



2. The marquee had been repaired. Total cost of repairs amounted to £240.

#### 4. **Secretaries Report**

##### Membership

1. As at 15<sup>th</sup> April centre membership stood at 1777 lead members. Members were reminded that the club has a 30 day “grace” period for membership renewal and at the present time members renewing after the 30 days are deemed to be “new” members.

#### 5. **YLO Matters**

1. The Youth Committee were planning a seaside rally for 2012. This was planned for Cleethorpes over the May Bank Holiday Period.
2. An event shelter had been purchased, this would be controlled and bookings co-ordinated by Gary Wilson.
3. The youth committee had been looking at ideas to raise funds, These included lotto ball, a car wash, newspapers, and super Pitches.

#### 6. **Rally Secretary Update**

(Via e-mail).

1. Liaison forms for 2012 rallies needed to be returned, completed to the Rally Secretary.
2. Intercentres Rally 2012

The Intercentres 2012 Rally. A suitable location has now been identified for the Centre to host the rally next year.

3. Early Arrivals / Policy Development.

Clarification was needed and the Centre policy developed. The Hon. Secretary tabled a ‘Draft’ Early Arrivals policy for discussion, which was discussed and agreed for adoption. (Copy attached).

Proposed: Wayne Kirman    Seconded: Gary Horner

All voted in favour.

## 7. Any Other Business

### 1. Website Photo & Images Policy

The Hon. Secretary tabled a 'Draft' Website photo and images policy for discussion. Following discussion and amendment the policy was agreed for adoption.

Proposed: John Maddison

Seconded: Gary Horner

All voted in favour.

### Club Special Equipment

Graham Sewell advised, by e-mail, that the generators had been serviced and the marquee had been repaired.

#### (i) Gazebos

Colin Simons proposed the purchase of two gazebos to be used at rallies. The Chairman replied that the centre was not in a position to purchase these At this moment in time. It was agreed that this would be reviewed after the RAF Waddington rally.

#### (ii) Oakhill Sports Rally

Gary Horner advised that there were low numbers booked for this rally at the present time.

#### (iii) Centre Motorsports Caravan

No progress had been made with obtaining a replacement caravan.

Ongoing

#### (iv) Intercentres Rally 2011

Very few bookings had been received at the present time.

Colin Simons requested that the pre-advised AOB was circulated to all Members. This was discussed and not agreed.

#### (v) Rally Book Entries

Wayne Kirman requested all rally book entries to be proof read by the Marshal before going to print as this year's rally book contained discrepancies from the Liaison form.

#### (vi) Centre Advertising

Mark Chesman advised he had had lack of time to develop this since the last meeting. He would work with the Vice Chairman to progress this.

(vii) Rally Book 2012

John Maddison asked about printing off the new 2012 rally book timescale and advertising requirement.

(viii) Water Boilers (Gas)

Mick Andrews advised that the gas boilers had been gas tested however tamper proof clips were still fitted and these need to be changed.

8. **Arrangements for the Next Meeting**

The date for the next meeting: Tuesday 17<sup>th</sup> May 2011.

The meeting closed at 21.05.

Signed .....

Chairman: Ivan Cottingham

Date: 17<sup>th</sup> May 2011