Stourbridge Pre War Car Club Minutes of monthly meeting Date Thursday 6th Jan 2023.

- Apologies Dave Spruce. Ian Hankinson. Mike Dancer. Steve Lowe. Dick & Buffy Slater.
- **2.** <u>Agreed Minutes of Last Meeting-</u> Prop Pete Fox. Seconded Mac Grimmet.
- 3. Matters Arising- Nil
- **4.** <u>Chairman's Report-</u> The Chairman wished all present a Happy New Year. The Christmas party was a success with the magician and quizz. 42+ turned up and the chairman apologised for the lack of food as we had catered for 25! We had good attendance at the Down (59) for the new years day run. Thanks to John for organising. Geoff Salminen was in Practical classics, all be it as a small figure on the back of the stand. Appeals for members to stand as committee members, especially for chairman as Kev is standing down. Nominations to the Chair or Sec please. It was suggested we could do more with Con Club, Joint efforts to promote both clubs **5.** <u>Vice Chair report-</u> New year days run booked for next year. Thanks to Kevin for all his work over the last years.
- 6. Secretary's Report-Nothing to report.
- **7.** Treasurer's Report— We have paid out for the Christmas party. The club insurance has been paid (£277.42). We will pay a subsidy for the skittles night. Thanks to John Anderson for signing off the accounts. Thanks to Dave Finch for raffle ticket sales.
- **8.** Newsletter-. Steve the news letter editor is not well. He will do another couple but we will probablt be looking for and editor.
- <u>9. Face Book-</u> 274 followers (8 new). 69% men, 31% women. More followers are older. We need a Way to attract younger followers. We can prioritise our site at a cost of £5 per day. Could be worth it for 7/14 days. Thanks to Liz.
- <u>**10.Webmaster-**</u> Photos of the Down or on the club page. Newsletter archiving is ongoing.
- <u>11.Events-</u> Skittles evening, £7 inc meal,4th Feb. Drive it day 23rd April. (Mark offered to do route). Trimpley 6th August (21st Anniversarry), Arley 28th August.
- **12. Membership-** 1 new member Jeremy Cooper.

- 13. <u>Historian Librarian-</u> Coolant and fuel hoses, Race Parts, Wallingford. Sports and Vintage, Prees, Shropshire, MG parts, Hartford Shocks.
- <u>14.Any Other Business-</u> Constitution to be reviewed every 5 yrs. AGM needs a 2/3rds majority of members present to pass any proposal. Any proposed changes need 28 days notice. Proposed changes are on website. Marks Raffle raised £330.00 for Prostate Cancer.
- 15. Mid Month Lunch Date- No date but we do not usually have a lunch run in January.
- **16.** Raffle- Howard.

Meeting closed 9.37 pm