

ACU EASTERN
ADMINISTRATION COMMITTEE MEETING No 2024-12
24 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; he explained that the primary purpose of the meeting was to finalise the proposals for reorganisation of the centre in preparation for the November Board meetings

2 Review of Proposals for Reorganisation of the Centre

2.1 CK had circulated version 1 of Proposals for reorganisation of the Centre which was based on previous discussions of this committee

2.2 The committee members discussed each section of the draft document and made amendments as they considered appropriate

2.3 It was agreed that CK would update the document and circulate it to the committee members in preparation for issue in advance of the November Board meetings

3 ACU Head Office Elections

3.1 CK reported that he would be attending National Council on 9 November and would be required to vote in the elections. He advised the committee that he had circulated the election details and received some feedback.

3.2 The committee agreed that CK should vote as follows

- Trials and Enduro commission
 - Two vacancies
 - Sandy Mack and Tristan Robinson are the only nominations
 - ACU EC will support both candidates
- Motocross commission
 - Two vacancies
 - Dave Edwards and Steve McCauley are the only nominations
 - ACU EC will support both candidates
- Board of Directors
 - Two vacancies
 - Anne Bates , Gareth Hockey , Andrew Summers and Mike Tizard are the nominations
 - ACU EC will support Andrew summers and Mike Tizzard

4 Feedback from Centre Chairman's Meeting

4.1 CK reported that there will be no payments from Head Office to the Centres for 2025 but the ACU President acknowledged the need to have an appropriate arrangement and suggested that it would be discussed by the "Way Forward" working group

4.2 AH will consider the Centres financial budget for 2025 and discuss the proposed Centre Support Charge for 2025 with CK in preparation for the November Board meeting

The meeting closed at 9.00 pm