



The Oxford UK Chapter (No 7460) is proud to be sponsored by:



**Oxford UK Chapter
Virtual Committee mtg
12th February 2024**

Minutes

Attendees: Janette, Bridey, Leigh, Dave O, Stew, Dave M, Charmaine, Pam

Apologies: Martin, Mark F, Anne, Paul

1. Agree minutes of previous mtg
2. Officers' reports

- **Director**

Update

No UK marketing lead at Harley Davidson – Amy not been replaced yet... UPDATE new person to start April
No directors meeting recently – mtg now happened Bridey to update next month
No news update from Dealership

New Insights booklet has been updated and printed and is now in the dealership to be handed out with every bike sold

Welcome new committee member

Welcome to Pam as new Ladies of Harley Officer

Thank yous

To all who attended breakfast at The Wandering Kitchen
To all who attended the Indian meal at the Dil Raj in Abingdon
To all who attended Helen & Douglas cheque presentation - a good turn out
To all those who attended the Bike Trac talk. Jonny offered a deal which quite a few members have taken up.
And to Stew for his early ride to Koti

Chapter night

Winner of photo competition to be announced (top three are Mac, Dave O, Neville) (*update – winner is Dave O*)

Possibility of having Gary France come and give a talk on a Chapter Night about his European tours. Stew suggested in the Autumn. Bridey to speak to Pauline regarding a screen.

Breakfast Club

Breakfast on Sunday 18th at Cobbs Farm shop in Hungerford.

Upcoming events

23rd February – Chapter Chinese at New Dancing Dragon in Summertown

2nd March – Charity Coffee Morning (Charmaine to step in for Pam who's unavailable)
7th March 4pm - Ladies Night Event at Infinity Motorcycles (next to H-Café) (*not a Chapter Event*)

Facebook update

Clean up of Admins on the Chapter Facebook page - Clive and Mark W have been removed
Bridey, Stew and Janette only Admins.

Janette to deal with requests to join page

Any member can post and comment on page but only Admins can delete

European tour update

Ferries, hotels and tunnels have all been booked

9 going – Clive, Donna, Dave O, Ruth, Kev, Nigel, Brian C, Frank and Bridey. Stew will be joining halfway through tour.

Membership update

Total = 110 paid members including 3 new members (Emily Adamowska, Siobhan Egan, Matt Howe)

Lost 26 members in 2023

- **Treasurer**

Bank account stands at £8983.60 with no cash holding.

We have paid a donation to Helen & Douglas House (H&D) of £1250.00; a figure rounded up from that which was raised. We have yet to present the donation to TVAA and we have a charity liability of £277.70 apportioned to the Jake Spicer Fund.

In my November report I mentioned that we could increase the donations to our nominated charities from Chapter funds. At the end of last year the combined income for TVAA and H&D was £2392.50 making a donation of £1196.25 to each of the charities based on the income. I am given to understand that it was agreed to increase the donations to £1250.00 for each of the charities by a subsidy of £107.50 from Chapter funds. I am seeking retrospective committee approval for this subsidy as I cannot find this minuted.

Assuming committee approval to make the additional donation, Chapter funds stand at £7455.90 after all liabilities.

Seeking Committee approval for charity subsidy of £107.50 – Committee approved this

3. AOB

Still to present cheque to TVAA – arrange ride to present it

Already have Pancreatic Cancer UK donation tin at Dealership – awaiting BHF tin

Lynn Burchard is hoping that Chris will be able to attend another chapter event if he's up to it

Charmaine requested payment for website – Dave M to pay

4. Close

Date of next meeting: Monday March 11th @ 7:30pm