

## **CHAIRMANS UPDATE ON MVT COUNCIL OF MANAGEMENT (CoM) 8<sup>th</sup> FEB 2015**

Welcome to all Area Secretaries. Here is my report on the recent CoM meeting.

Apologies were given and accepted. The Minutes of the Council meeting held on 23<sup>rd</sup> November were agreed and approved. Best wished were sent to Phil Palmer, our Publicity Officer, who is poorly in hospital.

**Matters Arising** – The Editorial contract advert will be in the February Windscreen. We have had a motor-mover fitted to the shop trailer to make it easier to manoeuvre on grass.

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

**Changes to Areas** – Due to all the work done recently on “changes” to Areas, there was no major discussion required at this meeting and any further actions will be down to Areas to complete.

**Regular Reports** – As we have now streamlined the agenda and all the officers responsible for these areas submit reports prior to the meeting. We now only have to address any questions arising at the meeting. There were no questions to be addressed at this month’s meeting. These reports included:

***Finance***

***Publications***

***Website***

***Membership***

***Shop***

***Safety***

***Vehicle verification***

**Matters Requiring Attention** – The Treasurer commented on the annual accounts, which will be published before the AGM. We discussed insurance – regarding Gold, Silver and Bronze forms and these now require a few amendments. As we have outsourced membership renewals to ACB, we reviewed how the process was working and we are confident that this was the right decision to make.

**Grants** – We have an application for a grant from the War in the Vale show. Decisions were made and further discussions with the show organisers are now required.

**Shows and Events** – We discussed having roadshows for Areas as we did last year, where we will invite Area Secretaries to attend. These are likely to be scheduled for late 2015.

Due to streamlining of the agenda this meeting was concluded by 1.30pm.

\*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 report 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*