

AAOCC Committee Meeting

Held at Whatoff Lodge on Saturday 24th August 2019



Present:

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

Meeting opened at 12.30 by GH.

Apologies:

None

Minutes:

Minutes of Committee Meeting from August 2018

Minutes of the last meeting were agreed to be an accurate account.

Proposed : G Hart, seconded M Whitehouse.

Matters Arising from Minutes:

None.

Appointments to Committee:

Appointments and positions / roles discussed and it was unanimously agreed that the situation remains the same.

Appointment of delegate for ACCEO AGM:

MW will be AAOCC's representative.

Club Documentation:

With the recent changes to the Club's Constitution the club's existing documentation requires update.

Constitution: To be updated by **GH** and submitted for approval to Natural England next week.

"Code of Conduct for Rallies": Last updated in 2009 - to be reviewed and updated by **PC** to be circulated before the end of October and be ready for inclusion in the rally packs for 2020.

"Notes for Rally Marshals": to be reviewed and updated by **MW** to be circulated before the end of October and be ready for inclusion in the rally packs for 2020.

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Rally Plaques

Rally plaques to be obtained as now. Plaque colour for 2020 will be "red". PC asked if centre image could be the AAOCC Logo rather than an image of a caravan - **GH** to discuss with supplier.

Membership Window Stickers:

Discussion took place regarding the costs of providing the window stickers which were believed to be excessive. **GH** undertook to review with the supplier.

Rally Marshall Incentives:

Further to the issue raised during the AGM and following a short discussion it was agreed that the "free rally" for Rally Marshals provided by the club would cease from January 2020 - the £5 off annual membership fee would continue. (Note: where a "free rally" is provided by the site owner then this would continue).

New Year Rally 2019:

Applications to attend the rally to be submitted before 31/10/19. Minimum number of units for rally to run agreed to be ten.

Rally to be promoted at ACCEO AGM by **GH**. Poster to be developed and displayed at NEC.

Any Other Business

Charity 2018 - Daisy Appeal:

No monies had been paid to the club's 2018 charity. It was agreed that a cheque for £100 be sent to the charity by **CW**.

AAOCC "Open Rallies" for ACCEO Personal Members:

Thoresby (National)
Miner's Arm, Matlock
Inholme Lodge
Robin Hood Activity Centre (New Year)

Committee Meetings - Plan:

ACCEO AGM - October 7th.

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

March 2020 - week of March 23rd - telephone conference call.

Meeting closed at 13.45 hrs.