

Notes from ad hoc committee meeting Saturday 27 August 2022 attended by Steve, Marion, Sharon, Paul, Pete, Shirley, Carole and Roy

Last Zoom meeting

- The minutes have been sent out by Steve
- Steve has responded to Val's e-mail and will send a copy to us.
- Christmas – it was suggested that the cost for a single is too generous and that maybe it should only be reduced by the cost of the meal.
Roy to confirm cost of meal and then advert to be checked again by committee prior to being publicized.

AGM

- Currently only Steve and Marion will not be attending
- Who will be doing what
 - Steve will canvas members for questions for the members meeting
 - Steve to obtain finance report and e-mail to members together with the minutes of the last AGM. These will also be available on chairs at the AGM
 - Steve will e-mail the full list of members and nomination forms to Roy to print out
 - Steve will produce the agenda and e-mail so it can be printed out.
 - Booking in on Friday – Sharon and Shirley
 - Parking up – Pete and Paul
 - Booking into the AGM – Roy and Shirley
 - Pete and Shirley have the urn and tea/coffee and will buy the biscuits in order to provide refreshment before the Members meeting with help from others.
 - All hands on deck to put out tables and chairs across the weekend.
- There was concern that following poor attendance at rallies that there is a risk that a quorum would not be reached – 25 (excluding committee or 5% of membership). There was a suggestion making this a free rally may encourage attendance (post meeting – this has now been rescinded).
- Activities on Friday and Saturday evening
 - Motorhome racing – Sharon and Paul
 - Quizzes – all to bring something suitable
 - Card bingo?
- There was a discussion as to whether to encourage other members to join the committee. Sharon was aware of someone who had shown an interest and she agreed to approach them.

Post AGM – going forward

- Pete has agreed to take over as Secretary – Steve and Pete to make arrangements to hand over.
- Sharon has agreed to remain as Rally Officer with responsibility to canvas for stewards with help from us all.
- Paul has agreed to be responsible for communication on Facebook and Whatsapp.
- Roy has agreed to remain responsible for equipment
- Shirley has agreed to take over bookings. There was a suggestion that the Hotline mobile phone could be used for this. This can be advertised and that this would be monitored during office hours only.

- Carole will continue to look after the rally boxes and ensure delivered to stewards.
- Steve has agreed to continue to be webmaster.
- Sharon to try to book Barnstones for a day meet early next year. We will need a straw poll to ensure we cater effectively.
- Sharon is still waiting for a response from the group where the possible Easter rally is located.
- There was a discussion regarding the cost of rallies and other incentives to improve attendance and to give back to members who actually attend.
- There was a discussion regarding travel costs committee members incur on club business e.g. visiting new sites, getting equipment to stewards.
- It was agreed any communication by email or Whatsap between committee members should be office hours unless urgent in which case URGENT should be stated.

AOB

There was concern regarding the low number booked to attend Cottesloe next weekend. It is too late to cancel and need to test out as a venue for future AGM. The suggestion to reduce the cost of this to £10 for the weekend was agreed.