



## boundless

ČSMA

North West London Group March 2025



## NWL Group Officers & Committee 2024/25



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## Clubnight NWL AGM (followed by a quiz)

Notice of North West London Group AGM

Tuesday 4th March @ 8pm, (AGM starts at 8:30pm)

At our clubnight venue: The Red Lion PH 56 London Road, Hemel Hempstead HP3 9TD

## THE BIRTHDAY BOX!

In March we have several celebrations - starting with **Steven Harrison**, followed by **Alan Thurbon** and **Pete Gregory**. Happy birthday to you all!



Opinions expressed in this newsletter are those of the contributor and not necessarily those of the Boundless by CSMA, North West London Group Committee or those of the Editor. In addition, articles on maintenance, etc. are published in good faith and no liability can be accepted by the Boundless by CSMA, North West London Group Committee or those of the Editor for the accuracy of such contributions or for damage or malfunction arising from their use, no matter how they are used.

Visit **The Big End** on the Internet - <a href="http://news.boundlessevents.uk">http://news.boundlessevents.uk</a>





We have a large edition this month, as we have all the paperwork for the AGM available. Hopefully we will see a lot of you for the event, which doesn't take long (usually) and then we have a quiz evening, care of our Chairman.

Rally Sweden proved a good one for Elfyn Evans, bagging all the points and putting himself at the head of the championship, with a 28 point lead. There are signs that the changes to the cars this year, with the removal off the hybrid system and the change to Hankook tyres, are actually playing to his strengths and with a full three car team, he is under less pressure and more relaxed. The next round is the very tough trip to Kenya, which in previous years has been a very good scoring event for Toyota, who have won the event since it came back into the championship in 2021.



The 12 Car Rally season has not been going well with entries this season and we will have to have a look after the season finishes, to see if there is anything we can do to stop the decline. We do need some more Boundless members out on the events, otherwise we could end up running them just for invited club members.

Testing for the new F1 season gets under way just after this newsletter comes out, so it will be interesting to see how each team and the driver changes are getting on. It has been rumoured that Aston Martin have made a billion pound offer to Max Verstappen to move to their team, but that is unlikely to happen, unless Red Bull have a really, really bad year. It would be nice if Lewis can make a great start to the year in the Ferrari, as it would certainly motivate him to the highest level and may even get under the skin of his team mate Leclerc.

For driving in the evening, especially on the more narrow country lanes, I've taken to wearing night driving glasses to cut down the glare of oncoming traffic, specifically the ones with LED lights. They fit over my normal glasses, so are easy to put on and they certainly make a difference, but there are still cars with badly adjusted lights that still blind you



and then you get the idiots who put their main beam on as soon as they pass your headlights, thinking you must sit right behind them!

You have to wonder what happens in the roadworks departments of local councils. Here in Flitwick they have closed the main A road out of the town for a month, whilst they do sewer works for a new housing estate in the next village. They have put in a diversion route and guess what, they have put a set of roadworks, with traffic lights, on this route as well! Why couldn't they stagger them, like normal people would. And they have form for doing this.

Keep safe.

Mike B.

NOTE: Deadline for contributions to the April newsletter is Thursday 20th March

Apologies for my none attendance at last month's clubnight, but I had only just had my right knee replaced and moving around or standing for too long wasn't a good idea, however, I believe that once again the darts evening proved popular, with everyone having a great time. Hopefully a full set of results will be posted elsewhere in the newsletter and my thanks once again to Alan and Ian for providing the darts, dart board and most importantly the protection boards etc.

Please remember that we have our annual general meeting (AGM) this month, so do make a special effort to attend. I know it might not be the most entertaining clubnight of the year, but it is the most important and I will try as usual to entertain you all and also keep the formal business as short as possible. We will have our usual short quiz afterwards, following a refreshment break.

If you can't make it for whatever reason, please advise Alan Thurbon accordingly and if you have any ideas on possible events or clubnights, please also advise Alan or even better, come along and tell us in person!

