

Minutes of the committee meeting of the EACC

Shotley 'Shipwreck Bar'

2 January 2022

Opening

The meeting opened at 12:25pm.

Apologies for Absence

Sharon Wikner

Present

Mark Daniels, Paul Efreme, Martin Gates, Andrew Pattle, David Watson.

Minutes of the previous meeting

The minutes of the meeting of 14 April 2019 were agreed as a true and accurate record.

Nem con

Matters arising from the minutes of the previous meeting

None.

Actions arising from the AGM (7/11/2021)

The committee discussed the suggestion of not accepting cheques. It was agreed that it would be wrong to refuse cheques—especially as the club itself still uses cheques to pay some bills. However, we should encourage members to use other payment methods. In particular, we should investigate take payments by debit or credit card. This might not need any special equipment as most cases would from card details on a membership form. A suitable application that links to the bank account will be needed.

Action: SW

The use of an e-mailed membership card for e-mail members will be investigated—this should be in a format that could be either printed or held on a smart phone.

Action: ATP

Any other business

The Lancashire Slow Riders will be staging a club stand at the Manchester Bike Show at the end of January (assuming it doesn't get cancelled). As publicity officer, David Watson will be going along to help and asked if the club was willing to help with expenses. It was agreed that reasonable receipted expenses could be paid for this, and other, shows where the club has a stand.

Nem con

A batch of the 'tri-fold' membership forms will be printed for use at shows.

Action: ATP

Date of next meeting

The next committee meeting will be at the Radar Run on 10 April 2022.

Close of meeting.

The meeting closed at 12:50.