

**ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 4
10th MAY 2023 AT 7.30pm BY ZOOM**

Attendees Mr A Penny – President
Mr C Keeble – Chairman
Mr A Hay - Treasurer
Mr A Foskew -Vice Chairman

1 Introductions

1.1 The chairman opened the meeting and welcomed all attendees

2 Matters arising from previous minutes

2.1 No matters to discuss

3 Current Matters

3.1 Centre Handbooks

CK reported that the Centre handbook was complete ; Lings had not responded to an invitation to have an advertisement

3.2 Copdock Bike Show

CK reported that he had completed an application form for a pitch at the show; he also reported that Ipswich Triangle club invited him to attend their club committee meeting to discuss the details of how the show operates.

3.3 Finance

3.3.1 AH reported that the issues with Barclays Bank had not been finally resolved but he had submitted a letter from ACU head office which confirmed the status of the centre and was awaiting a response from the Bank.

3.5.2 AH presented a final draft policy for reimbursement of expenses to members whilst carrying out official duties which was approved and will be presented to the July Board meeting for formal approval

3.5.3 AH reported that the payment of Centre Support Charge using the new system was still patchy ; Norfolk and Suffolk junior MCC had made payment for their first two events but castle Colchester and Eastern Fourstroke Association had made no payments.CK to investigate which EFA events were run with an ACU permit and which had an AMCA

3.6 Disciplinary Matters

3.6.1 CK updated the committee regarding a disciplinary matter involving a moto cross competitor which the Competitions Committee had instigated a local centre court

4 Any Other Business

4.1 AH reported that the motocross committee were in favour of individual disciplines arranging their own awards presentation events ; agreed that this would be discussed later in the year

5 The Future of the Centre

5.1 CK tabled a document regarding amendments to the Bye Laws for discussion ; it was agreed that CK would take account of the comments made and draft amended Bye Laws for further discussion.

5.2 AP proposed that guidelines be written to assist the sport committees with delivering their support – CK to draft for next meeting

Date of next meeting to be decided

The meeting closed at 9.20 pm