

COMMITTEE COPY

Minutes of Committee Meeting held on November 15th 2011 at The Woolmarket – Horndon on the Hill Meeting Number 12

Present:

Mrs N. Alden – Chairman	Mr B.Bond	Mr P. Langford
Mr A.Leslie - Secretary	Mt T.Cant	Mr P.Maran
Mr D.Mills -Treasurer	Mr P.Frier	Mrs S.Maran
Mr O. Fitzgerald	Mr K.Higgins	Mrs J.Price

Also present for this special meeting to brainstorm possible ideas for the 50th Birthday Rally in 2012 were Mr P. Alden, Mrs L Fitzgerald, Mrs M. Mills, Mrs A Bond, Mrs C. Cant, Mrs M Frier, Mrs J Eastman and Misses G & R Moldon (from the Junior Committee.).

1.Chairman's Welcome

The Chairman welcomed Committee spouses and Juniors to the meeting, the prime aim of which she said was to brainstorm possible ideas for the 50th Birthday Rally in 2012.

However, she requested the patience of the spouses whilst the committee dealt with some urgent business from the previous meeting before dealing with the main agenda item.

She also formally welcomed Mr Cant who was attending his first Committee meeting.

2. Apologies for Absence:

There were no apologies for absence

3. Minutes of Last Meeting:

The minutes of the meeting held on October 11th 2011 were accepted as a true and accurate record and signed by the Chairman.

4. Matters Arising Not Covered by an Agenda Item:

East Coast Leisure:

Mr Maran reported that he had spoken to ECL again and provided them with a copy of the invoice. He was informed that a BACS transfer for the outstanding amount would be dealt with on the day of his visit. However, to date Mr Mills reported that no such transfer had been received by the Centre. Mr Maran said he would revisit ECL and at the suggestion of the Chairman enquire if it were possible that we be given a cheque although Mr Maran thought this to be unlikely. The Treasurer said that alternatively cash would be acceptable. Mr Maran continued that either way he would make it clear that this item was long overdue and that the Centre had been very patient in waiting for the outstanding monies to be paid.

The Chairman again thanked Mr Maran for his efforts with this matter

Action : Paul Maran

Outstanding Payments for Adverts

The Treasurer reported that to date, LED lighting had still not paid and that he had now written them a letter requesting payment within 15 days. He had received an E-Mail from Witter stating that they had not realised that their bill had not been paid and would deal with it as soon as possible.

Action : David Mills

4. Matters Arising Not Covered by an Agenda Item Cont'd:

Refreshments at the AGM

The Chairman reported that this item had been dealt with.

Action : Item Closed

Birthday Rally

Mr Frier said he had approached four companies regarding sponsorship of generators but had yet to receive any replies. The Chairman requested that he keep pursuing this matter.

Action : Peter Frier

Mr Langford reported that he had sent out 28 invites to other Centres, and had received 16 replies to date advising that they had been received and would go before the relevant Centre Committees for a decision.

Action : Paul Langford, Janice Price

Roles and Responsibilities

The Chairman said that she had spoken to Mr Carter who had agreed to take on the task.

Invites

Mr Langford confirmed that as well as the Birthday Rally he had also sent invites to other Centres for the Bonfire Rally, and the Dinner Dance

Action : Paul Langford

Half Term Rally

Mr Langford advised the meeting that Mrs Thursby had agreed to take on a half term rally using her suggested format, but added that due to lack of marshals this would be the only 2012 Half Term rally.

Action : Paul Langford

Rally Confirmations

The Chairman said she had examined this matter and a revision had been made to the Rally Book requesting ralliers to contact marshals directly if they had any doubts or queries about whether or not they were on the rally.

The National

The Chairman confirmed that Mr Langford and his partner had agreed to act as CLO's for the 2012 National.

On an ancillary matter relating to the National, the Secretary advised that a letter received from the Club states that payment by cheque will no longer be accepted and that various attendance packages will be available.

6. 50th Birthday Rally

The remainder of the meeting was given over to a brainstorming session regarding ideas for next year's birthday rally.

It was agreed that the final programme would be decided at the meeting in April 2012 involving all three committees but in the meantime all committee members should continue to pursue opportunities based on these discussions.

7 Date of the Next Meeting

December 13th 2011

The Meeting closed at 10.30 p m.

Proposed by:

Signed:

Seconded by: