



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



**Oxford UK Chapter
Virtual Committee mtg
9th December 2024**

Minutes

Attendees: Stew, Janette, Martin, Leigh, Anne

Apologies: Bridey, Dave O, Dave M, Charmaine, Mac, Pam

1. Agree minutes of previous mtg – Minutes agreed.
2. Officers' reports

- **Assistant Director**

Thank yous

To all who organised and attended the Christmas party at the Crown and Thistle.
To all who attended breakfast at Wandering Kitchen

Chapter Night at the Dealership

Charmaine to sort drinks

Bridey will arrive at 6pm with food and has asked for help with setting at dealership – Stew offered.

TVAA to attend to collect cheque.

Breakfast

Sunday 15th December at England's Rose

Charity Coffee Morning

Saturday 28th December – LOH Charity coffee morning at the Dealership – to be followed up with Pam.

Anne queried how many will attend. Check with Bridey and Pam whether worth holding or just have a 'drink and chat'

Not an event on Facebook (*update: event now added*)

- **Editor/LOH**

HOG Racing

Suggestion of HOG Racing to raise money for charities to be held at RFC at end of February.

Organised by Hampshire Pigs at a cost of £225 plus overnight accommodation.

Ticket prices need to be worked out in order that there is no financial loss to the Chapter.

Stew likes idea of an out of season event but unsure about costs – needs to be discussed more.

Do we invite Thames Valley Chapter?

Jake Spicer 2025 Pins

Anne working on design for 2025 pin – possibly a rabbit.

Hoggit

Not a brilliant response for articles for the Hoggit – only about 15 pages so far

- **Treasurer**

Bank account balance is £8666.90 as of today (5th) with cheque for TVAA (£1250.00) still to be presented; actual balance is therefore £7416.90.

Charity account balance is £1133.62. Chapter funds stand at £6283.28.

This figure includes 2025 membership income of £1160 and expenses of £230.34.

In year Chapter funds total £5353.62 with an anticipated expenditure of £350-£400 for the December Chapter evening at the dealership. There will hopefully be some raffle income. End of year Chapter funds balance will be close to £5000.00.

3. AOB

Dealerships

Noted the loss of two more dealerships since last meeting – Plymouth and Southampton

4. Close

Date of next meeting: Tuesday January 14th @ 6:30pm (OXFORD RFC BEFORE AGM)