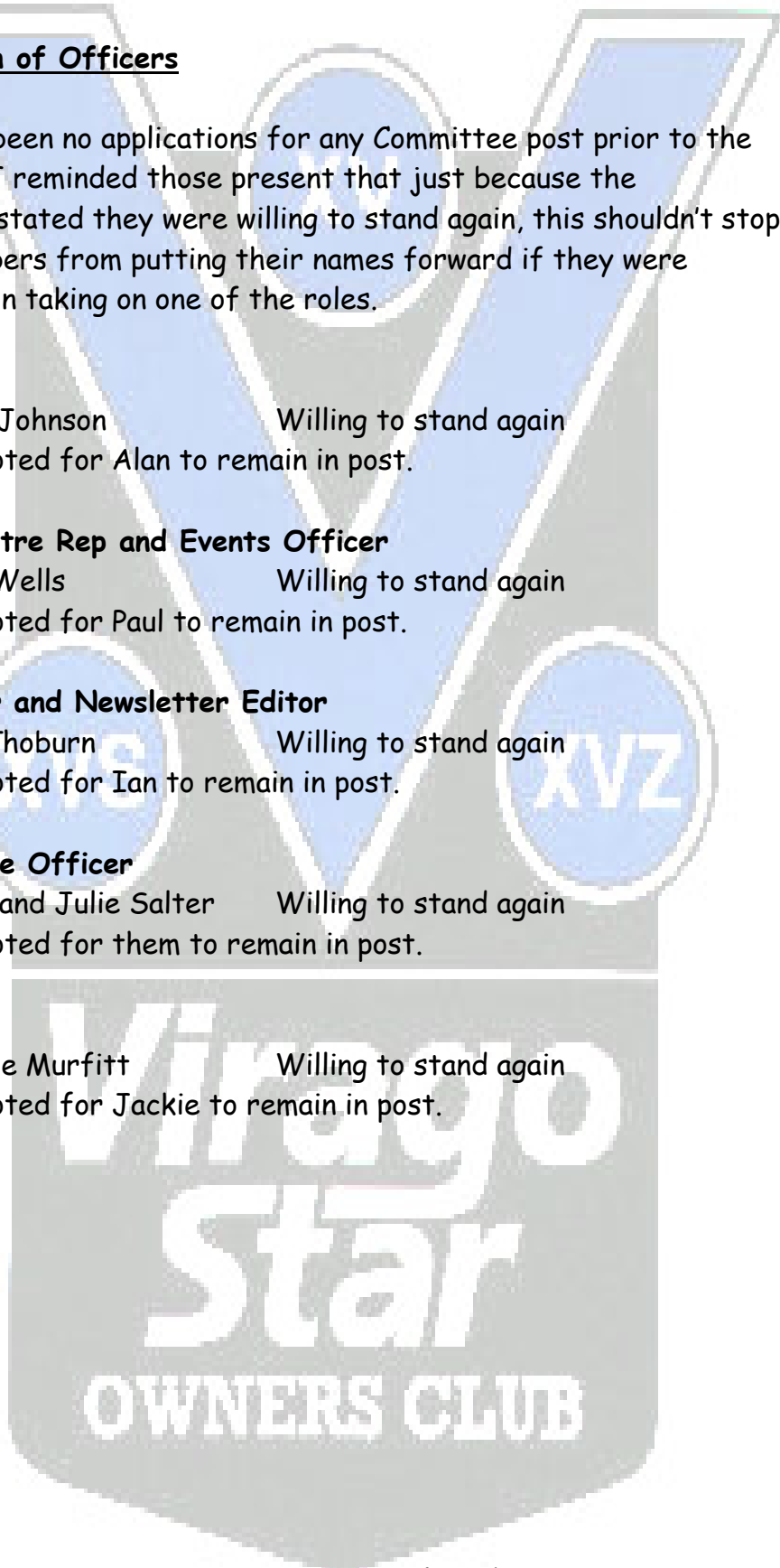
Ian Thoburn                        Willing to stand again  
Members voted for Ian to remain in post.

### **Merchandise Officer**

Nick and Julie Salter            Willing to stand again  
Members voted for them to remain in post.

### **Treasurer**

Jackie Murfitt                      Willing to stand again  
Members voted for Jackie to remain in post.





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### 3) Centre Reps Report

AJ reported some minor changes to the Club rules and Constitution relating to election of Centre Reps and National Committee officers and Guests at Rallies. Full details are available on the National website with copies of the amended rules.

A question relating to family members was asked, it was explained that family membership is qualified as members of the same family living at the same address.

### 4) Finance Report

Club accounts were made available for members to view if they wished to do so. Copies are available by request to Jackie Murfitt.

### 5) Events report

Paul expressed disappointment at the lack of numbers attending weekend trips and ride outs. Glastonbury had been a great weekend for the few that had attended. This years Easter trip had only 9 members going. AJ requested that each member present should provide a single ride out or weekend idea to be submitted for consideration. If we are not providing the type of event the members want then tell us. Inter Centre rides are being explored. We will not be able to support Matthews Friends at the Oxted carnival this year due to clash of dates with a rally. AJ has asked if Central will fund a stand at Brightonia but has yet to receive a reply. Will chase.

All

AJ

### 6) Newsletter / Website report

Ian asked for more contributions and mentioned that they do not necessarily have to be bike or club related. We again won an award for contributions to Clatter.

### 7) Merchandise Report

In the absence of Nick and Julie a report had been sent in summarising the current merchandise position, in essence a lot of work had been done finding a replacement supplier and now new ideas for suitable merchandise were being sought. The subject of the centre badge was raised. AJ suggested if anyone has an idea for a design they should put it forward for consideration by the members.



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## 8) Meeting Venue

C14 has used the Well House as its' regular meeting place for some time and all feel we are very welcome and looked after by Sharon and her team. However, it should be born in mind that it is not set in stone and if any member feels they know of another venue that would suit and wishes to propose it they should feel free to come forward.

## 9) Nominated Charity

It was decided after discussion that any money raised as charitable funds should be set aside for responding to suitable events. If there are any funds left over at the end of the year a vote should take place at the AGM for which registered charity they should be donated to.

## 10) C14 Contact Cards

It is felt that these are a good idea for all members to carry to either hand to prospective members or put onto qualifying bikes. AJ offered to provide artwork in Word format for Ian to put onto the website so members can download and print them.

AJ / Ian

## 11) Any other Business

A rally venue for 2009 has not yet been found. Bisley were unable to help due to clash of dates. Esher and Cranleigh were suggested as was Rushmore arena which Dave Johnson agreed to investigate. Any possible venues should be reported to Ian Murfitt.

ST  
DJ

Some members requested a copy of last years AGM video, it was suggested that it could be put on You Tube for download but Anne Hodson commented that some of the footage may be either copyright or those on the video may object. Will investigate setting up a "members only" section of our site.

Ian

## 12) Closing remarks AJ

Thanks were given to all for making another enjoyable year. Steve Tyson has volunteered to be official Beer taster for the club and we look forward to his regular reports.