

AAOCC Committee Meeting

Conference Call held on Tuesday 18th February 2020



Present:

Gaynor Hart (GH)
Christine Whitehouse (CW)
Michael Whitehouse (MW)
Peter Cook (PC)

Meeting opened at 19.00 by MW.

Apologies:

Leslie Kinley (LK)

1. Minutes of Committee Meeting from August 2019

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

Proposed : G Hart, seconded M Whitehouse.

2. Matters Arising from Minutes:

- **Review of Code of Conduct:** - amended document reviewed and accepted
- **Review of Notes for Rally Marshals:** - amended document reviewed and accepted.
- **Plaques and Membership Window Stickers:** - all issues resolved and revised plaques and stickers now available. Question regarding cost of Membership window stickers to be re-assessed during this year. (**Note:** advice from ACCEO suggests that a Membership sticker is not a necessity - club membership could be proved by the Member showing their Membership card - generally agreed by those present that the sticker is a good idea).
- **Charity 2018:** - Daisy Appeal to be awarded £100 - **CW** to arrange,

3. Committee Members Reports - Key issues

Publicity Officer:

Website updated - Winter 2019 Newsletter, Rally Handbook, Rally Programme and Charity information all added / updated.

Membership Officer:

Current membership stands at 19 units - 16 are Midlands and North with only 3 located in the South.

Finance:

Currently £1400 in the main account and £1500 in the savings account, Discussion took place regarding the closure of the savings account, transfer of the monies to the main account and movement of the account to a more convenient bank. **CW** to progress.

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General Secretary:

Changes to the club's documentation had been accepted and approved by Natural England.

Rally Secretary:

Programme for 2020 in place - only one rally (Stoke Bruerne) remains without a Rally Marshal.

All members will be invited to make suggestions for the 2021 programme to include sites and preferred dates. The aim being to ensure attendance to rallies that are booked.

A "notice" regarding the forwarding of suggestions for the 2021 programme and the need for members to step forward to marshal rallies is to be drafted for issue to all members by **GH** - to be reviewed by **MW** before distribution.

Chairman:

Concern raised about the continuing reduction in the membership and the "threat" to the future of the club.

Thoughts given to safeguarding the future of the club included:

- the potential to open all AAOCC rallies to ACCEO Personal Members,
- to the running of some rallies under "Paragraph 4" conditions (these allow for the attendance of non-members to a rally but add extra requirements to be met by the club), and
- the potential to "share" a rally field with other clubs. (Involved clubs would book the site independently with the land owner and the rally areas would need to be clearly differentiated). (This option had been raised some years ago with ACCEO and was not welcomed - GH undertook to seek guidance from ACCEO).

Equipment Officer:

In spite of a number of approaches to members / former members the club had been unable to identify the whereabouts of the "missing" awning.

4. National Rally 2020:

PC asked for any suggestions for money raising opportunities to be held during the rally.

GH undertook to see if the club can get donations for raffle prizes.

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5. AGM 2020:

Discussion took place regarding the recruitment of individuals to the committee. With the changes coming this year there is a real threat to the future of the club. Vacancies at the AGM will be:

- General Secretary
- Rally Secretary or Chairman - roles covered jointly by **MW**
- Equipment Officer
- Publicity / Newsletter - roles covered jointly by **PC**

Past response from the membership to fill committee vacancies would suggest that no-one will come forward, in which case the committee will have to determine the future of the club.

6. Any Other Business:

a. GDPR and Membership Renewals:

PC raised an issue regarding the requirement for AAOCC members to complete the GDPR Membership document when renewing their membership for 2020. He had reviewed the GDP Regulations and the club's policy and could find no requirement in either for the periodic renewal of the authorisation by a member for the club to use their details for correspondence, etc.

GH undertook to seek guidance from ACCEO.

b. GDPR - Removal / Destruction of lapsed Member's Information:

Question asked regarding the removal of lapsed member's information from the club's database(s). **GH** explained that it was her understanding that the club could retain such information for a maximum of 12 months following the lapse of membership, unless the person(s) involved requested removal of the data sooner.

GH to discuss the current situation with **LK**.

7. Next Committee Meeting:

Conference call (using Skype) to be held during week commencing **June 1st, 2020**.

Meeting closed at 20.30 hrs.