I had to miss the last 12 Car because of my knee operation, unfortunately the lack of entries caused it to be cancelled and things aren't looking good for the next one either and this is something the committee will have to discuss at our next meeting. A possible move away from the Friday evening to a Wednesday evening might be considered by the committee as a possible solution to the lack of entries.

I have ordered a replacement rally helmet for this year, as the old one has passed its date and hopefully my new National licence is also on its way in good time for the new season of Historic Stage Rallying. Dave Smith now has Doug's car, together with the rebuilt engine and gearbox, so hopefully it will be up and running soon. Doug has planned the Dixies Stage Rally on the 4th April as our first outing in the car, as well as the two day closed road event out of Ledbury in September as a possible event if we are lucky enough to get an entry. The Manx Rally in May is not included in the Championship this year, for some unexplained reason.

The Aviation group have a private tour booked at the De Havilland Museum on the 7th May and if you are interested, the booking form can be found on the Aviation Group's Facebook page or on the Boundless web site, hopefully. Cost is £20 per person and spaces have been limited to 20, so book now to avoid disappointment, if you are interested in a tour of this excellent museum.

It was great to see Elfyn Evans and Scott Martin win the Swedish Rally last week, really well deserved, especially given his road position on day one. Looking forward to the new F1 season, with high expectations of Lewis in a Ferrari!

We have a DVD Quiz for your entertainment at our April clubnight, I am unsure quite what this entails, but it should be good fun, so do please try and attend if you can.

Well here's looking forward to the AGM on the 4th March and if we don't see you there, then perhaps we can catch up at our normal drink and a chat on the 20th March at the Red Lion PH.

**NWL Group** 

Mike H

I am sure you will all be pleased to learn that our Chairman's knee operation went to plan and with all things being well, he is due to make his NWL re-appearance at the group AGM, (more details below), to chair the most important meeting of the year.

Our February clubnight took the form of a fun darts evening and great fun was had by all. Modesty prevents me from mentioning the winner but Steve G and Editor Mike took second and third places respectively. It was amazing that there were a pile of balloons, from a recent 'occasion' in the function room just behind the dart board and despite one or two stray darts not a single balloon was burst!!

Next clubnight on Tuesday 4th March will be the Group annual general meeting commencing at 8:30 pm in the function room at The Red Lion. This meeting will give you the opportunity to discuss the running of the Group and make suggestions as to what may prove popular to the membership. You should find all the relevant paperwork published elsewhere in this newsletter, so please take a look to see what will be discussed at the meeting. It is likely that there may be vacancies on the Committee, so please give some thought to helping the running of the Group by offering your support. After the formalities of the AGM, Chairman Mike will be organising a quiz for us, which I am sure will be entertaining.

I am due to be organising the March 12 Car rally on Friday 7th March, however at the time of writing, entries are rather low, so it is hoped a few more competitors will put their names on the entry list to make running the rally worthwhile.

The next 'Chat and a Drink' gathering will be held on Thursday 20th March at The Red Lion, so do please join us if you can for an informal and sociable evening normally commencing around 8:30pm.

The April clubnight will take the form of a DVD quiz (subject to me sorting it out in good time), so please come along to find out what it is all about. It has been some years since we ran this type of quiz, so we are hoping for something a little different.

#### !!! Notice and action required imminently !!!

Further to our cancellation last year, we have now confirmed a date for our fish and chip supper boat trip on the River Ouse from Bedford. The date will be Saturday 12th July and the sailing will last from 6:00pm to 8:00pm. The cost to NWL regular supporters will be a £10 contribution which is heavily subsidised from the Boundless Volunteer Fund, as the normal price is £31. Further details will be announced at the AGM but please check your diaries and let me know if you wish to support as we must confirm our numbers by March 14th.

