

AAOCC Committee Meeting

1st January 2017 Robin Hood Activity Centre

Present:

Gaynor Hart (GH) Michael Cookson (MC) Christine Whitehouse (CW) Michael Whitehouse (MW) Les Kinley (LK) Pete Cook (PC)

Meeting opened at 14.05

Item	Issue	Action by
1701	Matters Arising from Previous Minutes GH thanked MC for arranging the way forward with conference call (see below). PC asked about progress re-blank plaques that we had spoken about at last meeting, GH said that she would forward a photo of the plaques in question. MW suggested one option may be to print on magnetic photo paper.	GH
1702	Officer's Reports: Treasurer (CW) Rallies have been cancelled and numbers have been down on the rally field too so not as much coming in as previously. Insurance has been paid at the new renewal date of 1st December. We are currently holding our own. Newsletter (MW) New printer has cut down production time and working well. It is possible to web print, The rally book has been sent to Raymond James, Ropers and the Plaque man. Rally Sec (MC) MC said that he has been through everything that was handed over at the AGM. A couple of things to follow up regarding deposits. Publicity (PC) Reminder placed for marshals on website about paperwork to treasurer and membership secretary. PC asked that marshals send in details of their rally to promote on the website.	
1703	Rally Programme 2017 Four rallies currently have no marshals. National... Thoresby Hall (which the committee should pick up), Hampton Ferry and Stoke Bruene. PC said that he would run Thoresby Hall. MW proposed Chatsworth for 2018 – GH said that paperwork would have to be in with ACCEO soon if that was to happen.	
1704	Publication of minutes on web site GH was willing to write a summary of bullet points which could be placed in the members area. Through discussion it was decided to place a summary in member's area when set up, along with the full AGM minutes.	GH
1705	Charity for the year 2017 GH said that as no one had put a charity forward at the AGM we needed to decide on a charity for the year. Three charities were suggested - Flutterby Fund, Dementia & Diabetes. After a discussion it was unanimously agreed that Flutterby Fund would be our charity for the year. GH to make contact.	GH
	Any Other Business: None	
	Date and Place of Next Meeting Conference call as explained by MC, MC will issue invite and the link Provisionally Sunday 12th March at 2pm.	MC
	Meeting closed at 15.35	