

## **MINUTES OF COMMITTEE MEETING HELD ON 4<sup>th</sup> February 2016**

### **Present**

Mike Blackman, Dave Charman, Colin Don, Debbie Don, Carol Dark, Rob Edwards, Pete Jenkins, Antony Read.

### **Apologies for Absence**

Richard Coles, Rob McKenzie, Stuart Read.

### **Minutes of Last Meeting**

Circulated by e-mail and approved.

### **Matters Arising**

- Practice terms for Beare Gill- **Richard** has this in hand.
- The AGM- this is booked for Thursday the 10<sup>th</sup> March and £100 of food has been arranged.

### **Secretary's Report**

**Carol** handed all the permits for the year to Colin and also the new AMCA signing on form for working parties which means everyone will be covered by the insurance. This is only for occasions when people lay out on days other than the day of the event otherwise the normal Officials signing on sheet will suffice.

### **Treasurer's Report**

**Mike** has not yet managed to contact Gervais to arrange a meeting to discuss improvements to the parking arrangements. **Colin** will pass on his landline number.

The accounts have now been reconciled ready for Rick. Also Mike has confirmed the Directors on the HM Government website following their recent request for the company annual return. This cost £14 and Mike has been reimbursed by cheque.

### **Editor's Report**

Nothing new to report.

### **Membership Secretary's Report**

50 members have so far renewed their membership for 2016. Membership last year was 86. **Rob** will provide Anthony with a list of members.

### **Competition Secretary's Report**

Colin reported that the last trial at Beare Gill went ok considering the winter conditions and the fact that we can no longer use Shamley Green for our January trial. The comments that followed on Facebook were certainly favourable. Anthony however felt that it was too difficult and some discussion followed about this.

Colin will definitely be standing down as Competition Secretary at the AGM having already continued for a year after originally resigning the position.

### **Social/Camping Weekend**

Debbie suggested an evening out on the 13th February at the Reigate Manor but several could make this date. She will however look out for further events coming up and hopefully we will get a better response.

### **Any Other Business**

- Anthony has bought a good supply of 25000 staples and Mike reimbursed him £36.67. Anthony will not be at the AGM this year but has all the awards ready.
- Debbie will get further clarification by email from the BMF to confirm that we are fully covered for the camping weekend. Some of the terms they use in their paperwork are misleading and contradictory.
- Dave mentioned some First Aid training coming up which members may be interested in attending as not everyone who was interested managed to get to the training before Christmas.
- The LDT date has now been changed to the 10<sup>th</sup> July and the start may possibly be at Dunsfold subject to confirmation that this land is available.
- Rob suggested job sharing on the committee. If new members don't come forward to take places on the committee, particularly Competition Secretary, we will have to look at how else we can include members in the running of club trials.
- Stuart will also be standing down from the committee as he has now moved out of the area making meetings difficult to attend.

### **Date of Next Meeting**

AGM on Thursday 10<sup>th</sup> March at 7.30pm at The Red Lion, Betchworth to be followed club night.