

Minutes of the committee meeting of the EACC

Felixstowe Ferry Boat Inn

11 September 2016

Opening

The Secretary opened the meeting at 12.10pm.

Apologies for Absence

Paul Efreme

Present

Mark Daniels, David Evans, Neil Morley, Andrew Pattle, David Watson.

Minutes of the previous meeting

The minutes of the meeting of 13 September 2015 were agreed as a true and accurate record.

Nem con

Matters arising from the minutes of the previous meeting

There has been no progress on 'feather flag' type banners. DE remains sceptical about how useful they would be. They would mainly be used for a club stand at shows, rather than at riding events; we attend few shows like this. Acquisition will be put 'on hold' until a section asks for them.

Agreed

NM had offered to investigate ways of adequately supporting flag banners is them on hard surfaces. A simple stand can be bought or made that a car wheel will hold down and these may be adaptable to a bike rear stand or centre stand. These need only be progressed if we ever get any flag banners.

Matters arising from the AGM

Gazebo-sized banners were suggested at the AGM. DE and Ralph Richardson were to investigate procuring these but other commitments have prevented this. We have several sources for banner printing.

Officers' reports

Treasurer

We still have a healthy bank balance. The projected surplus for the year is about £200. If the number of newsletters per year is increased, a corresponding increase in subscriptions would be needed. This will be discussed at the AGM.

Secretary

Membership currently stands at 620. We are the cheapest provider of dating certificates and V765 verifications. We charge £5 for dating and

£10 for V765. The difference in prices is not equal to the work involved as dating, particularly of imported bikes, often needs a good deal of research. It was suggested that we charge the same rate of £10 for each service. It was decided to seek the views of the membership at the AGM on this.

Agreed

Publicity

DW's moped collector group on Facebook continues to generated a lot of interest and the new EACC Forum is very active.

Events

No report

Spares

No report.

Merchandise

No report.

Appointment of Editor for *The MAC*

Martin Wikner has been producing an excellent section newsletter for the South East Moped Enthusiasts and has 'volunteered' to take over editing *The MAC*. If he takes over, he would like to increase the number of issues to six per year (see Treasurer's Report above). Martin Wikner was appointed as Editor

Agreed unanimously

Tenth Anniversary

The 2017 AGM & Kneel's Wheels event will be the tenth anniversary of the revival of the EACC. Neil is planning to revamp the event and base it at Great Blakenham. There is scope for some special tenth anniversary year events during 2017 and we will ask for members views on this at the AGM.

AGM Agenda

Items to be discussed should include: Increase of Subs, New dating certificate fees, Tenth Anniversary events.

Any other business

None.

Close of meeting

The meeting closed at 12:40pm.