



AHC Committee Meeting Record of Decisions Meeting No3 - 8th Feb 2009

1. Attendees.

All Committee members were present with the exception of:

Rodney Manners, Jeremy Wells & Mes Edwards, apologies received from Mes and Rodney.

2. Previous Minutes.

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

3. Previous Actions.

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 – OPEN.

2009-2-2: Complete.

2009-2-3: Open.

2009-2-4: Open.

2009-2-5: Open.

2009-2-6: Complete.

2009-2-7: Complete.

2009-2-8: Ongoing action.

2009-2-9: Ongoing action.

2009-2-10: Morgan were to open a new museum on 1 April; Steve Jones would organise a visit at some point thereafter.

2009-2-11: Letter had been sent, ongoing action.

4. Dinner 14 March. SJ had been disappointed with the level of response received for this event; the Committee decided that the evening would be a curry night in Cheltenham.

5. Programme of Events for 2009 Season.

- Season Opener: It was decided that an alternate location would not be possible for this year and planning should therefore pursue another event at Dyrham Park NT on 5 Apr would be planned (MK). Tyntesfield NT was to be investigated for 2010.

- 3000 50th Anniversary: ST had done a lot of investigation into opportunities, pricing and options for this joint weekend with the HDI. ST had found a suitable and bargain-price package at the Abbey Hotel in Malvern, which would encompass a dinner on the Sat evening, with 60s'-themed entertainment (band & singer). Overall pricing should be possible at approx £300 per car for the weekend; further detail to be worked within the sub-committee.
- Autotest Series: discussion focussed on how to raise the profile of this event, especially whether with the NEC's backing this form part of the AHC racing scene and therefore attract better publicity, financial support et al. RH to pursue at the forthcoming NEC (open action).

6. AOB.

- Rally of the Tests: there was discussion about what support the Club had provided for last winter's event, especially given a cheque had been received! **Action 2009-3-01**: MK to e-mail the CRA to establish a formal POC for future event co-ordination.
- Morgan Factory Visit: ST would organise a visit in August: **Open Action.**
- Kemble Airshow: a request had been received for the Club to support this year's airshow. It was felt that this was an ideal opportunity to showcase the Club and the Club should apply for a stand. **Action 2009-3-02**: MK to reply to Kemble to register the Club's interest.

7. DONM: 1 March @ 10.30.

//Signed//

M Knight
SW Acting Sec