

## CHAIRMANS UPDATE ON MVT COUNCIL OF MANAGEMENT (CoM) 23<sup>rd</sup> NOV 2014

Welcome to all Area Secretaries.

Here is my report on the last CoM meeting.

Apologies were given and accepted. The minutes of the Council meeting held on 14<sup>th</sup> September were agreed and approved.

**Matters Arising** – Membership work to be done by ACB was approved by the Council; this will certainly ease the workload for our Membership Secretary.

As you may remember from the last report, CoM members were asked to submit their timesheets for the hours they have voluntarily worked. Some of the main Council members e.g. Treasurer, Secretary and Membership Secretary, had a tremendous number of hours worked, up to 160 hours in the month! Let us all remember that all of the work done by the Council is voluntary and time is given willingly by them all.

**Correspondence** – None submitted at this meeting.

The main agenda item at this meeting was to discuss the Changes to Areas. I had allocated as much time as needed in order to appraise every Area, reviewing work submitted i.e. bank statements, balance sheets for the Areas and the Area shows, and agreements to Area Secretaries' and Treasurers' job roles. As we have previously mentioned, the 23<sup>rd</sup> November was the final date for submission of paperwork for approval. Areas will now be advised of the outcome from this review.

As this review took over 3 hours to complete, all regular reports which had been circulated to the CoM members prior to the meeting, were all approved on block. These included:

***Finance Report***

***Publications***

***Website report***

***Membership reports***

***Shop report***

***Safety report***

***Vehicle Verification***

***Publicity***

**Finance** - The Treasurer presented his balance sheet and financial report this was approved by the full Council and these will now be submitted to the Accountants. Once audited early in 2015, they will be sent out to all members.

**Grants** – A number of grants were submitted and approved by Council. All Areas who have applied will be notified in due course.

**Shows and Events** – The NEC Classic Car Show had proved to be very popular again and funding was agreed for 2015.

Area Secretaries, would you please ensure that all your members have access to this report as it is useful for them to receive the updates.

I hope this provides you with a good overview of what is happening in the CoM and if you, or your Area members, have any questions or concerns, please feel free to contact me.

*Terry Till*

*Chairman*