



Committee Meeting ~ 21 April 2012 HMC, Gaydon

Agenda

- Apologies
- 1 Actions from and Adoption of previous minutes (17-Mar-12)
- 2 AGM Matters (JB, ML, All)
- 3 Quickbooks Software and Advertising Ledger (AB)
- 4 Online Sprint (ML?)
- 5 Committee Members' Reports/Issues
- AOB** Date for next meeting(s)

Minutes

Present: Jeremy Blandford(JB), Ralph Dodds(RD), Alison Brown(AB), Tony Cottrell(TC), Mal Gwynne(MG), Richard Sails(RS), Mervyn Larnar(ML), Mandy O'Neale(MO), Pietro Abate(PA), Sharon Blanchard(SB), David Hothersall(DH), Sean Lacey(SL), Graham Walden(GW)

Apologies: Matthew Maneely(MM),

Guests: Dave Blanchard(DB)

Item

1

Adoption of and Actions from previous minutes

- Minutes approved and OK to be uploaded.
- Richard still to talk to John Mleczek.
- Work still needs to be done on updating RO pages & Forum.
- There are still problems with forwarding of emails, especially RO ones. Can Mike & Pietro investigate alternative (web-based?) email systems with Paul and other providers to give an alternative MS Exchange based system. Cost approx. £3/month/mailbox.
- Ralph has met with Planet Rock and agreed NEC link-up. Could still be issues with NEC wanting a commercial rate from them/us but Planet Rock don't pay for their stand and offer them free advertising. No to Chatsworth, but they are attending Silverstone Classic.
- "Back Home 2013" some discussions have taken place ~ invite to next Committee Mtg.
- Sharon is still negotiating with Goodwood and they are keen for our attendance.
- Can Sharon please look at Events Section of database and pass any comments to Mike.
- Matt will produce a more detailed events budget and post it on the Forum.
- Mal & Mandy will combine RO listings and reports in a future Sprint that fits with Jon's timeframe. Should increase word limit but always list upcoming meet(s). Include a photo of RO so that newcomers can recognise them. Mandy to post a sample on the Forum.
- Club's recommended insurers ~ Report at next mtg. Tony & David will forward info.
- No nominations for Scott-Moncrieff Trophy, hence no award for 2011. Ali to investigate replicas for our awards.
- Richard has had no reply from Al Melling. Contact him once more.
- Committee rôle info/packs. Jeremy hasn't been able to find his template. Mervyn & Sharon will attempt to find something.
- Ali is monitoring the covert trade adverts.

Actioner

ML/RD

RS

MG/RD

PA/MH

RD

SB/ML

SB

SB

MM

MO/MG/JL

TC/DH/ML

AB

RS

SB/ML

AB

- | | | |
|------------|---|-----------------|
| 2 | AGM Matters | ML/AB |
| | <ul style="list-style-type: none"> • Charity suggestions ~ members attending to be given chance to nominate via Mervyn or Ali. • Pietro thanked Jeremy for his leadership and support during his time as Chairman. Unanimously agreed. • Jeremy thanked the Committee, both present & past members, for their work, support & friendship over the last 6 years. | |
| 3 | Quickbooks Software and Advertising Ledger | MH/AB/PA |
| | <ul style="list-style-type: none"> • Ali would like to swap the advertising ledger to the Club's database to avoid the need a Quickbooks upgrade | |
| 4 | Online Sprint | AII/ML |
| | <ul style="list-style-type: none"> • Link to flippingbook.com is on Forum. Discussion held over to next meeting. | |
| 5 | Committee Members' Reports/Issues | RD/PC |
| | <ul style="list-style-type: none"> • Ralph would like Paul to scan about 50 photos from 1962 Le Mans for our Le Mans Classic display and future use. Cost approx. £700. Agreed. • Items from Sprint have been posted on PistonHeads against our and their guidelines. Tony had posted a response, but Graham will investigate and instigate its removal. • Some Sprint address labels were mis-printed by the mail-house for April. Seems to be new members (since Sep-11). Mike and Ali have resolved the issue but will monitor May's edition. | GW |
| | | AB/MH |
| AOB | Next Meeting(s): | ML |
| | <ul style="list-style-type: none"> • 23 June 2012 at HMC, Gaydon Meeting closed at 11:15 | |

Mervyn Larner
[Club Secretary](#)