



AHC Committee Meeting Record of Decisions Meeting No2 - 4th Jan 2009

1. Attendees.

All Committee members were present with the exception of:

Rodney Manners, Jeremy Wells & Rob Hudson, apologies received from all.

2. Previous Minutes.

The previous minutes were accepted as an accurate record with no amendments.

3. Previous Actions.

1.1 AH 3000 50th Anniversary Event: agenda item.

1.2 JW to confirm Kemble booked for 24th May: complete.

1.3 Mes / Jeremy to confirm the cost of holding the events as 'Auto Test's' (vice gymkhanas: complete.

The cost of an autotest was essentially the same as a gymkhana with a fixed charge of £15 per gymkhana event vice £4 per car approx/£18 per meeting for autotest. There then followed a discussion about raising the series to the National level rather than SW regional, benefiting possibly from a funding offset from National or the HDI and also benefiting from better publicity and reporting with events shown on the HDI website. All agreed this should be pursued with the Dir to be tasked to raise this at the next NEC.

Action 2009-2-1: RH to seek National & HDI support for the SW Autotest series, to include funding and website support, at the next available NEC.

1.4 Mes to provide an (autotest) article for use in 'Revcounter' and our web site. **Open action. Post-meeting note, action complete 11 Jan 2009.**

1.5 Mes will be responsible for the organising and money collection from AH club members. **Complete.**

1.6 Jeremy will be responsible for the liaison and collection from Cirencester Car Club. **Complete.**

1.7 Steve Jones to organise the evening dinner (for mid-March). Matter in hand, date nominated as 14 March.

1.8 Mark Knight to seek an alternative location for the season opener. Work in progress.

1.9 Steve Jones to make contact with Ian Harkness re South West event. Work in progress.

1.10 Rob to take over from David in February as organiser/POC for the Cheltenham N&N: **complete. Note: Revcounter informed of change 11 Jan.**

4. Web Publication of AHC SW Minutes. Discussion on this topic led to agreement that Minutes of meetings should be published on the SW website, so as to better inform members, but discretion should be exercised with the disclosure of Club financial information so this information would be with-held and offered to members on request.

Action 2009-2-2: Webmaster and Media & Comms Officers to note and action.

5. Programme of Events for 2009 Season.

- SW AGM: the date for the SW AGM is driven by the date for the National AGM and the requirement to propose the Director 3 weeks prior. Accordingly, the SW AGM would be held on **Sat 24 Oct** prior to an End of Season gala dinner.
- Season Opener: discussion centred on whether the Season Opener should be held again at NT Dyrham Park or another location. It was decided that an alternate location, in the Bath/Bristol area on 5 Apr would be planned (MK).

Action 2009-2-3: MK to plan the Season Opener for 5 April in the Bath/Bristol area.

- FBHVC National 'Drive it Day' 26 Apr: the Committee felt that this event should be actively supported by the Club and with as much exposure to the public as possible. It was suggested that a drive to Lacock NT village would be ideal and Steve Trimble agreed to pursue this.

Action 2009-2-4: ST to plan the National DiD event for NT Lacock on 26 April.

- A-H 3000 50th Anniversary Event: The joint event with HDI, provisionally planned for May 22-24, would not be possible but 15-17th had been confirmed as available. Following discussion, planning would proceed for a weekend of events entailing:
 - Fri – Shelsley Walsh Hillclimb (hosted by HDI).
 - Sat – Cotswold Tour, followed by a 60s themed night of entertainment (live music, period dress etc) at a location nr Cheltenham/Gloucester with a choice of nearby accommodation.
 - Sun – Touring assembly to a central location for lunch and disperse.

The Committee felt that such an event required a sub-committee to ensure it was well organised and Mes and Steve agreed lead planning for this weekend and especially so as to ensure co-ordination with HDI.

Action 2009-2-5: ST/ME to form a sub-committee to organise the SW 3000 50th Anniversary weekend 15-17th May.

- Autotest Series: dates for the SW Autotest were agreed as follows:
 - Feb 15th – Cirencester Car Club only
 - Mar 15th – joint event with Ciren Car Club
 - Apr 12th – joint event
 - May 24th – joint event
 - Oct 18th – joint event
 - Nov 15th – Ciren only

Action 2009-2-6: ME to write an editorial advertising article for Revcounter drumming up support for the series.

Action 2009-2-7: MK to ensure dates promulgated.

- Other events:
 - MK proposed that the Club hold a Charity event, either as a fund-raiser or, ideally, an event where others could directly benefit from the cars. MK had previously discussed the idea of a 'Classics on the Green' event in Twyning (just North of Tewkesbury) with a local member of the Rotary Club.

Action 2009-2-8: MK to investigate a charity event option.

- The Committee were aware of a classic event held annually at Sherborne Castle (19 Jul?) and it was felt this might present an opportunity to hold an event further south west, possibly linking up with the HDC.

- South Wales: the Committee felt that more effort should be made to reach out to members across the border. ST agreed to investigate further.

Action 2009-2-9: ST to investigate the possibility of an event in South Wales.

- Morgan Factory Visit: ST agreed to call in to the Morgan factory and seek an opportunity (most probably mid-week) to organise a factory visit.

Action 2009-2-10: ST to investigate the opportunity to visit the Morgan factory in Malvern.

- Summer BBQ: the Committee discussed the annual John Chatham BBQ and agreed that it was something the Club wished to pursue as JC was a valued and respected SW President. SJ agreed to approach JC to agree a date and format for the event and to bring organisation of the event back into the Club.

Action 2009-2-11: SJ to approach JC to agree date, format & organisation of the summer BBQ.

6. AOB.

There being no further items of discussion, the Chairman closed the meeting at 12.20.

M Knight
SW Acting Sec