

ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 2024-9
12 SEPTEMBER 2024 AT 7.30pm BY ZOOM

Attendees Mr A Penny – President
Mr C Keeble – Chairman
Mr A Hay - Treasurer

Apologies Mr A Foskew- Vice Chairman

1 Introductions

1.1 The chairman opened the meeting and welcomed all attendees;

2 Matters arising from previous meeting

2.1 Gazette bank account renaming – CK reported no further progress

2.2 Facilities Fund rules – CK reported that these will be circulated imminently

3 Finance Update

3.1 AH Reported that GH Motorcycles had not paid for their advertisement in the Centre handbook ; CK will chase payment

3.2 Centre support charges were being paid as expected

3.3 Transponder rental was lower than budget

3.4 AH reported that he had received a request for the Centre to pay for room hire for the trials forum ; agreed that the Centre would pay for up to 3 hours at a maximum price of £25 per hour

4 Awards Presentation Events

4.1 It was agreed that the Centre would pay a maximum of £100 to each discipline to cover any shortfall of income for awards presentation evenings upon receipt of full accounts for the event detailing all income and expenditure with supporting invoices.

4.2 It was agreed that the Centre would pay for engraving of Centre Championship perpetual trophies and up to £12 each for replicas.

5 Centre AGM

5.1 CK reported that he had booked Claydon and Barham Community Centre

5.2 There was discussion regarding the large number of vacancies that will need to be filled.

6 ACU Head Office Centre Chairman's Meeting

- 6.1 CK reported that he would attend the meeting and had asked for two items to be added to the agenda
- ACU Head Office proposals for funding the Centre's for 2025 and beyond
 - What measures are being implemented or proposed by head office to attract and retain more individual members and clubs ; we are particularly thinking about non competitor members

7 National Council Meeting

- 7.1 CK reported that he would join the extra ordinary meeting of National Council to be held by Zoom to vote on the proposal to split the trials and enduro commission ; he reported that he had circulated all clubs and the consensus of opinion was in favour therefore he will vote in favour of the proposals.
- 7.2 It was noted that the proposal from head office also included the formation of a rallies panel but there was very little detail . It was agreed that CK would write to Matthew Wear to request further information

8 Copdock Bike Show

- 8.1 The show had been successful with a large number of people expressing interest in off road sport particularly for children. It was noted that Sidge Kenny offered to attend the weekly Great Bentley bike meets to hand out leaflets and explain off road sport.

9 Feedback from Sustainability Meeting

- 9.1 There was further discussion on the issues which arose from the sustainability meeting

10 Date of Next Meeting 2 October 2024