#### Our planned future programme is as follows;

Tuesday 4th March - NWL A.G.M. and quiz 7th March - NWL 12 Car Rally Friday

Thursday 20th March - NWL Chat and a Drink at The Red Lion

Tuesday 1st April - NWL Clubnight - DVD quiz

Thursday 17th April - NWL Chat and a Drink at The Red Lion

#### Take good care and hope to see you at some of our events

Alan T

### Feb Clubnight **Fun Darts**

#### Name

Trevor

Kit

Doug Gwilym

lan

Lorraine Steve

2nd 3rd

Mike B

Alan R

Dave R

Anne R

Jean

John

Alan T 1st

Alan G

Master of Ceremonies Alan Thurbon Furniture Safety Officer Ian O'Connor

## Motor Sport Coordinators' Bulletin

## March 2025

Date	Day		Event (Status)	Type of Event	Club
Mar	Fri 7	*	12 Car (Cm)	Navigational rally	CSMA NWL
	Fri 14	*	12 Car (Cm)	Navigational rally	Blackbird AC
	Fri 21	*	12 Car (Cm)	Navigational rally	Chelmsford MC
	Sun 23	*	Autotest/PCA (Cm)	Grass autotest	South Oxon CC
	Fri 28	*	12 Car (Cm)	Navigational rally	Blackbird AC
Apr	Fri 11	*	12 Car (Cm)	Navigational rally	Blackbird AC
May	Sun 4		Bocardo Autosolo (Cm)	Cross between autotest/sprint	Oxford MC
	Sun 11		Autotest/PCA (Cm)	Grass autotest	Blackbird AC
Jun	Sun 8		Autotest/PCA (Cm)	Grass autotest	Blackbird AC

Licence required: (I/Nat/Inter/Cm) = MSUK Licence, (C) = Club Card, () = Nothing, \* = Regs available

#### **Past Events**

**February 12 Car Rally** Another 12 Car has fallen victim to a lack of entries and the next one is not looking good at the moment. Such a shame for all the work that goes into them, but at least they will keep for another time.

#### **Future Events**

March 12 Car Rally With Mike Harrison recovering from an operation, it has been decided to replace Mike's event with the cancelled December event. Starting from The Farmers Boy PH, 216 Common Road, Kensworth, Dunstable LU6 2PJ MR 166 / 028182, it will use map 166 (edition MAY 2018) for the 45 mile route, with first car starting at 8:31pm. There will be three classes:- Beginners / Novices / Experts and the navigation will be tailored to suit the classes. Regs are currently available. Entry fee is £18 per car. Organiser is Alan Thurbon and you can contact him on alanthurbon@yahoo.com.

**Grass Autotests** For this season we are trying to find some more venues that we may only be able to use once each year, but with several to use, this may help us get a season together. We currently have the Olney venue for two events, but watch this space for any others we can get.

**MSUK Clubman Licence** Almost all these events in the calendar require you to have one of these licences as a minimum to compete, either as a driver or passenger. If you go to <a href="https://motorsportuk.sport80.com">https://motorsportuk.sport80.com</a>, you can order your free licence, but please make sure you don't leave it to the last minute. The MSUK have introduced a new system for licence registration and it is still a work in progress, much to the users frustration. You will have to change your log-in details and the whole ordering process is different. From an organisers point of view, they don't issue you with a licence that is easy to show in advance, it is more geared to showing it on your phone in person!

**Other Events** Please see the calendar above for other events we have an invite to. I can get regs for any of these, just contact me if interested. Most of these events are entered via the Sapphire System, so regs, etc. can be found there. We will be invited to all the Anglian Motor Sport Club autosolos/autotests throughout the year.

Mike Biss: NLR Motor Sports Coordinator Tel: 07753 137415 E-mail: mike.biss@btinternet.com



#### RS Clubman Licence Renewal

https://motorsportuk.sport80.com

Remember, to enter any MSUK permit event these days, you need the above licence as a minimum (which is free).

If you had one in 2024, you can go onto the above site and renew your licence.

This is a new system and you get a file to store in your phone wallet!

