

Minutes of the committee meeting of the EACC

The Coddendam Centre

13 November 2022

Opening

The meeting opened at 1:45pm.

With not enough club members present to hold the AGM, a committee meeting was held instead.

Apologies for Absence

None

Present

Mark Daniels, Neil Morley, Andrew Pattle, David Watson, Sharon Wikner.

Minutes of the previous meeting

The minutes of the meeting of 2 January 2022 were agreed as a true and accurate record.

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Matters arising from the minutes of the previous meeting

The use of an e-mailed membership card for e-mail members, in a format that could be either printed or held on a smart phone, has been implemented.

A batch of the 'tri-fold' membership forms was be printed and used at several shows.

Secretary

It was agreed to create the posts of Membership Secretary, Webmaster, and Machine Registrar. These cover tasks that, up to now, have been carried out by the Secretary and are being separated to make each post easier to fill.

Editor

It was agreed to appoint Andrew Sparks as Editor of The MAC. David Watson will produce the December edition and Andrew Sparks will take over with the February edition.

Publicity Officer

It was agreed to appoint Roxana Husein as Publicity Officer.

Spares Officer

It was agreed to appoint Garth Jeffrey as Spares Officer.

Membership Secretary

It was agreed to appoint Andrew Roddham as Membership Secretary—a hand-over date will be agreed between Andrew Roddham and Andrew Pattle

ATP

Committee members

Although some new appointees are also willing to serve on the committee, they will have to be elected at a General Meeting; the existing committee members will continue to serve until the deferred AGM.

Date of next meeting

The deferred AGM will be at the Radar Run on 16 April 2023 at 10am; holding the AGM before the ride should ensure that the meeting is quorate.

Close of meeting.

The meeting closed at 2:30.