

# AAOCC Committee Meeting

Held at Grace Dieu on 26th August 2017

## Present:

John Nicholls (JN)  
Paul Everett (PE)  
Gaynor Hart (GH)  
Christine Whitehouse (CW)  
Michael Whitehouse (MW)  
Les Kinley (LK)  
Pete Cook (PC)

## Apologies:

None

Meeting opened at 12.09 by GH. GH welcomed everyone and thanked them for giving up time on the rally.

## Agenda Matters Arising from Minutes

## Action

### Item:

#### Minutes of Previous Meeting - March 2017

#### Matters Arising:

##### Plaques:

Sample plaque had been circulated by GH prior to the meeting. Cost of plaques was £56 for 100 + £11.60 postage - minimum order is 20 plaques.

It was agreed that GH would place an order to cover this year's AGM.

GH to place order.

Following on from previous discussions where it was agreed that the plaque colour would be the same as the AAOCC Membership badge during 2018 the colour will be pale blue.

During 2018 GH will write the rally information onto the plaques.

GH

For 2019 plaques will be included in the rally packs - the above was accepted unanimously.

#### Appointments to Committee:

##### Rally Secretary - M Whitehouse.

Proposed - G Hart  
Seconded - P Everett

##### Treasurer - C Whitehouse.

Proposed - P Cook  
Seconded - G Hart

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## Agenda Matters Arising from Minutes Item:

## Action

### Membership Secretary - L Kinley.

Proposed - G Hart  
Seconded - P Cook

The role of Newsletter Editor would be combined within the Publicity role with the exception of the production of the Rally Handbook and the dealings with potential / existing sponsors.

### Newsletter:

It was proposed that the Newsletter be made available through the website, thus saving the costs of printing and posting. With 36 units currently in the club this will result in a saving of 4 x 36 x 50p = £72 each year on postage costs alone.

In order to comply with the arrangements with our Sponsors we must make the Newsletter available to all members without the need for them to sign into the Member's Area of the website.

PC to add an additional "tab" on the website in the "General" area.

### Equipment Request:

Discussion took place regarding Rally Marshals requesting club equipment for use on their rally.

It was agreed that an electronic request form would be created and added to the Member's Area of the website.

PC to add "tab" to website.

### Club Trustees:

Going forward the club's trustees would be:  
Gaynor Hart - General Secretary  
Paul Everett - Chairman  
Michael Whitehouse - Rally Secretary

### ACCEO Delegate:

The club's delegate for the ACCEO committee will be John Nicholls.

### Rally Programme 2018:

With the changes that occurred during the AGM (M Cookson standing down and MW taking on the role) it was agreed that handover will take place following the ACCEO AGM in October.

### Any Other Business:

#### 1. New Year Rally.

Concerns were raised regarding the potential costs / unit of attending the New Year when low numbers are involved.

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

**Action**

It was agreed that the club would subsidise the unit costs to the same unit cost as charged in 2016 - i.e.£12 per night - any site related costs above this would be met by the club.

**2. Entertainment on Rallies:**

The subject of provision of entertainment on rallies was raised as a possible incentive to attract new members. This was discussed but no decision was made.

**3. Change of Date of AGM:**

The level of attendance at the AGM and reasons for the downturn was discussed - one concern voiced was that August is a time when many have other vacation commitments.

It was agreed that the Committee would discuss the situation at the next Committee meeting.

**4. Rally Book - Addition of Social Events to Rally Handbook :**

It was suggested that consideration be given to adding any social events planned by the Rally Marshal (e.g. BBQ, Karaoke, etc.) that could take place on a rally to the entry in the Rally Handbook. The idea was discussed but no decision was made at this time.

## **Date and Place of Next Meeting**

New Year Rally, Robin Hood Scout Camp.

Meeting closed at 13.15hrs.