

ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 2024-10
2 OCTOBER 2024 AT 7.00pm 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 meeting

2.1 Gazette bank account renaming – CK reported no further progress

2.2 Facilities Fund rules – CK reported that the proposed new rules had been circulated to the former members of the Facilities Fund committee for discussion with the aim of having a document to present to the November Board meeting

3 Finance Update

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

3.2 Centre support charges were generally being paid as expected but there was one club that were late making payment ; AH will chase up

4 Feedback from Special National Council Meeting 25 September 2024

4.1 CK reported that he had joined the meeting by Zoom and the division of Trials and Enduro Commissions was agreed.

4.2 CK also reported that the meeting agreed the formation of a Rallies panel which was expected to grow into a full commission in due course.

5 GDPR Compliance

5.1 CK reported that he had circulated all members who are on the centre data base but was awaiting some responses

5.2 It was agreed that whilst the Centre had not received agreement to retain some peoples data and technically that data should be deleted it would result in some people not receiving notice of the November Board meetings and the names of some delegates being lost therefore the data would be retained and the Board would be invited to consider those people who had not responded.

6 Feedback from Sustainability Meeting

- 6.1 There was further discussion regarding this topic and various changes to the structure of the Centre were agreed. CK will produce a document for approval of this committee before presentation to the November Board meeting to set out the suggested changes and seek agreement in principle at the November Board.

7 Any Other Business

- 7.1 AF reported that there was a Grass tack forum following a recent race meeting but with very poor attendance
- 7.2 CK reported that a new person had notified him that they had taken over as secretary of the Trials committee but he was awaiting confirmation of this from Paul Nash , the trials committee chairman

10 Date of Next Meeting 30 October 2024

The meeting closed at 8.30 pm