



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



**Oxford UK Chapter
Virtual Committee mtg
11th November 2024**

Minutes

Attendees: Dave M, Charmaine, Anne, Martin, Stew, Pam

Apologies:, Janette, Bridey, Mac, Dave O, Leigh

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

- **Assistant Director**

Thank yous

Stew thanked Cy, Anne, Chris and Dave for the plaques and the new bench which is now in place.

Pam was thanked for the joint LOH coffee morning. Pam said Anne and TV needed thanking as well.

Pam and Kim led a ride out to Stow to see the Standing with Giants display.

Great Halloween lunch.

Dave M said thanks for those who turned up for the Remembrance parade in Wantage. He had good feedback and would like us back next year.

Upcoming events

16th Breakfast

23rd Christmas dinner

Committee

Leigh Gough is stepping down, Paul Gulliver has put in his nomination for this role.

Jane Gulliver has put in her nomination for secretary/membership secretary.

Still no treasurer.

BHF

Bridey will be running a "I am a celebrity get me out of here" sweepstake to raise funds for our charity.

TVAM cheque

They will be sending a representative to our December chapter evening, will bring big cheque.

- **Treasurer**

Bank account as of today stands at £9274.97.

I have written a cheque to TVAA for £1250.00 which has yet to clear.

The Charity account totals £1073.62.

We are holding Xmas dinner funds of £1224 for meals and £400 for raffle tickets.

The current Chapter funds balance is £5327.35 after all known liabilities. We have already paid for the 2025 membership year bars.

Membership renewals are coming up.

Dave M had now received two wreaths for RTTW to be passed on to Bridey.

- **Webmaster**

Charmaine has had the renewal through for the domain registration. She asked about paying for more years at a time as it is only £11.99 +VAT for a year. It was agreed that we would pay for 5 years.

WhatsApp was discussed due to the SMS service being stopped but need to think about GDPR.

Chapter night @ Dealership

Stew asked if someone could cover the bar. Charmaine said she would and will speak to Dave about drinks. Pam said she and Greg were also happy to help with the bar if required. Dave M said we normally spend £200.

3. AOB

4. Close

Date of next meeting: Monday 9th December @ 7:30pm