

**REIGATE & REDHILL NORTH DOWNS MOTOR CLUB  
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**COMBINED ACU AND AMCA  
COMMITTEE MEETING HELD AT 7.30PM ON  
Thursday 5<sup>th</sup> January 2017  
THE RED LION, BETCHWORTH, SURREY**

Present, Richard Coles, Antony Read, Mike Blackman, Mike Hammond, Rob Edwards, Rob McKenzie, Dave Charman, Tom Charman

Apologies for Absence: Grace Dark, Carol Dark, Pete Jenkins

Minutes of Last Meeting; read approved by Rob M and Rob E.

Matters Arising; Burns night had been further circulated inviting member participation

Secretary's Report; Not present Richard C brought committees attention to the issues relating to Vnuk (insurance) and urged those present to respond. Routine renewals being dealt with by Mike B.

Treasurer's Report; In the process of preparing annual return. Plea to ensure paperwork is kept together and properly completed at signing on. Mike B will prepare a laminated memorandum for guidance and a proforma duplicating the information Colin used to put on the event envelopes.

Editor's Report; Nothing to report

Membership Secretary's Report; at year end stands at 61 adults, 9 honorary, 11 juniors (81)

Competition Secretary's Report; discussed Betchworth Trial- no volunteers to take down. Board to be reinstated and trial not to start until volunteers listed. Rob m will produce new board if old not available. Star Group – Pete J to check please if September date now free- proposal to move from December. Antony will be publishing final championship positions soon on website. Trophies now due to be returned – Mike to announce on newsletter. To be returned at next trail / by next committee meeting latest. Trophies to come from Roger brown (Antony) and Richard C will arrange engraving of old via Roger. LDT discussed and will be on 9/4/17 starting from Roy Enticknapps if free (Dunsfold).

Laying out discussed. Jan- will be headed by Rob e and Mike B, Feb by Rob M. rest to be decided at next meeting

Social Events; Burns night in hand. AGM will be 23/3 which fits well with accounts and LDT. Mike B to book with pub, food to be confirmed at Feb meeting.

Any Other Business; Antony R announced wedding of Stuart to Alice. Committee send their congratulations and asked to be allowed to pay for engraved vase as present from Committee in recognition of Stuarts long association with club. Agreed Mike B to deal.

Mike B- are we to renew agreement at Beare Gill. All in favour. Also will pursue improvement of car parking area with Gervais agreement. Outline costings of £500 agreed for materials. Dave C will assist with machine although there will be associated costs of transport/ fuel etc.

Meeting closed at 2105. Next meeting Feb as schedule.