

ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 3
12th APRIL 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 almost complete but Lings needed to be approached regarding advertising

3.2 Copdock Bike Show

CK reported that he had received an invitation to have a stand at the show and he would submit it; 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 Voting Rights at Board Meetings

CK noted that the Centre Byelaws contain provisions for Officers who have voting rights and Officials who do not have voting rights; the Board are at liberty to add new Officers and Officials.

It was agreed that since the Board had not made any specific decisions to create new Officer positions only those positions listed in the Bye Laws would be regarded as Officers with all other roles being regarded as Officials.

3.4 Marshals Training Event

AF reported that a successful training event had been staged with 21 people in attendance including some new people, AF has a register of marshals who may be considered accredited by the Centre.

CK proposed that whilst it was excellent news that some new people had attended it would be a good idea for all future training events to be publicised in the Gazette and on the web site.

3.5 Finance

3.5.1 AH reported that the issues with Barclays Bank were ongoing pending receipt of a letter from ACU Head Office to confirm the status of the Centre.

3.5.2 AH presented a first draft policy for reimbursement of expenses to members whilst carrying out official duties which was discussed and AH would amend for further discussion next month

3.5.3 AH reported that the payment of Centre Support Charge using the new system was inconsistent but was being monitored. CK will check with the Permits Secretary that the new process is being followed with forms being sent out for each event

3.6 Disciplinary Matters

3.6.1 CK reported that there is a potential disciplinary matter involving a moto cross competitor which the Competitions Committee would deal with in accordance with the Centre Bye Laws

4 Any Other Business

4.1 No matters to discuss

Date of next meeting 10 May 2023 at 7.30pm by ZOOM

The meeting closed at 9.00 pm