

Minutes of the committee meeting of the EACC

Ramsholt Arms

15 April 2018

Opening

The meeting opened at 12:35pm

Apologies for Absence

None

Present

Mark Daniels, Paul Efreme, David Evans, (Clive & Ann Fletcher),
Andrew Pattle, David Watson, (Martin Wikner), Sharon Wikner.

Minutes of the previous meeting

The minutes of the meeting of 7 January 2018 were agreed as a true and accurate record.

Nem con

Matters arising from the minutes of the previous meeting

The ordering of badges and patches is deferred pending a decision on uniform colours for club regalia.

Compensation of £100 has been paid for the leather panniers that went missing at Copdock Show (the owner changed his mind since the decision reported at the previous committee meeting).

GDPR

The committee approved a Privacy Policy.

Agreed

Membership forms will be revised to ask for consent before members' details are passed to other members of the club

Agreed

Martin suggested that, following the example of another club, The MAC should be marked 'Not for resale'.

Agreed

Associate Membership

A few e-mail members have unsubscribed from the newsletter so we have *de facto* associate membership. Associate membership will be the same price as e-mail membership. Associate members will have the same rights as full members but will not receive individual copies of newsletters; they are expected to share the newsletter of a full member.

Agreed

Club Section Funding

One section has asked if section funding can be used to pay for the food at a barbecue. Some of the committee were opposed to this while others saw no problem with it (but didn't feel strongly enough to put up a fight). It was proposed that food and drink would not be covered by the section funding.

Agreed

PayPal payments

Despite the small surcharge, PayPal's commission makes PayPal payments slightly smaller than the amount required. It was proposed that the surcharges will be adjusted so the club gets the full amount (for example, this will raise the e-mail and postal PayPal membership fees to £3.35 and £6.45).

Agreed

Officers' reports

Treasurer

No report (everything covered by the previous agenda items).

Secretary

Dating & V765 requests continue to average around 30 a month, Membership has reached 796.

Publicity

The forum and Facebook groups are lively with around 50 & 75 members respectively.

Events

Nothing to report

Spares

No report

Merchandise

Clive has arranged for club clothing to be supplied by ArkTrading. Items can be ordered on-line, by telephone, or by post directly from ArkTrading by individual club members so there is no cost to the club for holding stock. At the moment, there is a vast choice of garments and colours; this makes ordering on-line a little complicated and telephone or postal ordering, without pictures of all the garments and colours, much more difficult. Clive suggested we reduce the range and adopt uniform club colours (eg: silver on maroon, like the machine badges) to simplify ordering. A full page of The MAC advertises the new clothing.

Editor

We have had two issues of The MAC commercially printed and the new system seems to be working well.

MW expressed concern about the lack of reports from some sections. A heated discussion followed. Danny got caught in the cross fire and ended up promising regular Suffolk Section notes as long as he is given a deadline to work to.

MD/MW

The discussion ended with most misunderstandings cleared up and everyone was friends again.

Any other business

None.

Close of meeting.

Everyone drifted away at 1:27pm.