

# AAOCC Committee Meeting

Saturday 27<sup>th</sup> August 2016  
Grace Dieu

## Present:

John Nicholls (JN)  
Paul Everett (PE)  
Gaynor Hart (GH)  
Michael Cookson (MC)  
Christine Whitehouse (CW)  
Michael Whitehouse (MW)  
Pete Cook (PC)

Meeting opened at 12.30 by PE. PE welcomed PC onto the committee.

**Apologies:** Les Kinley

## Minutes

### **Agenda Item: Minutes of Committee Meeting from 22<sup>nd</sup> November 2015**

GH apologized hadn't brought copies of the minutes so will forward to next committee meeting

### **Agenda Item: Matters Arising from Minutes**

Will do matters arising next time, GH looked through notes and nothing was arising that needs dealing with. All actions had been completed.

### **Agenda Item: Appointments to Committee**

GH said that we need to have a rally secretary and that person should be a trustee of the club also as they are signing temporary leases of land for the club.

MC said that he was willing to take on the role for a year.

It was proposed by MW and seconded by PE that MC takes on the role as Rally Secretary.

It was proposed by GH and seconded by CW that LK continues as Membership Secretary.

It was proposed by GH and seconded by MW that PC takes on the role of Publicity Officer.

It was proposed by PC and seconded by PE that CW continues as Treasurer.

It was proposed by MC and seconded by PC that GH continues as Secretary.

It was proposed by GH and seconded by PC that PE continues as Chairman

It was proposed by MC and seconded by GH that PE takes on the role of equipment officer.

It was proposed by GH and seconded by CW that MW continues as Newsletter Editor

JN asked the committee if they were still happy for him to be president. This was agreed by all present.

## **Agenda Item: Appointment of Trustees**

Trustees of the club are G Hart, P Everett , C Whitehouse and M Cookson.

## **Agenda Item: Appointment of delegate for ACCEO AGM**

MC offered to be our ACCEO delegate for the meeting.

## **Agenda Item: Rally Programme 2017**

Five rallies remain without rally marshals these being :

Hampton Ferry  
Thorsby Hall  
Stoke Bruene  
Blue Lais Inn  
Grace Dieu (AGM)

GH told the committee that she would not be attending the rally with the 'van, but would be coming to the meeting. PE said that he couldn't commit to running the rally at this time but would speak to John Hadley as he had run AGM's previously.

*(Amendment to minutes. Following meeting MC was advised that the Blue Lias hasn't actually been booked, so four rallies un accounted for)*

## **Agenda Item: Dates of Committee meetings for 2016 / 2017**

MC explained how a telephone conference call would work. With membership down and travel expenses etc do we need face to face meetings with some people driving for 3 hours for a meeting?

It was decided that we will have our next committee meeting at the New Year Rally. The following meeting will be in March in the form of a conference call – MC to look into the logistics and report back at the New Year meeting.

We will decide if we need another meeting at the end of the conference call.

## **Agenda Item: Any Other Business**

PC asked if the email addresses of members could be utilized more, for example newsletters. MW said we had spoken about this a few years ago but times have now changed. A short discussion was held and GH suggested that in the next newsletter we inform members that from January 2017 the newsletter will be emailed to members, if a postal copy is still required then the member needs to contact the Newsletter Editor to request.

PC questioned plaques (following a conversation with GH the previous evening) looking into getting a 'blank ' plaque printed with just the logo so Rally Marshal can write on date and place of rally. This would save wastage of plaques and be more cost effective on smaller rallies. It was decided that we would look into this, but still get printed plaques for the AGM and New Year.

PE said that a member keeps suggesting that we should change the club name and pull away from our Avondale history as it is putting members off joining. PE asked if it is something we should think about.

GH said that she didn't think that changing the name would bring in new members, people join a club for what is on offer. MC said that we could look at the website and adjust the history to make it less prominent.

### **Agenda Item:    Date and Place of Next Meeting**

New Year Rally – GH to add into rally programme and circulate closer to the date.

Meeting closed at 13.40