

## MINUTES OF COMMITTEE MEETING HELD ON 2nd November 2011

### **Present**

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

### **Apologies for Absence**

Malcolm Coles, Danny Haste, Stuart Read.

### **Minutes of Last Meeting**

Circulated by e-mail and approved.

### **Matters Arising**

Richard asked if any progress had been made in respect of the bounced cheque issued by Mr Tracey. Jo reported that a further two referral charges had been debited from the club's account bringing the total charges to £90 now. **Jo** confirmed she will be contacting Bob Collins (Secretary of South Coast Group) for advice and also Barclays Bank to do her best to get at least some of it refunded.

### **Secretary's Report**

Carol has received notification of the SE Centre Trials Rule changes from the AGM on 19<sup>th</sup> October. Two rule changes were unanimously approved at the meeting to take effect from 1st Jan 2012 and apply to all South East Centre Championship Trials.

1. All trials are to be set out to be run under TSR22B Non-Stop and the combine will identify a method of determining a 'stop' to enable all riders to be marked by the observer in a fair and consistent way.
2. All clubs are to provide competitors with riding numbers that are printed over a coloured background that corresponds with the route colour ridden.

Carol has received information about the new ACU on-line licensing but has yet to receive the list of authorisation codes for members. This may have to be forwarded on to Rob as Membership Secretary.

Eric was recently told by Bognor Club that the AMCA now requires helmets to be worn. **Carol** has contacted the AMCA and they are e-mailing a copy of their rule on this matter.

### **Treasurer's Report**

C/A £705.48 Tracker Account £12,150.07

Jo asked for the signing on sheets for Tilburstow Hill for September and October.

**Rob** will check to see if he has these.

### **Editor's Report**

Debbie has articles from Pete, Neville and Steve Mimms but needs the Chairman's Chatter for this month. She has had trouble logging on to the system recently but this should be resolved soon.

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

Nothing new to report.

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

Richard commented that the last trial at Blacklands went well and the committee discussed using this venue more often next year.

Ockley had been booked for November.

### **Social Secretary**

Only the committee meal outstanding.

### **Training Trials**

Rob ran the last trial but there were only 3 riders plus his two sons. In view of the fall in numbers the continuation of these will be discussed at the end of the year. Next year they can be incorporated into the planned Saturday barbecue trials.

Rob has agreed to run the trial on 20<sup>th</sup> November and **Richard** will speak with the landowners about settling up for the October trial as well on that date.

### **Any Other Business**

Richard feels that we must set up risk assessment procedures to protect the club in the event of claims. He will produce a pack including risk assessment and other necessary forms to be used at all events.

Jo suggested nominating someone to check and sign off paperwork etc. Pete is happy to hold an in house Clerk of the Course session to discuss the level of sections so that everyone involved in setting up or observing is aware of what is acceptable.

The question of an Over 50 class has again been raised. Antony (who was present at the club night) agreed to check it out at the end of the year to see if it will be viable for next year.

Some members had noticed that there had been cheating at club trials and felt that it was making a mockery of the club championship. Richard will cover this in his Chairman's Chatter article for this month.

**Dave** is renewing our membership of the rbsports council for one more year. He would like the opportunity for us to demonstrate at next year's show and will contact them and report back their response.

### **Date of Next Meeting**

Wednesday 7th December 2011 at The Red Lion, Betchworth.