



Committee Meeting Minutes

Meeting Logistics:	Date: 5.12.2010	Location: Aylesbury
	Time: 16.05	
Next Meeting:	Date: TBA	Location:
	Time:	

Invitees & Attendance:

Present		Apologies	
Name	Name	Name	Name
Ian Cooper	Eric Maguire	Steve Tye	Chris Helm
Sue Kemp	Nicky Maguire	Pam Humphrey	
Paul Pelling	Ann Reynolds	Sue Chennells	
Lydia Blackman	Steve Randall	John Pannell	
Roger Blackman	Sue Tye	Steve Pannell	
Jeff Primmer	Jo Reynolds	Rob Oldfield	
Doug Woods			

Agenda:

Minutes of the Last Meeting		Steve Tye
Treasurer's report		Sue Tye
Membership Sec		Nicky Maguire
Clubman's Championship		Lydia Blackman
Matters Raised at AGM		
Date of the next Meeting		

Meeting Minutes:

What (**A** = Action point, **D** = Decision, **I** = Information)

	Minutes of the Committee Meeting
I	Proposed by Ann Reynolds, Seconded Pam Humphrey



D	Carried	
A		
2	Apologies	
I	Chris Helm	
D		
A		
3	Treasurer's Report	
I	The current Account stands at £2900.99 The Savings accounts contain £4058.46 There are no outstanding bills at present	
D	Proposed by Lydia Blackman, Seconded by Nicky Maguire adopted unanimously.	
A		
4	Membership Secretary's Report	
I	Nicky reported that there were 9 members for 2011	
D		
5	Clubman's Championship	
I	Lydia reported that there was a lot of interest from clubs in Cornwall, Devon and Wales as well as the usual organisers. Both Lydia and Eric were working on dates and there was a possible sponsor interested.	
D		
A		
6	Matters Raised at AGM Limited Company	
I	Adam Field had raised the question of the SMCA becoming a limited company.	
D	It was decided that this needed further investigation	
A	Steve Tye offered to investigate	STEVE TYE
7	Dinner Dance	
I	Micky Mitchell proposed that the same venue as this year be used, i.e. the Holiday Inn at Maidenhead. She asked if the entertainment should be a live band or disco. There was a discussion regarding a charity donation from the profit and whether this should be a percentage or the whole. This will be taken forward to the next meeting. Ann Reynolds has sent a report on the 2010 event to TMX.	
D		
A		



8	Trophies	
I	Ian Cooper asked for the specific criteria for deciding the recipient of each trophy as he felt it was not clear.	
D	Following a discussion it was felt this was necessary.	
A	Ian agreed to draw up a list of the criteria for each trophy.	CHAIRMAN

11	Bulletin	
I	There will be a mail shot including AGM minutes, membership and Clubman's registration forms. All copy to go to Pam by the end of January.	
D		
A		

The next meeting date will be decided after the competition dates are confirmed.

There being no further business the meeting closed at 17.05