

ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 5
25th MAY 2023 AT 8.00pm 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 Hybrid Meetings

CK reported that Clive Dopson had asked that the committee consider two suggestions

(a) The centre puts in place the capability to hold hybrid (joint online and face to face) meetings

This suggestion was discussed and whilst there was support for considering this option it was felt that none of the attendees at this meeting had any knowledge of the subject and CK would consult with Paul Sewter to gather facts and put the matter to the next meeting of the Board

(b) The centre rules are changed to allow clubs to cast votes on decision papers remotely to centre board meetings or other centre meetings where club input into decisions is required.

This matter was discussed but the decision would be outwith the authority of the committee as it would require a change of the byelaws. It was suggested that one difficulty with this proposal would be that motions are put forward in an agenda but amendments will be proposed during the course of the actual meeting which would make it impractical for clubs to vote remotely It was decided to put this forward to the next meeting of the Board

3.2 Centre Handbook

AH expressed concern that based on the historical the cost of publishing the handbook it could result in a financial loss to the centre.

CK responded that an online printer would be used this time which would allow a smaller print run and therefore a reduced exposure to loss

AH accepted the approach which was being planned and had no objection to proceeding

4 Centre Byelaws

CK tabled a proposed set of byelaws which were discussed but due to time constraints that discussion was not completed

Date of next meeting 13 June 2023

The meeting closed at 9. pm