

Eastern Centre of the Auto-Cycle Union

MINUTES of the 3rd Meeting of the **CENTRE BOARD 2008 SESSION**, held at **Stanway Victory Hall, Stanway Essex** on **Thursday 17th July 2008** in the presence of the following:

President	D.Clamplin
Life Vice President	D Slaughter
Vice Presidents	A Chaplin, Mrs M Armes, C Armes, A Brace, A Parkin, R Bannister, A Crawford
Vice Chairman	A. Penny
Treasurer	A. Hay
Centre Secretary	Mrs B Douglas
Braintree & D.M.C.C.	B Drane, D Field, E Wass, C Cook
Castle Colchester M.C.C	M Deeks, A Deeks, J Maltby
Chelmsford & D.A.C.	J Woodmason, G Brace
Eastern Centre Marshals Club	A Foskew, M Wheaton
Eastern Fourstroke Ass	Mrs T Woodmason, R Smith
Eastern Sporting Sidecar Association	Mrs Y Smith
Essex & Suffolk Border M.C.C	P Fenn, T Smith
Halstead & D.M.C.C	T Adams
Harwich M.C.C.	A Kenny
Ipswich M.C & L.C.C.	D Cordle
Lowestoft Invaders MCC	R Greengrass
Norwich Vikings M.C.C Ltd	J Douglas, R Brooks
Norfolk & Suffolk Group	C Keeble
Norfolk & Suffolk Junior MCC	Mrs T Hales
Southend & D.M.C.C	P Nash, Mrs G Bannister, M Cross
Triangle MCC	R Sayer, E Hood
Triumph Owners MCC	P Tomlin, Mrs M Mellish
Woodbridge & D.M.C.C.	G Garrod, J Read
Wyndham & DMCC	M Neale, C Dopson

Note: - Only those officials & delegates who signed in have been accredited as attendees.

1 Vice Chairman Mr Penny took the Chair and opened the meeting and welcomed everyone to the third meeting of the Eastern Centre Board 2008 session.

Apologies: were received from K Weavers, A Garrod, Mr & Mrs Berwick, Mr & Mrs R Hearn, D Hewitt and T Hewitt.

2 Previous Minutes: The 2nd meeting minutes 2008 session held on 24th April 2008 were accepted as a true record of the meeting, proposed J Read seconded Mrs Y Smith.

3 Matters Arising: Mr J Woodmason queried a matter arising in item 8, Mr R Bannister said he had actually proposed that the increase was index linked, not as stated.

4. Correspondence & Secretary's Report: Correspondence received :-

- Minutes of the Annual General Meeting
- Position of ACU President
- Notification of change of footpath and land in Colchester
- Nominations for Board of Directors, Sports Committee, Panel of Adjudicators and Advisory Panels for 2009
- Letter from Stanway Parish Council

5. Finance: Mr A Hay gave a report on the Centre's finances. Mr Hay proposed the amount paid to the centre trials team be increased due to the recent fuel increases and that there be a donation to the Air Ambulances this year as last year, these were seconded by M Deeks. Mr A Deeks asked for a realistic price for the team events, Mr D Cordle said he would check prices at this event and report back.

6. Competitions Committee: Mr Penny sought adoption of the 4th Competitions Committee Minutes, Mr T Smith said item 5 stewards report for 20.4.08 Halstead should have read: - problem with lap scores in heats 1 and 8, and the report for 27.4.08 Woodbridge should have been for Chelmsford on the 17.5.08, these were amended. Minutes were proposed P Fenn seconded C Keeble. Mr D Slaughter said there must be a seminar for MX Scrutineers as there are not enough people with licences. This will hopefully be arranged soon (depending on ACU Rugby). Mr D Clampin said that Bob Russell had done 36 Rallies and this should be recognised in some way. It was suggested he be given a small plaque, this was agreed, Mr D Clampin said he would arrange for the wording to go on the plaque be sent to Mrs B Douglas for her to arrange a plaque.

7. Nomination for National Management Council Delegate: Nominations were received from Mr A Foskew and Mr D Smith. Voting took place.
Result was Mr D Smith 28 Mr A Foskew 16

8. Centre Working Party: Mr A Foskew gave a brief report on the findings of the Working Party on the resignation of Mr D Smith as Chairman. Discussion. Mr R Bannister proposed paragraph 2 on item 2 be deleted as this was not what the working party had been asked to comment on, seconded Mr C Keeble. Delegates voted 14 for 11 against. This being done the report was accepted.

Mr P Nash gave a report that there had been a few amendments put forward to do to the document. Mr A Penny said these should be done and documents sent out to all clubs again for them to re-read. Mr J Woodmason suggested there be a room booked for a discussion of the working party policy, Mr C Dopson suggested an EGM early September. Mr R Bannister proposed a postal vote for all those who could not attend Mr P Nash seconded. Mr R Sayer proposed we have a meeting to discuss amendments early September then documents sent out for a postal vote to be returned to Centre Secretary 21 days after meeting. Vote agreed.

9. Centre Function: Mr E Wass gave a report on his findings for a venue for the Centre Function. It was agreed he book Gt.Sailing Hall with a Buffet on Saturday 20th February 2009.

10. Environmental and Rights of Way: Mr E Wass said he had not had any information to go on the Heritage List for Rugby he said this was for events that are run in Nationally Quiet Areas, these should be listed at Rugby for their own protection. Mr B Drane had nothing to report.

11. Eastern Centre Gazette: Mr C Armes said everything fine.

12. Benevolent Fund: There was no report as Mr M Cross had already left.

13. Any Other Business: Mr C Armes gave a report on the Chairman/ Secretaries Meeting. Mr J Parker said the Insurance payments would rise next year. Mr J Read attended a meeting with Mr J Parker and Mr G Thompson the minutes should have been sent out but as yet nothing received.

Mr A Foskew gave an update on the web site, he suggested there be a web site entry form for meetings with a £2 donation going to the running of the web site. Mr A Foskew also said he would be stepping down as Web Site Co-ordinator.

Mr A Deeks suggested scrutineers should learn the job at a meeting, this would have to be suggested to Rugby.

Mr M Deeks asked where the 3rd minutes of the Comps Committee were; these were given out at the last board meeting although not accepted as they had not at that time been accepted by the Comps Committee.

There being no more business the meeting closed at 10.30pm