

**ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 6
13th JUNE 2023 AT 7.30pm BY ZOOM**

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

Apologies Mr A Hay - Treasurer

1 Introductions

1.1 The chairman opened the meeting and welcomed all attendees; he noted the apologies from AH and explained that he had consulted him during the day for his opinions on the agenda items

2 Matters arising from previous minutes

2.1 No matters to discuss

3 Current Matters

3.1 Application for grant payment from 500cc Sidecar Association

CK reported that the 500cc sidecar Association had submitted a request for a payment of £929.21 in respect of the purchase of stakes as a first instalment against the grant which was approved at the November 2022 Board meeting . All present agreed that the payment should be made and CK noted that AH had given his agreement earlier.

3.2 Disciplinary Hearing

CK reported that the disciplinary hearing involving Mr Sean Wright had been concluded

3.3 Copdock Bike Show

CK reported that he had received an acknowledgement of the pitch booking together with eight admission wristbands; he also reported that he had met with Triangle MCC who had provided useful advice regarding the show

3.4 Centre Handbooks

CK reported that Centre handbooks had been posted to clubs

4 Centre Byelaws

The committee discussed the remaining sections of the Byelaws and concluded with a document ready for CK to tidy up and prepare for circulation

Date of next meeting

To be agreed but before the July Board meeting

The meeting finished at 9.02pm