

OLD FORT YORK SECTION, CVMG

Old Fort York CVMG section minutes of the meeting held at the Madison Pub during the evening of Wednesday November 1st 2017

Meeting started a bit later than normal as there was a retirement party and the prez didn't want to get lynched by members still eating ;)

Number of members in attendance 16. No new members - Finances \$2580

1 - Previous meeting minutes from October accepted and passed by members in attendance

2 - Christmas Party Status - Ray Halse and Craig Smith have sold 46 with another 5 confirmed. 51 is therefore the current ticket count. Anyone still wanting tickets, contact Ray Halse or Craig Smith. Ray will be at the Grenadier most breakfasts and will be at beer and wings. The location can accommodate up to 70 people.

3 - Christmas Party gifts. We needed and need volunteers to approach local business's (Town Moto etc) Current Volunteers are Matthew Manton, Ray Halse, Stephanie, Alan Hall. If you wish to volunteer then email ray.boorman@gmail.com and I'll organize the list of who does which store.

4 - Web site and Media admin. Matthew Manton has done a really great job to bring the website to fruition over the last couple of years. Matthew however has decided to step down from the role. Therefore over the next month or so Ray Boorman and Stephanie Ramon will take over the role. Any content you like to see on the website, calendar etc please sent to ray.boorman@gmail.com and I'll publish to the calendar or in the other pertinent sections. Also please remember there are forums on the website we could be making much more use of. <http://oldfortyorkcvmg.org> is the website and the forums are at <http://oldfortyorkcvmg.org/forums/>

5 - Lucas Push. Firstly T-Shirt Ray Halse will organize the shirts, Stephanie Ramon mentioned that Greg Doyles wife might want to come up with the design for the shirt. Ray Boorman to contact Greg. (update Greg is checking with his wife). Lastly we need an older British bike for the push. Alex Loizou declined to use his Norton claiming its got no wheels?&*(... So we will need a bike to push. If you have a bike then email myself or OFY general email. The Push date is February 18th and will start at the Firkin on King - Route still being planned - Look for a recce announcement in Late November - December timeframe from Matthew M.

6 - Website hosting and domain registration funding. - Matthew Manton has prepaid through 2020 the cost was \$297. Approval requested for reimbursement. Voted on and approved at the November meeting. (Note the website costs just under \$100 per year).

7 - Section nominations and voting;

Section Ambassador - Scott Dixon incumbent - No nominations, Scott is confirmed for 2018

Section Media and website - Mathew Manton stepping down, Ray Boorman and Stephanie Ramon are now responsible for this role for 2018.

Section Secretary, Minute taker, Historian - Reg Berry incumbent. No nominations, Reg is confirmed for 2018.

Section Finances (Money Laundry) - Alex Loizou incumbent. No nominations, Alex stays in role for 2018.

Section VP - Alan Hall absent but indicated he was fine staying in role. - No nominations Alan Confirmed in role for 2018

Section President - Ray Boorman at end of to year term therefore stepping down. Ray Halse nominated and voted on. Your new present for 2018 is Ray Halse

New Business

Dan Graham announced that there will be a remembrance gathering for Jim on November 18 at approximately 3PM at Jim house is located at 29 Wineva Avenue and all section members are welcome

Meeting closed at around 8:45 PM

Lastly since this is my last set of minutes as section president, I do want to encourage members to step forward attend meetings and volunteer.

We are only as good as the people who turn up! We have a great section lets keep it that way...