## NWL Fish and Chip Supper Cruise Saturday 12th July 2025

from Priory Marina, Bedford, MK41 9DJ on board the John Bunyan Community boat start 6:00pm for two hours



Fish and Chip supper included and licenced bar available (alternative meal available upon request)

Discounted price of £10 for NWL supporters, on full price of £31 for everyone else

Please indicate whether you wish to support this trip no later than <u>Tuesday</u> 11th March preferably by email to Alan T or to request further details

## **NWL 12 Car Rally**

## Friday 7th March

The Farmers Boy PH, 216 Common Road, Kensworth, Dunstable LU6 2PJ MR 166 / 028182

There will be three classes:- Beginners / Novices / Experts - £18 entry fee
Navigation tailored to suit classes - Map 166 MAY 2018 required
Standard Navigation Guidelines for organisers – see regs for details
Alan Thurbon (alanthurbon@yahoo.com)

Competitors required - Arrive before 8pm, first car starts at 20:31

https://rally.sapphire-solutions.co.uk/register.php?sitename=boundless

Regs now available from Mike Biss or website

# Boundless by CSMA – North West London Group ANNUAL GENERAL MEETING - Tuesday 4th March 2025 AGENDA

Agenda for the Annual General Meeting to be held at The Red Lion, 56 London Road, Hemel Hempstead HP3 9TD and commencing at 8:30pm

- 1. Apologies for absence
- 2. Minutes of the 2024 AGM
- 3. Matters arising
- 4. Chairman's report
- 5. Secretary's report
- 6. Treasurer's report
- 7. Election of Officers and Committee
- 8. Boundless by CSMA Group's Charter
- 9. NWL Local Group Rules
- 10. Open Forum
- 11. Any other business

### **BOUNDLESS by CSMA**

#### NORTH WEST LONDON GROUP

Minutes of the Annual General Meeting of the North West London Group of Boundless by CSMA held on Tuesday 5th March 2024 at The Red Lion, London Road, Hemel Hempstead, Herts, commencing at 8.30pm.

Present were Mike Harrison (Chairman), Alan Thurbon (Secretary), Doug Harrison (Tresaurer) and 15 other members and 2 guests,

#### 1. Apologies for absence

There were no apologies for absence.

#### 2. Minutes of the 2023 AGM

These were circulated to the meeting, and along with all other paperwork and reports were published in the Group Newsletter. The minutes were agreed as a true record and signed.

#### 3. Matters arising

There were no matters arising that would not be discussed later.

#### 4. Chairman's report

This was presented to the meeting in written form and also circulated via the newsletter. The Chairman commented on the general good health of the Group and thanked his fellow Officers and Committee making special reference to Mike Biss for publishing our newsletter each month.

The Chairman also mentioned the events and activities of the Group with special mention of the monthly clubnights which all agreed were fun and enjoyable. It was disappointing to note that the summer grass autotest events were not being held due to the lack of suitable land. All were requested to assist in finding fields that may be suitable for these events

#### 5. Secretary's report

The Secretary's written report was also published in the newsletter and circulated to the meeting. As usual the tone of the report was very similar to that of the Chairman.

Thanks were extended to the tremendous work and support that our professional Member Communities team were providing and the superb programme of Member Events that were being promoted for the entire Association membership to enjoy.

#### 6. Treasurer's report

The Group accounts were circulated via the newsletter and made available to the meeting. They were accepted without comment.

#### 7. Election of Officers and Committee

No written nominations had been received.

It was announced that all current Officers and Committee members were willing to remain in post

The following nominations were received from the 'floor':

Chairman - Mike Harrison, proposed Dave Robins, seconded Ian O'Connor

Secretary – Alan Thurbon, proposed Mike Biss, seconded Alan Robins

Treasurer – Doug Harrison, proposed Ian O'Connor, seconded Dave Smith

The following were proposed as Committee members for the coming year:

Mike Biss, Pete Gregory, Anne Graves, Ian O'Connor and Lorraine O'Connor.

It was proposed by John Dossett and seconded by Alan Goodrick that the above Committee members were voted 'en bloc'.

