

Committee meeting minutes 14th December 2021.

Present John Roberts, Ralph Jackson, John McDonald, Tim Elcock and Maurice Pook.

The last minutes were read with the following results:-

1. Jason was not present so we'll have to quiz him when we next see him if he's been able to organise a visit to Phil Pickard place.
2. John Roberts looked into organising a tour to MSport, it will be £40 each for up to 10 people and he's just waiting for them to get back to him with some dates.
3. Looking at the future calendar we will be looking to go to WRC Spain 20-23/10/22, WRC Northern Ireland on 19-21/8/22 if it takes place, the Eifel Rally 21-23/7/22 although these may be reviewed depending upon the Covid status at the time.
4. In view of rising Covid rates we shouldn't have a Christmas meal.
5. I haven't done any groundwork yet on finding a pub for meetings.

Matters arising from this meeting.

6. MotorsportUK registration. John Roberts is dealing with it and will get it sent off.
7. The investment. I passed around graphs which showed how the investment is doing.
8. The transfer of our accounts from the TSB to Barclays who offer a Club account. John Roberts has been told they are not taking on new accounts for the next 8 weeks.
9. I checked with John Roberts how many signatories we have currently with the TSB. The signatories are currently just me and John. So I proposed just in case one of us got run over tomorrow we should get a few more signatories in place and certainly a Deputy Treasurer. John will look into that but they may want all the signatories to turn up together!! I'm hoping that we can just go in one by one.
10. Rules update. Jon Neale questioned section 12 which deals with membership of any other club. As it's in the MotorsportUK draft rules they would probably object if we exclude it. Thinking about it we would only offer someone free or reduced rate membership if we wanted them to be able to join our club to do an event. It's just dawned on me the way around section 12 is to say "our entry fee includes membership of our club to do our event" and bump it up by a few quid. I'll pass my latest rules to John Roberts so that he can include them with the registration.
11. Current marshalling requests that we have, Riponian 6/2/2022, East Riding Stages (closed road) 27/2/2022, and the Jim Clark Rally (closed road) 27-29/5/2022
12. From previous correspondence I just wanted to minute the fact that we could use the Waterwheel Tearoom at Howden as the venue for a future event.
13. We agreed to organise an AGM in the new year, I've contacted Jon Neale to find out when he is available.
14. We agreed to close over Christmas with the next meeting to be held on the 4th January

Any Other Business.

15. Tim Elcock had been doing some research and found that some of the stages on the East riding event on the 27th February are Wawne Common, Coom Hill, Rise and Dunnington. There is a rally on at Donington on the 13th March 2022, another Rally at Cadwell on the 3rd April. The Festival of Speed is on the 23rd-26th June, entry plus Grandstand is £327, entry alone is £177 and camping for four is £258!! As for the Goodwood revival on the 16th to the 18th September entry is £205, entry plus grandstand is £340, and camping for four is £270!!