

ACU EASTERN
Affiliated to the Auto Cycle Union

AGENDA for the 1st Meeting of the ACU EASTERN BOARD 2019 SESSION, to
be held at STANWAY VILLAGE HALL, VILLA ROAD, STANWAY, ESSEX on
Sunday 27th January 2019, commencing at 10.00am

AGENDA

1. Chairman to open meeting and accept apologies
2. Previous Minutes: to confirm the minutes of the 4th Meeting held on 11th November 2018
3. Matters Arising; To discuss any matters arising from the above meeting, which are not specifically listed on this agenda.
4. To receive correspondence from the Centre Secretary.
5. Financial Report: To receive a report from the Centre Treasurer, Mr A Hay.
6. To receive a report on the NMC Meeting held on 24th November: Mr P Armes
7. Competitions Committee:
 - a) To receive a report from The Competitions Committee Chair.
 - b) To approve the minutes of the 5th Meeting as circulated
8. To discuss the proposal made at the November Board regarding the date and time of future November AGM and Board Meeting.
9. Environmental Matters; To receive a report from Mr E Wass
10. To receive an update from Mr Kenny re Rights of Way following the resignation of Mr R Drane.
11. Eastern Centre Gazette:
 - a) To receive a report from the Gazette Editor, Mr P Armes
 - b) To receive a report from the Gazette Treasurer, Mr R Greengrass.
12. Benevolent Fund: To receive a report from the Benevolent Fund Officer.
13. Centre Function: To receive an update from Ms Berwick.
14. Any Other Business: time permitting and at the discretion of the Chairman.

Lyn Berwick
ACU Eastern Secretary Tel 01394 389330