#### 8. CSMA Club Groups Charter

The Charter was made available for all to view and was signed by the Chairman

#### 9. Open Forum

Various suggestions for future Group visit and/or support included;

Tring Brewery – AT had details of the brewery offers and it was decided to arrange a Thursday evening 'Mash Up' tour which included a fish and chip supper

RAF Uxbridge WW2 control centre

Kew Gardens – making use of free admission

Regents Park Open Air Theatre - not visited for many years

Canal / boat trip to be investigated

Northwood Command Centre

Underground railway at Mount Pleasant

**Bletchley Park** 

#### 10. Any other business

There was no further business

The meeting closed at 8.55pm

Chairman Date	
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#### **BOUNDLESS by CSMA**

#### NORTH WEST LONDON GROUP

#### **CHAIRMAN'S ANNUAL REPORT 2024/2025**

Hopefully I can thank you in person at our Annual General Meeting on Tuesday the 4th March 2025. If you are unable to attend, please can you ensure you give your apologies in advance to Alan Thurbon and if there is anything you would like me to raise, just drop me an email or give me a call on my mobile. As a committee we are always open to suggestions for new activities or events etc.

I am sorry I have missed the last clubnight and drink and a chat at the Red Lion, but I am pleased to say my knee is recovering, but I am still not managing a good night's sleep despite the pain killers! I am seeing the surgeon and consultant on the 7th March for a check-up and hopefully it's going to be all good news.

I must give my thanks and appreciation to my fellow committee members, with a special thanks to Alan Thurbon our secretary and to Doug Harrison our treasurer and not forgetting Mike Biss our newsletter editor. All three are ably supported by the rest of the committee, Pete Gregory, Anne Graves and finally Ian and Lorraine O'Connor.

It falls to me, to remind you that without the committee we wouldn't have a group and I thank them publically on behalf of you all for their hard work and commitment to the group over the past year.

I must also give a special thank you to Anne Graves for the use of her front room for our committee meetings and for providing the food and refreshments at the meetings.

However, I am very pleased to report that the group continues to go from strength to strength with clubnights well attended, although we could do with some younger members, but this seems to be typical of all clubs these days, be it motor clubs or a stamp collecting club!

I believe that the majority of you will agree that we manage to provide a varied and interesting series of clubnights and events that cater for most of you. As with previous AGMs, we will attempt to keep the formal proceedings as short as possible, followed by a short break to refill your glasses and then continue with a quiz to finish off the evening.

I am delighted to confirm that the majority of committee members have all agreed to stand again this year, however, sadly Lorraine is stepping down this year, so we currently have two vacancies on the committee. My sincere thanks to Lorraine for her input and support over the past years on the committee, her input was always very much appreciated and she will be missed. If you are interested in joining the committee, then do please speak to me or Alan Thurbon as we are always very interested in new blood joining us.

At the end of the formal meeting, we will have our usual open session where I would ask you to come forward with new ideas for clubnights or activities, such as a place of interest etc. We did try and run a canal boat trip last year, but for reasons beyond our control we had to cancel it. We do intend to try and run it again this year. Please remember your views and ideas are always important to us.

Mike Biss has as ever, continues to do an amazing job with the newsletter and I would take this opportunity to thank Mike once again for the time and effort that he puts into what is a brilliant newsletter.

Mike would of course welcome articles on any subject for inclusion in the newsletter. The newsletter is still the most effective and best way of communicating to both the active and none active members of the group and of course the wider general membership who are perhaps looking for something interesting to read.

The 12 Car Rally series this year has been a bit of a disaster, so we need to discuss this; however, I believe we might have a suitable venue once again for our autotests, so not all bad news on the competition front.

Lastly, can I say a big thank you, to all of you, the ordinary members who manage to attend our activities and clubnights etc., let us not forget that without your support, there would be no group and of course without the group, there would be no club.

I look forward to seeing you all face to face at the AGM on Tuesday the 4th March at the Red Lion at 8pm.

Mike Harrison NWL Group Chairman

## BOUNDLESS by CSMA North West London Group

### **ANNUAL GENERAL MEETING 2025**

#### **Secretary's Report**

With another year passing, it is time to reflect on the happenings of 2024. It is quite normal that the words of this report are very similar to those of our Chairman's report, even though they are composed totally independently!!

During the year, our Chairman Mike has once again worked tirelessly to organise and provide activities for our continued enjoyment, as well as keeping the rest of us on our toes. Doug continues to make a good job of Treasurer and has ensured we have always been financially viable. We would certainly be lost without the huge input from Mike B who not only publishes our Big End newsletter each month, but also acts as our motorsport co-ordinator and normally helps organise many events along the way. The rest of the Committee, namely Anne, Lorraine, Ian and Pete are always around for committee meetings and contribute to the running of events and activities.

