

Minutes of the committee meeting of the EACC

Shotley Shipwreck Bar

7 January 2018

Opening

The meeting opened at 12:20pm

Apologies for Absence

Sharon Wikner, (Martin Wikner)

Present

Mark Daniels, Paul Efreme, David Evans, Andrew Pattle, David Watson.

Minutes of the previous meeting

The minutes of the meeting of 10 September 2017 were agreed as a true and accurate record.

Nem con

Matters arising from the minutes of the previous meeting

None

Matters arising from the minutes of the AGM

The matter of the leather panniers that went missing at Copdock Show has been settled at no cost to the club.

Officers' reports

Treasurer

Sharon has been looking at whether we can register with PayPal as a not-for-profit organisation. This would lower PayPal's commission charges but depends on whether, as an unincorporated club, we can supply the evidence that PayPal requires.

Secretary

Dating & V765 requests continue to average 35 a month.

Publicity

Nothing to report

Events

Nothing to report

Spares

No report

Merchandise

Clive is running low on some items: maroon badges; black, red, & blue patches; key-rings. We still have enough key-ring blanks to make these ourselves. The blue badges were intended to replace the maroon ones but, if there is a demand, we could get more. MD sourced the badges and patches so he will liaise with Clive.

MD/CF

DW suggested that we should get some polo shirts or sweatshirts, which may be more popular than the T-shirts. ATP will put the suggestion to Clive. MD will find out if the supplier of the patches can put the same design on clothing.

ATP/MD/CF

Editor

ATP and MW have had a meeting with the printers. Starting with the February issue of *The MAC*, this will be printed and posted by *Printing for Pleasure*. The cost will not be significantly different from doing it ourselves as before.

MK

Any other business

NM thought we should have GPX tracks available for all our runs. ATP said that we already do this for many runs and he could create a GPX file for any others provided that the event organiser tells him where the ride goes. GPX should be compatible with most GPS & SatNav makes but we didn't know if they worked with TomTom devices. NM will investigate what we need to do to provide TomTom compatible tracks.

NM

ATP told the meeting that we need to prepare for GDPR, the new data protection rules that come into effect in May. We need to modify the membership forms and write a privacy policy. ATP will prepare these for the next committee meeting to consider.

ATP

ATP suggested that, because we made a profit last year, some of this money could be used to promote section events. He suggested that we could offer to pay up to £100 to each section to improve events; this could be used, for example, to hire a hall. Any section that wanted to take up this offer, would have to apply for it, say what the money would be used for, and provide receipts or invoices. ATP to contact section representatives.

ATP

Next Meeting

We need a meeting to discuss GDPR before May, so we will meet at the Radar Run on April 15.

Close of meeting.

The meeting closed at 1:05pm.