



SMCA Committee Meeting	Meeting Minutes
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Meeting Logistics:	Date: 12.06.2010 Time: 13.00	Location: The Sultan, Waltham Abbey
Next Meeting:	Date: 02.10.2010 Time: 13.00	Location:

Invitees & Attendance:

Present		Apologies	
Name	Name	Name	Name
Ian Cooper	Eric Maguire	David Lloyd	Steve Tye
Sue Kemp	Nicky Maguire		Pam Humphrey
Paul Pelling	Ann Reynolds		Roy Humphrey
Lydia Blackman	Chris Helm		
Roger Blackman	Sue Tye		

Agenda:

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AGENDA

ITEM	TIME	LEAD
Chairman's Introduction To include updates from MX committee + Bulletin Reminder	1300 - 1320	Ian Cooper
Minutes of Last Meeting and Matters Arising	1320 - 1340	Steve Tye
Treasurers Report	1340 - 1350	Sue Tye
Membership Update	1350 - 1400	Nicky Maguire
Press Officers' Report	1400 - 1410	Chris Helm
British Championship	1410 - 1440	Paul Pelling
Clubman's Championship	1440 - 1510	Lydia Blackman



British GP – Action points for SMCA	1510 - 1525	Ian Cooper
100 Club Update	1525 - 1535	Lydia Blackman
Money making scheme! Fun Day – August 14/15	1535 - 1550	Nicky Maguire
Voting for SMCA Trophies – Decisions to be minuted	1550 - 1600	Ian Cooper
An alternative system?	1600 - 1620	David Lloyd (Taffy)
Websites	1620 - 1640	Chris Helm
Dinner and Dance	1640 - 1650	Nicky Maguire
Wash Up/Action Points	1650 - 1700	Ian Cooper

Apologies received from Roy and Pam Humphrey

Meeting Minutes:

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

1	Introductions
I	David Lloyd (Taffy) was welcomed to the meeting. The Chairman reminded all present of the need for items for the Bulletin.
D	
A	
2	Apologies
I	Steve Tye, Pam & Roy Humphrey
D	
A	
3	Previous minutes and actions
I	It was felt that the format of the minutes could be improved by minimising the discussion recorded and making decisions and actions more clear. It was felt that there was a need for the inclusion of some of the discussion to indicate to members not present at the meeting the context for the decisions taken. Nicky Maguire suggested a template she used at work could be adapted for the SMCA.



D	<p>The 100 Club has £396 which is insufficient funds. There is a need to raise funds more actively. The Clubman's Trophies have been sorted. Venue for the AGM. Following investigations it has been proposed that the venue for the AGM could be held at Hardings Restaurant in Aylesbury College.</p>	
A	<p>It was agreed to change the format of minutes Nicky to send the adapted format to Steve Tye, secretary for future use.</p>	NICKY MAGUIRE
4	Treasurer's Report	
I	<p>Community Account £2989.698 This is the amount following the payment for the 100 Club and the Holeshoot money up to and including Rangway. Savings Accounts £2989.40</p>	
D		
A		
5	Membership Secretary's Report	
I	<p>Currently we have in membership 31 Drivers, 23 passengers and 88 supporters and family members Of those all the drivers and passengers are adults and 24 family members and 14 supporters.</p> <p>The dinner and Dance has been advertised on Sidecarmotocross.com</p>	
D		
A		
6	Press Officers Report	
I	<p>Chris is finding the website for MCN too complex to access now. Chris is continuing to report on the British and World championships where possible and publish the results on the websites but there is less opportunity to obtain information for those world rounds when Chris is unable to attend.</p> <p>Ann has reported on the Clubman's and has liaised with the editor of a free magazine in the southern counties who has agreed to accept input. In addition she is liaising with Mannix and sending him information on his website.</p>	
D		
A		
7	British Championship	
I	<p>There have been 4 rounds and the entries have stabilized at about 30.</p>	



