



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



**Oxford UK Chapter
Virtual Committee mtg
7th October 2024**

Minutes

Attendees: Bridey, Janette, Martin, Leigh, Pam, Anne, Stew, Dave M, Charmaine, Mac

Apologies:

1. Agree minutes of previous mtg
 2. Officers' reports
- **Assistant Director**

Thank yous

To all who attended breakfast at Millets

All involved in the Toy Run – especially to Anne and Stew and the Road Crew

To all who attended the Wednesday Club rideout to Caen Hill locks

To all who attended the LOH coffee morning – total raised after raffle prizes taken out was £115

To all who attended RTTW – particularly to Stew and Geoffers and marshals

RTTW adopt a name on the wall

Chapter to adopt a name on the Wall. Neil Littlewoods suggested LCpl Tim Flowers who lost his life in Iraq in 2007. Neil trying to contact any living family members

Committee agreed the purchase of two wreaths for future RTTW (DM done)

Breakfast

New breakfast venue on Sunday 13th October at Bicester Bean Cafe

Upcoming events

Saturday 19th October – LOH coffee morning with Thames Valley Chapter. Joint raffle to share proceeds

Saturday 26th October – ride to Stand with Giants at Stowe Gardens

Sunday 27th October – Halloween lunch at The Flowing Well

Committee 2025

Janette to send out committee nomination forms. Positions open to anyone in Chapter

Losing Janette as Secretary/Membership Secretary and Dave M as Treasurer. Thanks given to both

Bridey has let Jonny know about Janette & Dave. He is happy for Bridey to continue for another year and for Stew to continue as Assistant Director for another year and then take over as Director

Position of Treasurer maybe Bridey for the next year.

New noticeboard

Jonny happy for new noticeboard to be put up at dealership for Euro Tour and upcoming tours. (Thank you to Dave O for putting it up)

European patch

Bridey to spend £60 on patch for those who took part in European tour – committee agreed

Christmas meal

Email to be sent out for Christmas meal choices and raffle tickets

- **Head Road Captain**

Emergency contacts

Stew would like access to members' emails and phone numbers and their emergency contacts.

GDPR issue with this. Bridey to check what other Chapters do for this

- **Treasurer**

There is £8108.29 in the bank account as of today with no cash holding.

We have a charity liability of £2264.53 which includes the donation we have yet to make to TVAA. The Charity Fund for this year totals £1014.53.

I have received one deposit of £62 which, I believe, is the Xmas meal cost balance for a couple. This deposit will leave the account when the venue sends us the final invoice. I am expecting to receive more Xmas payments in the next few weeks.

Therefore, Chapter funds total £5781.76 after all known liabilities are accounted for.

3. AOB

TVAA

Still need to present cheque. Anne to contact to see if we can present cheque on 2nd November or if they can attend coffee morning on October 19th

SMS messages

SMS provider is ceasing to trade. Other providers are more expensive. Need to think about different way of communication. Dave M suggested WhatsApp group – not GDPR friendly and would have to have Chapter-wide approval

Dealerships

Lots of dealerships closing – rumours of two more possibly closing – need to support our dealership.

Remembrance Sunday

Dave M has been asked by RBL in Wantage if any bike would like to support the parade again this year. Bridey to put as event on Facebook

4. Close

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