

MINUTES OF COMMITTEE MEETING HELD ON 6th February 2012

Present

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

Apologies for Absence

Stuart Read.

Minutes of Last Meeting

Circulated by e-mail and approved.

Matters Arising

Rick will be present at the AGM and will be able to answer questions about the club taking up limited company status. We will then tell members that we are considering this and request their agreement in principle to a committee decision in due course.

The AMCA declaration for the 27 November has not yet been found and **Colin** will check again.

Secretary's Report

Carol contacted Stacy & Son and found that a set of coloured riding numbers will cost about £18 for numbers 1-100. **Carol** will order one set which should be enough for both the South Coast and Star Group trials this year.

Treasurer's Report

Jo handed over the accounts ready for the AGM.

Overall the AMCA club has suffered a loss of £700, even taking into account money saved on the newsletter, which now costs £90 per quarter. Subscriptions were down by £200 and there was a loss of £260 on club trials. On the social side, there was a loss of £200 on the camping weekend and £100 was spent on food for the AGM. It has been decided to see how things go this year bearing in mind Colin has booked lower cost venues for trials and will be advertising in the TMX to get more riders. If need be we could increase fees for guest riders.

Editor's Report

Debbie thanked everyone for articles. The newsletter is on its way having been delayed in the system.

Membership Secretary's Report

There are now 38 adult, 8 junior and 10 honorary members including new member Danny Watt. **Rob** will send Debbie a list of the renewals.

Competition Secretary's Report

Colin has prepared a list of the dates booked and permits have been requested. Only that for the Star Group Trial in December remains outstanding and **Carol** will arrange this nearer the time. There will be two Saturday trials.

Colin pointed out that the AMCA Officials insurance does not cover competing officials and Malcolm added that under the ACU clerks of course are not allowed to ride. **Colin** will further check this.

The Shamley Green trial was good and the new envelope system worked well. **Colin** will now add a box for sundries. **Colin** will also check how long risk assessment forms need to be kept; they will be filed in the red folder with the permits.

Colin is planning three/four laying out teams with a spread of ability, possibly headed by himself, Rob, Pete and Stuart.

Social Secretary

The committee meal is arranged for 9th March and **Jo** will invite Rick, Antony, Neville, Bruce and Brian. She is going to request a set menu.

Constitution

The right to reject members was discussed and it was decided that this right should be retained. **Debbie** will ensure this is included in the new constitution.

In order to give members notice of the rule changes **Debbie** will post both the existing rules and the list of proposed changes on the website and e-mail members to notify them.

AGM

Reports to members must be prepared for the evening. Jo will prepare something to be read in her absence.

Any Other Business

Carol checked that Jo had received Neville's e-mail regarding the camping weekend that had been forwarded on to her. Jo had not so this would be sent again and the contents were advised.

Pete went to the Star Group meeting and was told of their plans to run a trial at Easter (no venue yet) with involvement of all clubs. It was decided that at this short notice we would not be able to organise anything. Pete also advised that two of the Star Group committee were leaving.

Date of Next Meeting

To be decided at AGM.