

Minutes of the East Anglian Cyclemotor Club committee meeting

**Shotley 'Shipwreck'
4 January 2009**

Opening

The Secretary, Andrew Pattle, opened the meeting at 12:15pm(ish).

Present

Mark Daniels, David Evans, Carl Harper, Neil Morley, Andrew Pattle

Apologies for Absence

Paul Efreme had set out for the meeting but his AV89 broke down on the way.

Matters arising from the AGM

The proposal to join the FBHVC **has been implemented**. We are signed-up until 31 May 2010.

The proposal that run organisers should not end up out-of-pocket was discussed.

It was agreed that club runs should aim to be self-financing (for example, by taking a collection from the participants). However, if the money collected is insufficient to cover the organising costs, the organiser should make a claim to the committee. Receipts for any expenditure should be included with the claim.

It was decided that organisers would be trusted to keep expenditure on events to a reasonable level and, therefore, there would be no need for them to seek committee approval on every item of expenditure.

The proposal to link the website to a discussion forum **has been implemented**.

Secretary's report

Membership at the start of today stood at 199 (and two additional new members had joined at today's event).

A letter had been received from Ralph Richardson asking the committee to consider holding an Annual rally over a weekend. Ralph had suggested that it might be possible to incorporate it with the Horham Bygones Rally. The secretary had discussed this suggestion with David Whatling to confirm that it would be acceptable to hold it at Horham. **It was agreed** to proceed with the proposal.

Treasurer's Report

Cheques to the value of £72.00 had been paid in since the AGM. The amount of EACC money held by IceniCAM had been reduced to £83.17 (mainly by payment of FBHVC affiliation fee). Therefore, club funds currently stand at £509.03.

Any other business

Neil Morley proposed a vote of thanks to Dave Evans for organising today's successful event.