ACU EASTERN ADMINISTRATION COMMITTEE MEETING No 11 23 NOVEMBER 2023 AT 7.30pm BY ZOOM

AttendeesMr A Penny –PresidentMr C Keeble –ChairmanMr A Foskew-Vice ChairmanMr A Hay-Treasurer

1 Introductions

1.1 The chairman opened the meeting and welcomed all attendees;

2 Matters arising from previous meeting

- 2.1 CK reported that he was still liaising with Barclays Bank regarding verification of the Gazette
- 2.2 CK reported that CK and AH now had super admin access to the Centre Sport:80 account
- 2.3 CK asked AP and AF if they had received feedback from ACU head office regarding their nominations for the Panel of Adjudicators and Track Racing Committee; neither had received feedback

3 Follow on from Special General Meeting, AGM and Board Meeting

CK reported that the 28 affiliated clubs were entitled to 63 delegates at the meetings but only 21 delegates actually attended. The lack of support was disappointing.

The rejection of the updated bye-laws was discussed.

CK reported that he had been invited to attend a meeting of Centre Chairmen at Rugby on 6 January 2024 when the ACU "Way Forward" proposals would be discussed; in the light of this it was decided to hold any further work on Centre Bye Laws in abeyance until head office intentions were known

4 Stewards Arrangements

AF reported that he held the position of Stewards Coordinator for trials , motocross and track racing but not enduro and offered to add enduro to his remit.

CK responded that this matter was properly for the sport committees and the competitions committee.

It was agreed that CK would write to the enduro committee and enquire if they would like AF to add their discipline to his remit as Stewards Coordinator

5 ACU Eastern Investments

AP reported that he recently visited Barclays Bank to verify his details as a signatory for the Centre and whilst there he was advised that more attractive accounts were available for the centre's investments although they did not give specific details

AH commented that whilst Barclays offered attractive accounts there were often restrictions for non-business account holders like the Centre but he would make enquiries

6 Sponsorship for 2024

It was agreed that CK would remind the sport committees that sponsorship agreements need to be approved by the Centre

7 Centre Handbooks 2024

CK reported that he was working on the 2024 handbook with the aim of publication early in the New Year; clubs will be invited to place orders so that the need for multiple print runs is avoided and costs are kept to a minimum

AH noted that the fixture list cannot be fully finalised until the British Championship motocross rounds have been announced by the promoters ; it was agreed that publication of the handbook would be held as long as possible to await the motocross dates.

8 ACU Chairman's Proposed Sport Discipline Meetings

It was noted that the new National ACU Chairman had announced that he intended holding meetings with organisers of each sport discipline; it was agreed that since these meetings would be attended by clubs that expenses would not be paid by the Centre

9 Any Other Business

CK reported that he had been approached by a new youth grass track club who wished to use the land at Ugley , he had been advised that Norwich New Stars club was disbanding therefore this new club would be named New Stars Grass track Club . AF stated that he was aware of the proposal and had no objections. It was agreed that CK would sign the forms to allow the club to apply to head office for affiliation.

AH reported that he had invoiced the 500cc Sidecar Association for the cost of the timing loop which was purchased for their Masters Grasstrack event but not used due to the booking for the timing team being cancelled

It was agreed that future meetings would be held on the second Thursday of each month

The meeting was closed at 8.25pm