



Committee Meeting Minutes

Meeting Logistics:	Date: 21.05.2011	Location: Waltham Abbey
Next Meeting:	Date: 13.08.2011	Location:
	Time: 13.00	

Invitees & Attendance:

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

Agenda:

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
I	Proposed by Chris Helm Seconded Lydia Blackman
D	Carried
A	



2	Matters Arising	
I	The Chairman is still working on the criteria for trophies. Following a discussion there was a suggestion that the charity to benefit from the raffle at the Dinner and Dance should be the Air Ambulance.	
D		
A		
3	Treasurer's Report	
I	The current Account stands at £ 5614.33 The Savings accounts contain £2900.99 There are no outstanding bills at present	
D	The Chairman asked how we could use some of the money to benefit the sport. After discussions it was suggested that £1000 could be used for trophies to be presented at the Dinner Dance and that £500 should be spent on shirts for the team race.	
A	Proposed by Steve Randall, Seconded by Lydia Blackman - Carried	
4	Membership Secretary's Report	
I	Currently there are 41 drivers, 26 passengers 69 supporters and family members. The chairman proposed that a vote of thanks be recorded to Nicky and Eric for all their hard work in increasing the membership.	
D	Proposed Ian Cooper Seconded by Sue Tye carried unanimously	
A		
5	Press	
I	Ann reported that 4 clubman's rounds had been well covered in TMX News. Previews had been done for the Frome British Round including circulating to local papers. Chris reported that the GPs had been covered but Chris asked whether others could help to cover the remaining rounds.	
D	Steve asked whether a promotional pack could be put together to give to potential sponsors.	
A	Steve Randall and Sue Chennells would cover Czech Republic and Estonia and this left just Poland and Russia without cover. There was still a question mark over the team race as it was not known yet whether there would be a GB team.	ANN REYNOLDS CHRIS HELM, JEFF PRIMMER
6	Bulletin	
I	As always Pam is needs copy in order to produce a Bulletin. Ian is working on a chairman's report. Information on the Dinner Dance will be included. A discussion followed on how much financial information should be published and it was decided to include the accounts. There was a discussion on publicising Sidecar Sunday. .	
D	The possibility of bringing over Bart Notten and the "Kids on Sidecars" was discussed. Chris would investigate if it is a viable proposition SMCA may help with the costs.	



A	Pam to include last year's accounts in the next Bulletin.	IAN COOPER, PAM HUMPHREY
7	British Championship	
I	<p>Registration Fees. There was a discussion on how these were used. It was pointed out that the ACU was awarding £400 to each organising club to help with expenses as well as supplying the trophies so they were not taking any profit from registration fees.</p> <p>Riders Reps. Adam Field had de-registered from the Championship and so could not fulfil the role.</p>	
D	David Keane had been approached and was willing to take on the role of riders' rep.	
A		
8	Clubmans Championship	
I	<p>Lydia reported that there were 39 registered crews. The rounds so far had been very successful and produced some good racing with the points being very close. The Ruser round was being sponsored with £750 from the Williams Brothers. The riders registration process had brought 62 new members to the SMCA.</p> <p>There was a lengthy discussion about allowing continual registration throughout the season. The Chairman was not in agreement with the idea. There was a suggestion that the non-registered riders could ride but not score points. The secretary stated that as continual registration had been running thus far for this year it would not be possible to stop it at this stage of the season at least for this year. It was stated that in order to ride in next year's British Championship riders must have scored points in the Clubman's championship this year.</p> <p>There was a discussion on the Rhyader event. The Rhyader organisers are not ACU registered. Discussions were underway to rectify the position.</p> <p>The cancellation at Owslebury was discussed. Lydia stated that the Clerk of the Course had spoken to her and was not happy with the level of dust. Lydia spoke to the riders and the majority, but not all, felt it was dangerous so the Clerk of the Course cancelled the third race. It was felt that there should have been a riders' meeting to explain the situation.</p> <p>The Chairman asked whether we had been too successful promoting the Clubman's and perhaps it would be preferable to restrict it to 6 rounds alongside a 6 round British Championship thus freeing up some dates for "centre type" events. Doug Woods pointed out that some people were now unable to race every week due to the financial situation.</p>	
D		
A	Steve to contact Sonia Goggin/ Brian Higgins to clarify the Rhyader position	
9	Dinner Dance	
I	There was little to report at present. Early bird tickets will be available from June.	
D		
A		
10	AMCA	
I	Neil Warrington was not in attendance	
D		



A		
11	Team Race	
I	We need to make sure that the team management are all working together and that each knows what is their role.	
D		
A	Steve to contact Sonia	

There being no further business the meeting closed at 16.00