

MINUTES OF COMMITTEE MEETING HELD ON 7th November 2013

The meeting was chaired by Debbie in the absence of Richard.

Present

Dave Charman, Carol Dark, Colin Don, Debbie Don, Trevor Howell, Pete Jenkins, Neville Lewis, Stuart Read.

Apologies for Absence

Mike Blackman, Richard Coles, Rob Edwards.

Minutes of Last Meeting

Circulated by e-mail and approved.

Matters Arising

- Limited company status- **Mike** is still dealing with this.
- **Mike** is also to check to see if any donations were made to charity last year.
- Inventory of club equipment- **Carol** will prepare this.
- Membership fees for next year-Mike has produced an analysis of club costs (taking into account affiliation fees) and after some discussion and a vote it was decided that there will be no early payment reduction and also no rise in membership fees this year. Mikes figures supported this decision.

Secretary's Report

Carol has received an invitation to renew membership of the Reigate and Banstead District Sports Council and will deal with this.

Carol has also received the permit for the Star Group Trial and the list of ACU Licence codes for 2014.

Treasurer's Report

Not present but Mike e-mailed details of the balances which are; Current account £1,232 (as at 16th October) and Tracker account £10,664 (as at 27th September). The club's financial year ended on the 30th September so the accounts need to be produced. A club trials profit and loss showed that club trials have made a profit over the last year.

Editor's Report

Debbie has received several articles and the e-news should go out at the weekend. There will possibly be another article on the Edinburgh Trial where Danny was the outright winner and other members and the team won awards.

Easy fund raising has raised another £18.

Membership Secretary's Report

Not present.

Competition Secretary's Report

Colin intends to use some new land next year. Sandfields Farm,(subject to confirmation from Wickham Club) in June or July and Westleas Farm, Logmore

Lane, Westcott. There is a working party going to Westleas on Sunday and Colin, Chris and other members will be going along together with Thames Club to do some clearing. We are welcome to use the land but must bear in mind that parking is tight. We have been invited to an ACU trial there on 22 December.

The club trial at Blacklands farm was good. Scott injured his hand and this was reported to the AMCA.

The next club trial is at Shamley Green and Colin's team is laying out. Then the Christmas trial in on the 29th December at Blacklands and we will do cake, mince pies and hot drinks again. Next year Colin will start club trials using an air horn or something similar so riders do not start until we have people signed up to take down sections at the end.

The Star Group Trial is on the 8th December and if NKTC do not have a group trial we will invite them as well to boost numbers. The Star Group now have April available so it is likely we will change to that month next year, this to be discussed at the next group meeting by **whoever** attends.

LDT

E-mail received from Richard:-

Re the LDT - we cannot apply earlier than 6 months before for MSA authorisation and that is only released just before the event so the time for the big push is not quite here yet. I will be passing sections of road book out for test riding soon- it strikes me this would be a very good way of marshals discovering the route for themselves and making sure it's accurate. The provisional ones are being constructed.

Social Events

None planned. Debbie is appealing for someone to organise next year's camping weekend in the e-news.

Any Other Business

- Trevor suggested we should encourage more members to get an ACU Licence so that they can ride in the Star Group Trials and other ACU events. We will promote this at club trials.
- Get Geared in Leatherhead will give discount to club members.

Date of Next Meeting

Thursday 5th December at 7.30pm at The Red Lion, Betchworth followed by club night.