

MINUTES OF COMMITTEE MEETING HELD ON 8th January 2015

Present

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

Apologies for Absence

Rob Edwards.

Minutes of Last Meeting

Circulated by e-mail and approved.

Matters Arising

- Limited company status- this is now complete and Mike handed everyone a copy of the M&AA. A note will be added to the home page of the website.

Secretary's Report

Various receipts received from the AMCA were passed on to Mike together with the paperwork and bank receipts from the Star Group Trial and the December club trial.

Treasurer's Report

Mike has paid the costs for limited company registration and needs £129.40 in reimbursement.

The club trial at The Old Quarry made £286 profit after insurance.

Figures are yet to be calculated for the Star Group Trial allowing for the burgers and bacon rolls provided by the Guide leaders. Very little was purchased by the riders but all observers were very grateful and Mike was asked to thank the leaders for their efforts.

Editor's Report

Debbie will continue to put short notices and reminders to members and Richard will still write the Chairman's Chatter.

There are now 20 members going to the Burns Night and the menu needs to be chosen.

Membership Secretary's Report

Not present. Colin has emailed new member Giovanni Lombardo and his son.

Competition Secretary's Report

Debbie has updated the agreement with Gervais and **Mike** will now make the payment. **Colin** will talk with Gervais about putting road shavings in the car park.

All dates are booked except June as **Carol** needs to check the availability of Sandfields. Also the evening trials which may be replaced with Saturday afternoon barbecue trials.

The gazebo is broken and **Colin** will talk to Pat to discuss just replacing the frame only (£100). Replacement staple guns are also needed and punch cards which **Colin** will also deal with.

Our club trial entry forms now need to include the new classes; Sportsman, Novice, Inter, Expert, Over 40, Twinshock Red, Twinshock Blue and the 50/50s. When produced, Antony is able to print copies. Antony will include in the championships any classes which have enough riders. There were no under 16s in 2014.

Antony has produced facts and figures of last year's club trials which show an average entry of 22 club members. He still feels that the blue and red routes are too severe and that this is reflected by members not always handing in their punch cards.

AGM

This is booked including the usual nibbles. Debbie will put out the notice and remind members to return trophies. Antony has ordered this year's championship trophies.

Social Events/Camping Weekend

Mike has offered to do the booking up including the toilets. He will contact Seth about doing a hog roast. **Colin** will get a permit for a trial on the Saturday afternoon which Pete will lay out and members can choose to just ride the trial and stay for the food if they wish.

Any Other Business

- Richard has sent a sweatshirt to an ex-member but is yet to receive payment.
- The route of the LDT on the 3rd May has now been plotted.

Date of Next Meeting

AGM at 7.30pm at The Red Lion, Betchworth.