

**ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 7
6th JULY 2023 AT 7.30pm BY ZOOM**

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

1 Introductions

1.1 The chairman opened the meeting and welcomed all attendees;

2 Matters arising from previous minutes

2.1 AH reported that Barclays Bank seem to be satisfied with the documentation provided but this would be kept under review

3 Current Matters

3.1 Copdock Bike Show

CK updated the committee regarding the show

3.2 Centre Byelaws

The committee considered the comments which had been received from members and agreed those changes which should be made prior to the Board meeting

3.3 Hybrid Meetings

CK reported his findings regarding Hybrid meetings and briefed the committee in preparation for the Board meeting that Centre handbooks had been posted to clubs

3.4 Expenses Policy

The committee discussed the expenses policy and agreed a format to be presented at the next Board meeting. It was clarified that the qualifying distance for mileage payments would be the round trip distance.

4 Application for grant payment from 500cc Sidecar Association

AH had received requests from the 500cc sidecar Association for grant payments in respect of stakes and a container.. All present agreed that the payment should be made up to the amount approved at the November 2022 Board meeting.

Date of next meeting To be agreed