



## Minutes of the South Downs TR Group AGM held on the 27<sup>th</sup> Oct 2002

### 1. Status of Accounts

Report prepared by Chris Spear (departing Treasurer). Last big expenditure was for a banner and stamps in Dec 2000, after which there have been no further transactions except for a small amount of interest, leaving the balance of accounts at £25.80. Discussion took place regarding whether we needed to raise funds in the forthcoming year, and it was agreed that it would be beneficial to accumulate a moderate amount in order to help with the smooth running of the local group.

### 2. Reports from current elected Group Leader, Events Co-ordinator and Social secretary (see enclosed)

During this time Graeme Mowbray declared his intention to step down as group leader mainly due to work commitments which have prevented him from devoting as much time as he would of liked. The new leader, he hoped would be decided today and with the help of a supportive committee who meets regularly that the group would regain its former popularity.

### 3. Election of Officers to form the committee for 2003

- ❖ Group Leader - Ian May
- ❖ Deputy Group Leader – Graham Mowbray
- ❖ Treasurer – Ralph Haffenden
- ❖ Social Secretary – Jane Worsfold (including newsletter)
- ❖ Events co-ordinator – Chris Worsfold
- ❖ Website Editor – Jenny Broome Smith
- ❖ Elect committee member – Roy Hunnisett.

At this point Ian May took over chairing the meeting.

### 4. New Group venue.

Thoughts was sought from all present as to the possibility of moving in the New Year to the 'Ansty Cross' visited as part of the recent Cannonball run. The landlord had expressed enthusiasm for allowing us to use the premises including possibility of using the workshop in the attached commercial garage. All agreed that this would be a good venue to at least try from the start of 2003.

### 5. Events Calendar 2003

Discussions took place about organising more intergroups events with Goodwood, Thames Valley and Kent, as well as establishing early in 2003 what events we would be supporting next year. It was felt that we might need to reduce the number of shows that we attended in the future to ensure a good turnout, but we would review this next year.

### 6. SDG web-site

Since last year our award winning website has been left untouched and desperately needed updating. The previous member who was responsible for it's up keep has now handed over the material for someone else to carry this on. Along with this development Graeme Mowbray had also made some investigations into the cost of buying our own domain name rather than being part of a wider hosting facility, thus allowing easier access when trying to find the site. The proposed name for the site was revealed as 'southdowns-trs.org.uk' with a cost of approx. £25.00. Everyone agreed this would be a good idea and Jenny Broome Smith had offered to develop, maintain and update the new site with help from members in submitting articles, pictures etc.

### 7. Other business

Xmas – This year's Xmas meal has been organised for the 10<sup>th</sup> Dec (normal club night) at the 'Five Bells'. Further details will be sent out in due course.