

## **MINUTES OF COMMITTEE MEETING HELD ON 2nd December 2009**

### **Present**

Dave Charman, Eric Clarke, Richard Coles, Carol Dark, Debbie Don, Rob Edwards, Jo Jenkins, Pete Jenkins.

### **Apologies for Absence**

Danny Haste, Pat Lloyd-Jacob.

### **Minutes of Last Meeting**

Circulated by e-mail and approved.

### **Matters Arising**

Pat confirmed by e-mail that he will be standing down from the committee next year but will still be available to help out when possible.

Richard has dealt with the ACU re-affiliation and amended the membership form to include Rob as club secretary.

DC will arrange for RRND to become a member of rbsport at £10pa. We can then take part in the Fun Day at Priory Park in May and put on an arena type trial and demo and possibly some proper sections in the woods (with the hope of getting back there again for club trials!)

Neville has been in touch about the Old Codgers (see below)

### **Secretary's Report**

Carol has received notification that subs to the SE Centre Trials Combine will increase to £20 and ACU insurance for trials riders to £2.70 next year.

### **Treasurer's Report**

Current account £121.65 Tracker account £12,637.21

Blacklands Farm club trial only made £15 profit after paying out £150 for the land and £147 insurance and raised the question are entry fees too cheap?

Jo has received the AMCA Newsletter and magazine and an Open Day invitation.

### **Editor's Report**

E-mail addresses have been updated following mail shot. So far 16 members do not have access to e-mail and some will need a paper copy of newsletter. Debbie will continue to send messages from the e-news system and will try to sort the problem of Bruce getting 'out of office' messages each time.

Debbie requested publication deadlines to be set and the following were agreed:- articles to be received by first of each month for publication during the first week.

Commencing 1<sup>st</sup> Jan.

DD to send out short e-news before Christmas to include announcements of forthcoming vacancies on the committee.

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

2 new members this month, membership now 124. Rob suggested that DD put a link to membership form on website in the Dec e-news for membership renewal and also notify everyone of the AGM booked for Weds 17 Feb. Rob also suggested celebrating

the club's 75<sup>th</sup> anniversary next year and this was discussed in the form of a 2 day trial and social event probably to be held in June at Ockley.

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

Pete advised the committee that after several years he would be standing down as Competition Secretary at the next AGM but would be happy to remain on the committee and assist the new Comp Sec and also still store the equipment if needed.

Pete attended the Star Group meeting which now includes only 8 clubs and reported back that we may lose 3/4 of the existing 12 events next year.

Dates for club trials next year (not yet booked):-

17<sup>th</sup> Jan Ockley

21<sup>st</sup> Feb Sparticles Wood

21<sup>st</sup> Mar Blacklands Farm

South Coast Trial in August may be held at Hook Woods.

### **Social Secretary**

Jo offered to host another RRND social evening next March, date and theme to be confirmed. Committee meal to be arranged for end of Jan at Red Lion, Betchworth.

### **Star Group Trial**

31 entries so far. Carol suggested opening it up to North Kent who do not have a trial that day. This was agreed and CD will arrange for it to go on the NKTC website after closing date for entries.

Pete has received 8 offers to observe and with others from the committee this should be enough. An observers meeting is to be held before the trial for the benefit of new people and assistance be given to them if possible.

PJ is to find out if food and refreshments will be available as CD may need to include this in the programme. CD must also track down rider's numbers and observer's cards. PJ to lay out on Sat with help from Chris, Scott, Colin and Matt.

### **Old Codgers**

After much discussion and given that the club neither makes a profit nor gains any members it was decided not to run this event. Instead the club will concentrate efforts on the 75<sup>th</sup> anniversary next year.

### **Training Trials**

Still gaining new members. Richard is happy to continue. Next trial end of Jan.

### **Any Other Business**

E-mail received from Neville regarding observing at trials to be held over to next meeting.

Debbie asked if the club wanted to sponsor a section at the National run by Wickham and KYTC next Sept.

### **Date of Next Meeting**

Wednesday 6th January 2010 at Home Cottage, Redstone Hill, Redhill.