



AHC Committee Meeting Record of Decisions Meeting No4 – 1 Mar 2009

1. Attendees.

All Committee members were present with the exception of:

Rodney Manners and Jeremy Wells.

2. Previous Minutes.

The previous minutes were accepted as an accurate record with minor amendments (Note of action: emailed out after the meeting).

3. Previous Actions.

See attached actions matrix.

4. Dinner 14 March. Further discussion on this proposed event which led to the decision to hold it at the Hobnails Inn for a carvery rather than the original curry night; **Action: 2009-4-1 SJ to book the Hobnails Inn and pass final details to those interested.**

5. Directors Feedback. RH briefed the Committee on the recent NEC, points arising as follows:

- SW Cttee meetings would be held prior to each NEC.
- RH was to email feedback post-NEC meetings.
- The NEC had been trying to source enamel AHC badges but found no cost-effective supplier. MK believed he had a contact for such badges and agreed to pass details to RH.
- 3000 50th Anniversary inserts for Revcounter cost circa £80 per edition, costs to be borne by the Centre concerned.
- The NEC had commissioned a Club stand which should be available for the 3000 anniversary weekend at Shelsley.
- The AHC were organising a shared stand at the Silverstone Classic (John Keener's lead) with HDI.
- Northern Centre's 3000 Anniversary event was planned to utilise the Cholmondeley 'Pageant of Power' event.
- Eastern were planning 2 events, one official, one semi-official, the official; clashing with Northern's; little detail available at present.
- NFC's anniversary event was planned for Beaulieu 23 Aug.
- An invitation had been received for the Lord Mayor's Show in London but it had been decided that costs were prohibitive and the AHC would not participate.
- Discussion surrounding the handling of membership fees, in particular how the Centre's benefited for part-year membership. **Action: 2009-4-2 MK to discuss the issue with National Membership Sec and report back.**

5. 3000 50th Anniversary. ST presented the Revcounter insert and talked through costs for the weekend, which has been previously agreed at a sub-Committee meeting the week prior. The headline figure was £299 for a car for the whole weekend, accom included. It had become apparent that Shelsley needed another

booking form filling out but it was not clear how best to achieve this i.e. ahead of time or on the day. **Action 2009-4-3: ST to discuss handling the MAC paperwork with Joe Cox.**

ST explained that booking conditions for the Abbey Hotel had been sent through and rather than pay the requested deposit we would attempt to set a deadline for bookings. **Action 2009-4-4: ST to discuss deposit avoidance and a booking cut-off with the Abbey Hotel.**

It was also agreed that MK would distribute booking details to our affiliated clubs (Midget & Sprite, AHOC, HDC). **Action 2009-4-5: MK to send 3000 50th weekend forms to affiliated clubs.**

ME proposed that Lance Edwards be asked to put on a BBQ at Kemble during the Sat Cotswold Tour. Cost would be about £10/head. **Agreed.** Discussion on a wet-weather contingency plan at Kemble for the lunch-stop. **Action 2009-4-6: MK agreed to source 12x12 tentage for the weekend.**

A recovery service for the cars participating during the weekend was thought to be a sensible idea and SJ suggested that RetroMarques may wish to offer such a service. **Action 2009-4-7: MK to investigate a RetroMarques recovery service for participants during the weekend.**

ME highlighted the need to notify the police and other authorities of the touring assembly. **Action 2009-4-8: ME to approach the MSA rep and organise notification.**

DM asked that organisers record p[ersonal expenditure so that accurate and auditable claims could be submitted in due course. **Action 2009-4-9: all Committee members to record expenses for submission to the Treasurer.**

The Committee discussed the handling procedure for bookings and how best to issues some form of tickets. The sub-Committee would investigate this issue. **Action 2009-4-10: Action 3000 sub-Cttee to investigate method of ticketing for the event.**

6. Season Opener: MK had approached Dyrham Park NT and was waiting to finalise details.

7. National FBHVC Drive-it-Day (DiD). ST would continue to pursue the Laycock rendezvous option; open action.

8. AOB.

- ME had received an invitation for the Cirencester Car Club's 'Corinium Run' on 19th April, although it was thought that places were filling up quickly. MK to publicise through the E-newsletter.

9. DONM: 30 March @ 19.30, slightly earlier if wishing to eat beforehand.

//Signed//

**M Knight
SW Acting Sec**