

## MINUTES OF COMMITTEE MEETING HELD ON 2<sup>nd</sup> May 2013

Meeting chaired by Stuart in the absence of Richard.

### **Present**

Mike Blackman, Dave Charman, Carol Dark, Colin Don, Debbie Don, Rob Edwards, Trevor Howell, Pete Jenkins, Stuart Read.

### **Apologies for Absence**

Richard Coles, Neville Lewis.

### **Minutes of Last Meeting**

Circulated by e-mail and approved.

### **Matters Arising**

- Limited company status to be held over to next meeting.
- Club clothing – not a lot of interest so far but **Debbie** will ask Richard about the possibility of hoodies as several members have asked about them.
- Long distance trial- a meeting is to be held on Wednesday 15<sup>th</sup> May at the Red Lion.
- Club posters- **Carol** will drop these into Fins.

### **Secretary's Report**

Carol has received e-mails from Neville concerning 2 matters:-

1. The importance of holding all club nights on the first Thursday and separate to the committee meetings.
2. Being mindful of other people eating in the pub when we have our meetings.

The first point was discussed in detail some time ago when different arrangements were tried out. It was found to be best to have committee meetings on the same night as club nights as it guaranteed a good number of the committee being there for the evening. It was at this time that it was decided to start committee meeting at the earlier time of 7.30pm.

The latter is not a problem as the staff are happy for us to meet upstairs, knowing that if necessary we can at anytime move the meeting to the downstairs room.

Carol also showed a photo of an idea picked up at the Croydon Club's trial. A plastic milk carton is cut to make a holder for punches and then stapled to a tree at the end of each section.

### **Treasurer's Report**

The committee were pleased to welcome Mike Blackman as the new treasurer.

Mike has now received everything from Richard and has been updating spreadsheets etc. Colin has explained the system we have for dealing with the money following club trials.

### **Editor's Report**

Debbie has some articles for the next e-news but awaits Richard's Chairman's Chatter. Also an article is required about the Sparticle's Wood trial for Trials Central and **Colin** has agreed to do this. Someone will however need to do the same for the June and July trials as Colin will not be able to do these.

**Debbie** will advertise the club clothing again and check with Richard about getting hoodies.

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

Membership is now up to 76. This is made up of 56 adults, 11 juniors and 9 honorary members. Trevor suggested putting the Festival of Sport on our Facebook profiles to get more people to come and see us.

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

Sparticles was a good trial and a small profit of £34 was made. Colin thanked everyone who helped with clearing the previous week. Stuart suggested that if we could overcome the parking problem it could be a venue for a group trial.

The next trials and laying out teams are as follows:-

May – Dunsfold - Colin's team

June – Betchworth - Rob's team

July – Beare Gill – Pete's team

August – camping weekend

September –Faygate – Pete's team (Sparticles is a possibility)

### **Social Events**

Nothing new to report.

Richard's play – committee members to confirm number of tickets required.

### **Festival of Sport**

Everything is in hand. **Dave** will get the banner and tape. There will be 12 riders for a 10am start with blue and red routes only. The club will cover insurance costs. The programme, delivered with the free newspaper, lists our club display.

### **Any Other Business**

Trevor raised the question of a trial at the camping weekend. This has been discussed many times in the past and it was decided to keep to the usual plan with a fun trial on the Monday. This will ensure that the weekend remains more of a social event and takes the pressure off of people to get up early to set out sections.

### **Date of Next Meeting**

Thursday 6<sup>th</sup> June at 7.30pm at The Red Lion, Betchworth followed by club night.