Committee Meeting 23rd July.

Present:-
R Mangan, I Wigham, S Thomson, M Boorman, T, Turbert, A Storey, T Raper, D Smith C Barnes, M Barker, C Baker, D Cowley, M Ruston & V Ruston.

1/ Minutes of the meeting of 18th June read & agreed with two ammendments.

2/ Matters arising:-

a/ Single stage event at Castle Howard. Event shelved because of non availability of site due to filming. Possibility of other venues was discussed, Wombleton and Melbourne (at £250 per day) were discussed. The possibility of Terrington, which is on the C.H. estate was discussed. Colin preferred the event to be kept on ice - supported by the committee. D Carbert promised to approach D'lacy re the availability of Branham Park.

b/ C Barnes & D Carbert wrote to Boothferry Borough Council re maggot farm — both received the same reply. Farm is in breach of regulations — the enforcement officer has been informed. C Barnes to write to chief planning officer.

c/ Caravan has been cleared — P Steels to provide transport on 31st July.

d/ Tony Stace has original marshalling list for ~~3 Sums~~ RMC which he will take to the

club house.

e/ D Smith is still selling the Pantoon tickets.

f/ Nominations for committee, closing date 10th August.

g/ G Deighton to formulate rules for autotest championship and present them at AGM to be voted upon. — suggested simple % age score on number of entries.

h/ Banner at club house for M Boorman to collect.

i/ The committee agreed to put the money owing to R Nowell's estate towards the trophy — 3 swings.

3 Treasurer's report.

a/ Revised bar prices:—
Bottled beer 24p Draught Beer 36p
Larger 38p. R Elliott asked if it was necessary to maintain such a high profit margin — answer yes

b/ Bar a/c £39.73 deb.
Gen a/c £36.63 credit
Deposit a/c £561.66
Bank Loan a/c £368.11
Loans from members £232.50

c/ 211 paid up members.

d/ Treasurer stated it may be possible to pay off bank loan when the subs are received for the new year.

e/ I Wigham suggested that the club sells foodstu

c Championship regulations. T Tuthert will make every effort to get them completed.

d Question raised as to why the club lost the Cossack stage. T Tuthert explained the situation. Decided that in future all information to go to the stage Commander. Officials and marshalls to be selected on the first available Friday. Need to establish procedure for selection. Suggested that all nominations go through the Comp ~~Sec~~ Sec.

e T Tuthert lacking information on the following for inclusion in championship points tables. 3 Swans Rally — F Harris has been approached. Ridings Rally. Up to date, as far as possible totals will be available for next news letter.

6 New members

M	Freer	(S)
D A	Pool	(F)
M	Banks	(F)
C	Rowling	(F)

7 Bar Roster

3rd	Aug	Thomson / Roper
10th	Aug	Morgan / Smith
17th	Aug	Sue Colley / Mrs Baker
24th	Aug	Leyland / Barnes

8 AOB

1 Reserve clubhouse keys with Dick Elfgram.
2 T Tuthert to collect projector for AGM.
3 C Barnes apologies for AGM

4 Cloth badges – are they still being 'pushed'
£14 short on a/c.

5 Raffle to be organised by D Smith & S Thompson for AGM – Budget £10.

6 <u>Forthcoming events</u>

Spectrum Quiz	10th	Aug
Humberside meeting	20th	Aug
12 car	24th	Aug
Economy run	26th	Aug
Racing / rallying quiz	31st	Aug
Auction	7th	Sept.
Less' autotest	16th	Sept.

Next committee meeting 13/8/79.

Signed.