

**ACU EASTERN**  
**ADMINISTRATION COMMITTEE MEETING No 2024-3**  
**14 MARCH 2024 2024 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 Matters arising from previous meeting**

- 2.1 CK reported that he had still been unable to visit Barclays Bank reference renaming of the Gazette bank account but will do so as soon as possible
- 2.2 CK reported that he was awaiting a response from the Enduro committee regarding time keeping equipment
- 2.3 CK reported that was awaiting feedback from the Enduro committee regarding the terms for devolution

## **3 Centre Handbook**

CK updated the committee regarding the Centre handbook

## **4 Implications of Board Decision Regarding 2024 finance**

The committee noted the decisions taken by the Board to approve the increase in centre support charges but not approve the championship inscription fee.

## **5 Finance Update**

AH had no matters to report

## **6 Facilities Fund**

The committee agreed that the rules for the facilities fund should be reviewed; CK will circulate the existing rules before the next meeting

## **7 July Board Meeting**

It was agreed that CK would book the Claydon community centre for the July but avoiding 1<sup>st</sup> – 7 July and 27 July

## **8 Any Other Business**

CK will circulate all clubs regarding the increased Centre support charge 1 March 2024

## **9 Date of next meeting**

11 April 2024

The meeting closed at 8.25pm