

ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 10
9 NOVEMBER 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 Nominations for National committees

The chairman reported that the following nominations were on the agenda for the forthcoming National Council

Director Tim Lightfoot (one vacancy, one nomination)
Motocross Committee John Blyth and Brad Skeates (two vacancies, two nomination)
Trials and Enduro Committee Mick Wren and Antony Rew (four vacancies, two nomination)

It was agreed that the Chairman should vote for all of the candidates

3 Centre Awards Presentations

It was noted that there were no volunteers to run a Centre awards presentation event therefore the individual disciplines would be supported in running individual events.

It was agreed that each discipline would be offered £100 from central funds to be paid by the treasurer upon receipt of a statement of income and expenditure after the event. Individual disciplines should not be holding any monies therefore if the shortfall of income against expenditure was less than £100 then the treasurer would pay the actual shortfall to the discipline and retain the remainder of the £100 on behalf of the discipline for use in connection with future events.

AF would discuss an amount to be paid to GW Racing for the Centre Grass Track awards to be presented at the GW Racing function

4 Barclays Bank Centre Accounts

The treasurer reported that Barclays Bank appeared to be satisfied with the documentation provided and there were no restrictions on the accounts.

5 Barclays Bank Gazette Accounts

The chairman reported that Barclays were still placing restrictions on the accounts as the letter from head office was too old for them to use as evidence of the Gazettes status but had requested that Matthew Wear reissue the letter which he would pass on to Barclays

6 ACU Eastern Sport 80 Account

The chairman reported that Lyn Ralph was still the Super Administrator for the Centre account.

It was agreed that it was unreasonable for the Centre to expect Lyn to remain as Super Administrator as she had retired after long service as Centre Secretary; it was further agreed that the Chairman and Treasurer should be designated as Super Administrators

7 Arrangements for November Board Meeting

No issues to discuss

Next meeting

Date to be agreed