

## **MINUTES OF COMMITTEE MEETING HELD ON 3rd March 2010**

### **Present**

Dave Charman, Eric Clarke, Richard Coles, Carol Dark, Rob Edwards, Danny Haste, Jo Jenkins, Pete Jenkins, Stuart Read.

### **Apologies for Absence**

Malcolm Coles, Debbie Don.

### **Minutes of Last Meeting**

Circulated by e-mail and approved together with the minutes of the AGM.

### **Matters Arising**

Richard welcomed Stuart to the committee and thanked Jo for organising the committee meal which was very enjoyable. Discussed the display we can put on in Priory Park on Sunday 2<sup>nd</sup> May. Rob has been told that the warden will not allow anything more than a static display so **DC** will get back to his original contact about this.

### **Secretary's Report**

Nothing to report.

### **Treasurer's Report**

Current account £1160.54. Tracker account £12,637.21. Jo requested a system to be set up for trials' paperwork including adding a column to the signing on sheet indicating if the rider is a member or non-member. **EC**. The club copy of the TSM will now go to Eric and the spare to Richard.

### **Editor's Report**

Debbie sent an e-mail requesting details of April and May trials for the website. **EC** to advise when confirmed. She also chased committee member articles, Eric's now complete, **SR** to forward by end of March. Debbie will endeavour to send reminder e-mails to members who have not yet renewed when a problem with the system is sorted.

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

Membership now stands at 86, made up of 51 adults, 9 honorary, 25 junior and 1 social. Still 38 less than at the end of last year. **RC** will chase up some who attend training trials.

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

Eric has written a piece that will now go in the March newsletter. It points out that whilst he will deal with the 'secretarial' side of the job, all members that ride in trials must now share the workload which previously largely fell on Pete's shoulders. Richard found that AMCA do not run courses for clerks of the course so we will ask some members to do the ACU course instead. Eric has drafted a schedule of trials for the year which will be confirmed. Second weekend in July is being considered for the camping at Ockley. Discussed possible use of Sparticles for bbq evening trials and Richard is to take wine to the two nearby houses, invite them to bbq and pre warn

them of future trials. Clearing days for both Sparticles and Ockley may be arranged. Pete ran through procedures for arranging trials, permits, land costs, AMCA requirements etc and will pass on all contact numbers to Eric. **PJ**. Pete will still be storing equipment and the gazebo can be used for signing on when necessary. If scorecards are taken to Pete, Brian Edwards can collect them the next day for the results. **RC** is to order new punch cards with 5 blocks of 1-10 this time.

### **Social Secretary**

**Jo** will do a poster to put up at the next trial inviting people to the social evening on 27<sup>th</sup> March and hoped to see some new faces as well as the regulars. She will do a buffet @ £5 per head. Theme will be 'RRND', dress as or in anything that begins with those letters. Let Jo know asap if you will be going.

### **Training Trials**

Severe weather meant only 2 riders last time. To continue 3<sup>rd</sup> weekend from now on.

### **Any Other Business**

Richard would like to give Jan flowers in thanks and appreciation of the excellent job she did as club secretary. Ideally it would be good to present them to her at the social evening, but if she is not there, other arrangements will be made.

Also, Richard offered the opportunity for committee members to help at the Surrey Enduro on 13/14<sup>th</sup> April at Bagshot. This will probably be the last chance of riding on the land for the foreseeable future due to severe erosion. Let RC know if interested.

Richard will now investigate getting club clothing with the new club logo, although this may need further development before it can be used.

Neville has suggested a new Youth Trial for up to say age 21 and to let members ride also. **RC** will look into this. At this stage; Betchworth is a likely venue, with classes as Surrey Schoolboys and use of Tony Tutt cup. Richard has offered to be secretary of meeting.

### **Date of Next Meeting**

Wednesday 7th April 2010 at Home Cottage, Redstone Hill, Redhill.