On the motorsport front, we managed to organise five 12 Car rallies, but sadly three of them had to be cancelled due to either, impassable roads because of flooding or a lack of entries to make the events viable. For the 2024/25 series it was decided to run two events in 2024 and a further two in 2025 to avoid the often bad weather conditions of a January event. A discussion will take place soon to investigate the future running of 12 Cars so if you have any ideas to offer, please contact Mike B, myself or any other committee member.

Autotests did a little better, with two events run at Weston Underwood which were both reasonably successful. The venue will be available to us in late summer 2025, where it is hoped to run a couple of events, however the search for additional fields will continue to increase the number of autotests promoted.

Clubnights followed a very similar pattern to previous years and proved to be enjoyed by all who attended. We seem to have a very strong nucleus of regular supporters who come along to our functions and activities and have fun! That is the intention, so let's hope it continues.

We were due to enjoy a fish and chip supper cruise on the River Ouse in Bedford, but it sadly had to be cancelled at very short notice due to the boat operator not being able to find a qualified skipper to take charge of the boat. It is anticipated that we will be able to promote the trip in July 2025.

The 'Open Forum' section of the AGM Agenda is your chance to make some comments on the running and composition of our events and activities, so please come along to the AGM with a few ideas that may help to inject some new active life into North West London Group.

Alan Thurbon NWL Group Secretary March 2025

CSMA North West London - AGM Accounts for 2024									
	20	24		2023					
	Receipts	Payments		Receipts	Payments				
Balance brought forward	1,521.27		Balance brought forward	1,606.30					
Imprests	400.00		Imprests	500.00					
Volunteers Payment	600.00		Volunteers Payment	600.00					
Events Income	2,520.00		Events Income	1,526.00					
Travel & Meals		449.63	Travel & Meals		527.38				
Events Costs		2,984.33	Event Costs		2,115.65				
Room Hire		70.00	Room Hire		60.00				
Postage		9.05	Postage		8.00				
Stationery		0.00	Stationery		0.00				
Computer Supplies		0.00	Computer Supplies		0.00				
Balance carried forward*		1,528.26	Balance carried forward*		1,521.27				
Total	£5,041.27	£5,041.27	Total	£4,232.30	£4,232.30				
Budget for 2024 - £1,192.	00		Budget for 2023 - £1,202.00						
Imprests claimed - £400.	00		Imprests claimed - £500.00						
Doug Harrison NWL	Treasurer N	larch 2025	* Note Includes £600 Vol payment						

#### RULES OF THE NORTH WEST LONDON GROUP OF BOUNDLESS by CSMA

As modified and approved at the Annual General Meeting of the Group at The Red Lion PH, London Road, Hemel Hempstead on Tuesday 7th March 2017

Based on Boundless by CSMA Club Handbook Section 4.9 Version 1, January 2017

#### **TERMS OF REFERENCE - LOCAL GROUPS**

Set up by the Club Council under Sections F29-31 of the Articles of Association.

#### Title

The Group shall be called the North West London Group of Boundless by CSMA

#### **Area**

The Group is generally located in North West London and adjoining areas

#### Composition

- 1. Chairman
- 2. Secretary
- 3. Treasurer
- 4. A minimum of 3 additional Committee Members.

#### **Eligible for Attendance**

- 1. Club Leader or Deputy Club Leader.
- 2. Club Treasurer.
- 3. Club Captain.
- 4. A Local Group Representative from Club Council.
- 5. Others by specific invitation.

