

AAOCC Committee Meeting

Held at Fillongley on Saturday 25th August 2018



Present:

Gaynor Hart (GH)
John Nicholls (JN)
Christine Whitehouse (CW)
Michael Whitehouse (MW)
Peter Cook (PC)
Leslie Kinley (LK)

Meeting opened at 12.00 by GH.

Apologies:

None

Minutes:

Minutes of Committee Meeting from January 2017

Minutes of the last meeting were agreed to be an accurate account of the conference call.
Proposed : G Hart, seconded M Whitehouse.

Matters Arising from Minutes:

None.

Appointments to Committee:

It was proposed by LK and seconded by PC that MW becomes Chairman

It was proposed by PC and seconded by MW that GH continues in the role of Secretary.

It was proposed by PC and seconded by GH that LK continues in the role of Membership Secretary.

It was proposed by LK and seconded by CW that PC continues in the role of Publicity Officer.

It was proposed by GH and seconded by MW that CW continues in the role of Treasurer.

It was proposed by GH and seconded by PC that MW continues in the role as Rally Secretary.

Following the AGM where there were no volunteers to take on the role of equipment officer - JN agreed to continue in the role.

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

Review of Committee Roles:

Following the recent changes in the makeup of the committee the committee members reviewed the role descriptions and agreed the following changes:

- Requirement for Chairman to be an ex-officio member of any sub-committee removed.
- Requirement for Membership Sec to notify Treasurer of membership applications to create a second register removed.
- Requirement for Membership Sec to supply details of all membership applications which include persons under the age of 18 removed.
- The raising and sending of invoices concerning those purchasing advertising space

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transfers to Publicity from Rally Sec.

- The processing of Paypal payments transfers from Publicity to Treasurer.
- The requirement for Publicity to pass membership applications to the Membership removed - now automatic via website.

Club Trustees:

Current Trustees of the club are G Hart, P Everett, M Whitehouse.

GH to seek advice if C Whitehouse can also be trustee (treasurer) she will report back at next meeting.

Appointment of delegate for ACCEO AGM:

JN offered to be our ACCEO delegate for the meeting.

Rally Programme 2019

MW has the programme pulled together and will be displayed during this rally.

AGM Rally Date:

Moving the AGM date was discussed but no decision was taken to move it at this time.

Any Other Business

Rally Marshall Incentives:

Following a short discussion it was agreed that the current incentives (i.e. £5 off annual membership fee and "free" rally") would continue.

New Year Rally:

Due to personal problems the marshaling of the New Year rally will be transferred from Falcon to Barnard.

Date and Place of Next Meeting

New Year Rally - date and time of committee meeting to be arranged with marshals.

Meeting closed at 13.03