

Minutes of Committee Meeting

Held Friday 6th December 2024

Driffield Showground

Meeting opened: 16:00hrs.

Members present: Chairperson Paul Green, Secretary Ray Bolton, Treasurer Bob Muskett
Committee: Sue Bolton, Shell Boston, Malcolm Core, Jacqui Emmott, Elaine Jakeman, Mike Jakeman.

Minutes of previous meeting passed Sue seconded Elaine.
Nothing arising from the minutes.

Chairperson: It was noted that Shell had not signed the confidentiality form. Secretary to sort. Paul asked what was the programme for the weekend, it was answered that there would be Bingo, Quiz, Raffle and Bonus Ball on the Friday, Saturday, Secret Santa and the Entertainment.

Treasurers Report: Total monies were £11,058 and £229 in cash, this includes deposits for the New Year Rally. New Years balance to be paid this weekend.
Bob then did a review for the upcoming York and Malton checklist.
Bob stated that the cheque that was not honoured had now been sorted and had been paid.
The meals for the Christmas Market were agreed as £11 for the evening meal + £3 for desert and £9 for the pie and peas.

Secretary Report: Ray asked why had some vans been allowed to enter the Rally prior to the designated time whilst others had been forced to wait in a queue, it doesn't seem fair? The answer was that Committee and Mark were allowed to get things organised, in future only the Hosts would be allowed in before the stated Rally start times.

There was a complaint (from COM) that it was noticed vans were letting grey waste onto the ground at the recent rally at Skipton, Paul to mention that it is to stop at tonight's introduction.

Ray mentioned the update received on the three couples suspended, at this time they were still banned from entering any and all rallies with the MCC.

AOB: Bob explained the recent Teams Video call between the Chairperson, Secretary and Treasurer as a test. It went very well and it was to be introduced on a more regular basis between the whole of the Committee. The first full Teams Meeting to be held January 21st 2025 at 19:00 hrs..., It is hoped to have these every third Tuesday in the month. Jacqui asked why so often? Replied that it should make the Committee meetings shorter and make it possible to resolve problems quicker.

Entertainment: Malcolm advised that he is in contact with an agency to procure acts for Rallies where we generally provide entertainment.

Assets: Malcolm: Bingo machine and the giant dice
Ray & Sue: Christmas stuff, projector & DVDs', flag, host board, tea & coffee supplies, 3 host bags (Nos. 1, 2, 5), notice board, white board, games and red folder.
Chris: Flag
Bob: 2 speakers and microphone.
Malcolm: Host pack (No 3)

Laura then entered the meeting via telephone link.

Website: There have been no offers to take on the running of the website from Malcolm. Paul to mention it this evening to see if anyone would be interested. Bob said he would prepare a Business case document that needs to be brought back to the committee, and when/if agreed, an official proposal would need to be put into COM from our group for discussion/voting at the National AGM

Defibrillator: Secretary showed various prices for defibrillators. The question was asked as to how would we get it from one rally to the next and who would be responsible for it. It was decided to form a sub-committee comprising Laura, Elaine and Ray and to form an answer by the next Teams meeting.

Skips/bins: Due to impending new rules regarding waste management Bob told the committee that if the venues supply the skips/bins it is their responsibility to provide the correct types, we only provide skips/bins at two of our rallies.

Malton: It has been confirmed we are not allowed the use of the kitchen. Sunday to be free & easy, Monday pie and peas (Sue to sort.). Tuesday (New Years Eve) Buffet and entertainment. Wednesday free & easy. Raffle prizes Elaine to get.

Telephone: In light of Chris recently being in hospital Bob has looked into a call forwarding system, this was demonstrated during the committee meeting. It was voted to look into it further before a decision was made.

Whitby RUFC dogs: To make it more fair the discussion took place as to whether we should have dogs take turns in being allowed to go to the rally or even have a raffle system in place also should we make it so the price is for the whole rally. It was decided that none seem correct therefore the system as first come first served then have a waiting list will stay.

Meeting closed at 17:50

Next meeting: Teams Meeting January 21st @ 19:00hrs.