D	<p>There was a discussion as to whether it should be limited to 25 registered riders and remove the slowest 5. However this could result in a significant drop in entries if registered riders are unable to ride.</p> <p>There is a need to ensure that clubs to follow the criteria.</p> <p>Concerns were expressed about the knowledge and skills of marshals and the correct operation of the blue flag.</p> <p>The question was raised as to why Roger Blackman scored points when he did not finish the race. It was explained that GP rules are being followed and thus it is timing which is used to determine the points awarded not whether the finish line was actually crossed.</p> <p>Wakes Colne entries were coming in slowly.</p>	
A	<p>To review the current situation and make suggestions regarding the number of registered riders.</p> <p>Ian to review the all the options regarding the situation of not crossing the finish line and discuss with Paul and Chris preparatory to making a proposal at the next meeting.</p> <p>Sue to put a reminder about Wakes Colne on the website</p>	<p>ALL</p> <p>IAN COOPER SUE KEMP</p>
8	Clubman's Championship	
I	There has been good racing through the field	
D	<p>The possibility of using Stisted for next year. It was decided that the championship should finish at Newquay with 7 voting in favour of the proposal and Rusper should remain as just the Frank Mundy rather than incorporating the last round of the Clubman's. Next year the aim should be to have 6 or 7 rounds</p>	
A	<p>Eric to review the list of those eligible for the Clubman's with a view to changing the rules so the first 10 in the British Championship are ineligible to compete.</p>	ERIC MAGUIRE
9	British GP	
I	<p>All offers of assistance by the SMCA were ignored on this occasion even when they had been specifically asked. We remain willing to help but in future will await Chris Warren's specific requests. Members were subjected to verbal abuse when trying to assist.</p>	
D		
A		
10	100 club	
I	<p>Money is coming in very slowly. Leaflets about it have been produced for use at Rangway.</p>	
D	<p>The matter was discussed and suggestions were possibly to rebrand it and/or to widen the base of appeal.</p>	
A	<p>Lydia and Nicky to discuss and bring back ideas for the next meeting.</p>	<p>NICKY MAGUIRE, LYDIA BLACKMAN</p>



11	Money making scheme/ Fun Day Aug.14/15th	
I	Nothing to report at present. There have been problems with funding re insurance.	
D	There are 2 twin shock events on that day so there was a discussion whether to run the day or not and if we wish to run a practice day we would need to have trained coaches. We need to investigate what is required to get coaches trained	
A	To investigate the possibility of using Heansham for a practice day.	IAN COOPER LYDIA BLACKMAN
12	Trophies	
I	Those to be decided Best Driver, Best Passenger Best Newcomer Driver, Best Newcomer Passenger Service to Sidecar Motocross British Championship Driver, Passenger Clubman's Championship Driver, Passenger	
D	There was a discussion regarding who should vote for the best driver and what are the criteria. One suggestion was for the membership to offer nominations.	
A	Ian to consider ideas and prepare for circulation	IAN COOPER
13	An Alternative System	
I	David Lloyd presented his suggestion which was in essence to grade riders according to points in a similar way to stock car racing.	
D	This provoked much discussion and there were some concerns expressed particularly with regard to the risks posed by less experienced riders. David felt this would not be a problem as the most experienced riders would be able to pass through the field. David was prepared to co-ordinate the competition.	
A	Ian to investigate the possibility of organising an event to trial the idea	IAN COOPER
14	Website	
I	Currently we support 2 websites	
D	There was some discussion on :-Do we need both? As there is no forum on SMCA GB is there a need to create one? Need to raise the profile of SMCA GB in the Bulletin.	
A	Chris to organise payment to Rein at 1 euro per competitor for his website	CHRIS HELM SUE TYE
15	Dinner Dance	
I	6 Tickets have been sold to date and payments are coming in. Everything is organised except that Nicky is still seeking the main raffle prize.	
D	There was a discussion about the choice of John Elliott as guest speaker.	
A	Paul to check if John is still willing to be the guest speaker	PAUL PELLING



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Previous Meeting Minutes (Dated):

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

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I		
D		
A		