



**MINUTES FROM THE LINCOLNSHIRE CENTRE CTTE
MEETING HELD AT OAKHILL LEISURE CARAVAN SITE ON
5th NOVEMBER 2011**

Present	Mick Williamson Tony Heaps Colin Spendley Mark Chesman Wayne Kirman Ben Sanderson Carole Williamson	Centre Chairman Hon Treasurer Rally Secretary Youth Liaison Officer Webmaster Sports Officer Asst Treasurer
Apologies	Robin Budworth Graham Sewell	Hon Secretary Advertising & Sponsorship Secretary

Item (a)	Discussion and Decision (b)	Action (c)
1. Welcome.	The Chairman opened the meeting at 1307 and welcomed all those present. It was explained that the purpose of the meeting was to clarify the position of Chairman and co-opt additional volunteers to the committee. All nominees had been approached and were willing to take on the positions.	
2. Chairman	Due to the resignation of Ivan Cottingham, the Secretary had consulted East Grinstead concerning the replacement procedure. He had been advised that there was no requirement to initiate any election proceedings, as it was automatic for the Vice Chairman to take over the role, providing he was willing to do so. Mick Williamson confirmed he was willing to do so and all present agreed with this action.	

<p>3. Additions to the Committee</p>	<p>Jean Coupland was nominated as Rally Equipment Secretary.</p> <p style="padding-left: 40px;">Proposed - Wayne Kirman Seconded – Mark Chesman</p> <p>Gary Horner was nominated as a Sports Officer</p> <p style="padding-left: 40px;">Proposed - Ben Sanderson Seconded - Mark Chesman</p> <p>Huw Phillips was nominated as Specialist Equipment Officer.</p> <p style="padding-left: 40px;">Proposed – Ben Sanderson Seconded – Carole Williamson</p> <p>Phil Sanderson was nominated as a General Committee Member</p> <p style="padding-left: 40px;">Proposed – Colin Spendley Seconded – Mark Chesman</p>	
<p>4. AOB</p>	<p>Colin Spendley advised he had been approached by Northants & Rutland Centre Rally Secretary with a request for an invite to the Rutland Water Rally due to be held by Lincolnshire Centre in 2012. He had approached the Rally Marshal who had no objection. - All agreed the invite should be submitted.</p> <p>Colin Spendley asked the meeting if they considered single photographs of committee members to be appropriate for the 2012 Rally Book. – All agreed.</p>	
<p>9. Arrangements for the Next Meeting</p>	<p>With no further business the meeting closed at 13:27 hrs</p> <p>The date for the next meeting: 8th November 2011</p>	

Signed:.....
Chairman

Date: 6th November 2011