



Minutes of Committee Meeting

Tuesday 24th November – 7.30pm at The Crown Bransgore

1. Chairman's Welcome and Introductions

Paul Weir and Toby Cameron were welcomed as our latest members to the committee.

2. Apologies:

Paul Woolley

Attendance:

Geoff Taylor, Roger Rowe, Sandra Woolley, Martin Summers, Paul Weir, Toby Cameron.

3. Minutes of Previous Meeting and Matters Arising

Minutes of the last meeting were agreed.

4. Chairmans Report

Since the last meeting membership has increased and we are now almost at our limit for our allocated time slot and it may be worth increasing it to 10.30pm, no final decision was made.

In general the club is improving and we hope this will continue.

5. Secretaries Report

Basically reaffirming the Chairman's report, adding that the web domain name has now been renewed for five years and Web hosting is also relatively secure.

6. Treasurers Report

The clubs finances are still healthy at £4657.53p lower than the last meeting due to purchasing new track markers and the construction of a storage trolley.

6. Appointment of Officers and Committee

The Chairman Geoff Taylor, Secretary Roger Rowe, Treasurer Sandra Woolley are all prepared to serve for a further year, unless anyone else would like to take over. Volunteers?

Committee members, Martin Summers, Paul Weir, Toby Cameron are also prepared to carry on. Any younger members wishing to join the committee would be welcome.

Paul Weir is also taking over as Race Director

7. General Discussion

The new track markings and trolley work really well and do make it easier to get the equipment in and out. Thanks to Paul Woolley and the other members who were involved in the changeover.

Our new carpet seems to be showing signs of wear & tear already, but is OK at present, we will need to keep an eye on it though.

We also now have a mini for club use should anyone turn up and like to give it a go.

It was also suggested that we have some photos on the website and a link to the Facebook page, Roger will investigate this.

We would also like at least one more person to be trained on the computer timing system. Martin Summers and Roger do this at the moment and Toby is in the process of learning it. If you are interested let us know please.

It was also decided that the Christmas meeting and AGM will be on 12/12/17. The current Championship has been extended to cater for this. It was also decided that the raffle prizes for those who have attended 9 out of the 12 meetings for the current championship will be cash as last year.

8. AOB

Toby suggested we look into purchasing a spare loop and getting some more secure connectors, this is being looked into.

It was also decided to sell some of the club transponders to interested members for £50 each.

9. Date of Next Meeting

Next committee meeting will be on 28th March 2017