#### Responsibilities

- To engage members and encourage them to take part in all Boundless by CSMA activities both locally and nationally.
- 2. To co-ordinate implementation of the approved Member Communities Strategy.
- To hold an AGM during the months of March or April, this shall be advertised to the Membership via digital means and as appropriate in printed format. Other advertisements shall be at least 14 days prior to the meeting.
- 4. The AGM calling notice shall invite nominations for Chairman, Secretary, Treasurer and Committee Members and any motions to be debated at the AGM.
- 5. The incumbent Secretary shall receive and present at the AGM all nominations for Chairman, Secretary, Treasurer and Committee Members. Members cannot nominate themselves.
- 6. The Treasurer to prepare and publish annual accounts at the AGM.
- 7. To renew a commitment to adhere to the rules and principles of the Group's Charter through signing the Charter document following the AGM, a copy of which shall be sent to Member Communities Team.
- 8. For the overall control of the approved Group budget and to deliver the Group budget Plan.
- 9. To send delegates to meetings as requested to the Club Council.
- 10. To promote and provide a diverse range of local activities and events.
- 11. To comply with the Club Finance and Accounting rules.
- 12. To produce minutes within 14 days of every meeting, a copy of which shall be sent to all attendees, Local Group Representatives of Club Council and the Member Communities Team.

#### **Authorities**

- 1. To manage the annual budget approved by the Club Council in compliance with the Club Finance and Accounting rules.
- 2. To open and run bank accounts in accordance with the Club Finance and Accounting rules.
- 3. To prepare an annual budget.
- 4. To call and hold an AGM during the months of March or April.
- 5. To co-opt Voting Members of the Association as defined in the Articles of Association, as necessary.
- 6. To invite non-members to attend individual meetings of the committee in a non-voting capacity.
- 7. To appoint sub-committees as necessary.
- 8. To draft Terms of Reference for any Group appointed sub-committee, and forward them to the Club Council for approval, and to the Club Documentation Sub-Committee to review for compliance with club requirements before implementation.
- To appoint and mandate delegates to meetings as requested by the Club Council.
- 10. To promote activities compatible with the Boundless by CSMA ethos.

#### **Accountabilities**

- 1. To the Club Council.
- 2. To the membership of the Association.

#### Notes:

- (a) The Chairman, Secretary, Treasurer and Committee Members are elected annually at an AGM. No member may simultaneously hold more than one post on any single committee.
- (b) The committee may co-opt members to fill vacancies on the committee. The committee may also co-opt up to 3 additional members for specific roles.
- (c) Only Voting Members of the Association as defined in the Articles of Association may be elected or co-opted to the Group Committee.
- (d) Only elected or co-opted members shall have voting rights at meetings of the committee.
- (e) The quorum for a committee meeting shall be 50% of the elected members of the committee and must include at least one of the following Chairman, Secretary or Treasurer.
- (f) The quorum for a Group AGM shall be 10 members.
- (g) These Terms of Reference may be personalised by the addition of an approved Group Title, e.g. Boundless Brighton Group, Boundless Brighton Roller Skating Group, etc.
- (h) Any other proposed changes to these Terms of Reference must be made through the Club Council for endorsement, who will then forward them to the Club Documentation Sub-Committee to review for compliance with club requirements before implementation.



## **Diary** №₩**L** 2025



CLUBNIGHT Venue Function Room, The Red Lion, 56 London Road, Hemel Hempstead HP3 9TD DRINK & CHAT Venue The Red Lion, 56 London Road, Hemel Hempstead HP3 9TD

## March

Tue 4th NWL Clubnight - AGM and Quiz - The Red Lion, HH

Fri 7th NWL 12 Car Rally Sun 16th F1 - Australia

Thu 20th NWL Chat and a Drink - The Red Lion, HH

21st-23rd WRC - Kenya Sun 23rd F1 - China

## **April**

Tue 1st NWL Clubnight - DVD Quiz - The Red Lion, HH

Sun 6th F1 - Japan Sun 13th F1 - Bahrain

Thu 17th NWL Chat and a Drink - The Red Lion, HH

25th-27th WRC - Canary Islands Sun 20th F1 - Saudi Arabia

## May

Sun 4th F1 - United States (Miami)

Tue 6th NWL Clubnight - Crazy Golf - Edgware Thu 15th NWL Chat and a Drink - The Red Lion, HH

16th-18th WRC - Portugal Sun 18th F1 - Italy (Imola) Sun 25th F1 - Monaco

Dates to reserve: