## Committee Meeting held Saturday 15 ${ }^{\text {th }}$ June 2024

## at Malton \& Norton RUFC

Meeting Commenced 10.13
Members present: Mark Greenley (Chairperson), Ray Bolton (Secretary), Bob Muskett (Assistant Treasurer), Sue Bolton.

Chairpersons Report: Chair read the minutes from the previous meeting, proposed Bob; Seconded Sue as to a true record.

Matters arising from the minutes: Bob said he had forwarded a booking system update to Comms and still had not received a reply. Card machine still ongoing.

Treasurers report: As the treasurer was absent there was no report. The secretery informed the committee he had received the letter confirming her resignation and reluctantly had accepted it on the committee's behalf. Bob was the asked if he was prepared to accept the role of treasurer, which he accepted.

Secretaries report: Membership stands at 346 with 334 paid, 15 cancelled and 10 lapsed from 345 members in March.

Rally Officers Report: Chris is on holiday so nothing to report.

## A. O. B.

Sue asked if the arrivals/departure slip could be abandoned as no one seemed to be checking up, this was agreed.

Sue asked if there was a room available could we re-introduce the coffee mornings, it was decided that this would be left to the hosts discretion.

The committee were informed that as certain other groups had bought defibrillators should we consider doing the same. After some discussion it was decided that it should be looked into with regards to costings and how to keep track of it.

Chair reported that we have had a LED Projector, speaker and microphone donated by Steve Nalywajko. We will be trying it out at Kays Barn with a race night.

Meeting closed at 11:05
Secretary to do
Print 100 booking in forms
Ask Chris to order 4 large signs Done
Print new committee list Done
Print 2023 AGM minutes
Notify Ron Harris resignations Done
Letter to Sarah Done
Letter to S. Nalywajko Done
The next meeting to take place Whitby RUFC, Sunday $4^{\text {th }}$ August 2024, commencing 10.00 am

