



Committee Meeting Minutes

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| Meeting Logistics: | Date: 5.03.2011 Time: 13.00 | Location: Arborfield Barracks |
| Next Meeting: | Date: 21.05.2011 Time: 13.00 | Location: Waltham Abbey |

Invitees & Attendance:

| Present | | Apologies | |
|----------------|---------------|----------------|--------------|
| Name | Name | Name | Name |
| Ian Cooper | Eric Maguire | Steve Tye | Jeff Primmer |
| Sue Kemp | Nicky Maguire | Pam Humphrey | Roy Humphrey |
| Paul Pelling | Ann Reynolds | Sue Chennells | |
| Lydia Blackman | Steve Randall | Jen Mitchell | |
| Roger Blackman | Sue Tye | Micky Mitchell | |
| Doug Woods | Jo Reynolds | | |
| Chris Helm | | | |

Agenda:

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|-----------------------------|--|----------------------|
| Minutes of the Last Meeting | | Steve Tye |
| Treasurer's report | | Sue Tye |
| Membership Sec | | Nicky Maguire |
| Press Officers Report | | Chris Helm |
| Bulletin | | Pam Humphrey |
| British Championship | | |
| Clubman's Championship | | Lydia Blackman |
| Dinner Dance | | Micky & Jen Mitchell |

Meeting Minutes:

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

| | Minutes of the Committee Meeting |
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| I | Proposed by Eric Maguire Seconded Ann Reynolds |
| D | Carried |
| A | |



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| 2 | Matters Arising | |
| I | Chris queried point 11. The Chairman agreed he had overlooked it. The secretary reported on the limited company status. Generally this is a safeguard to club officials in the event of claims against the organisation. The Chairman is working on the criteria for trophies. | |
| D | As the SMCA does not organise events there is no reason to pursue becoming a limited company at this time. However this can be reviewed if the SMCA does start to organise events. | |
| A | | |
| 3 | Treasurer's Report | |
| I | The current Account stands at £ 5348.33 The Savings accounts contain £2900.99 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 as of 28.2.11 there were 34 drivers, 23 passengers and 57 supporters and there were more to be added to the list. | |
| D | | |
| 5 | Press | |
| I | Ann reported that UMX reports were being printed by TMX News. Tracey Thacker had agreed to cover the British Championships. Chris would cover the European coverage where possible. Jeff Primmer is to try his hand at writing up some events. All were reminded that they could submit anything of interest to the press officers. | |
| D | | |
| A | | ANN REYNOLDS CHRIS HELM, JEFF PRIMMER |
| 6 | Bulletin | |
| I | The Chairman apologised for previous assertions that the Bulletin was not needed and admitted that some form of communication to members was needed. Chris had sent out 52 e mails to supporters and received 32 replies. Nicky stated that the Sidecar Enduro Association used a Facebook page for communication and we might consider that. | |
| D | The Chairman said he thought we needed something quarterly. Just 2-3 sheets of A4 containing general information. He said he would write a Chairman's Rant after each committee meeting which could be included, as well as a "what's on" list of events and committee contacts. | |
| A | Pam to co-ordinate | IAN COOPER, PAM HUMPHREY |



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|----------|--|--|
| 7 | British Championship | |
| I | <p>Chris reported that both Sonia Goggin and Brian Higgins from the ACU were working hard to ensure the success of the first round. It was unclear how much input had come from the series co-ordinator, Dave Williams. On the day of events the ACU will supply trophies for each round. MAXXIS banners and stickers will be provided, Dave Williams will be responsible for track tape and banners.</p> <p>At the first round Sonia will be working on the bike stickers. Brian Higgins will be in the pit box and check the stickers. Chris and Ann will divide the pre meeting press releases between them</p> | |
| D | | |
| A | | |
| 8 | Clubmans Championship | |
| I | <p>Lydia and Eric reported that generally all was going well and they were looking forward to the first round. There was a problem with the Rhyader round as the Dredgers are not an ACU affiliated club. Eric is in touch with the club to see if a resolution can be found. There were 35 registered riders and Dunmow had agreed to take 34 riders if necessary.</p> <p>There was a lengthy discussion about trophies for the Clubman's.</p> | |
| D | It was agreed that rather than supply trophies to the first 3 overall at each round the SMCA would supply trophies to the first 10 at the end of the series. | |
| A | | |
| 9 | Dinner Dance | |
| I | <p>Micky and Jen Mitchell reported that the hotel was booked and the £750 deposit had been paid. The ticket prices have been raised by 50p over last year. 40 rooms have been block booked at £69 per room. The numbers required had been reduced from 180 to 160. There would be a bottle of both red and white wine for each table. The disco had been booked and the start time had been brought forward to 6pm for 6.45 sit down for dinner. Committee members were asked to think about a possible charity to benefit from this year's event.</p> | |
| D | | |
| A | Ian Cooper working on the trophy criteria and once established to send copy to Pam for inclusion in the Bulletin. | |

There being no further business the meeting closed at 16.00