



AHC Committee Meeting Minutes **Meeting No5 – 30 Mar 2009**

1. Attendees.

All Committee members were present with the exception of:

Mark Knight, Steve Trimble, Mes Edwards.

2. Previous Minutes.

The minutes of the previous meeting (No.4) were agreed.

3. Previous Actions.

The actions matrix was not reviewed at this meeting as Mark Knight was not present. Some actions have been moved on since the last actions matrix was issued, however Mark Knight has rightly protected the master as "read only". A full discussion of all O/S actions will be needed at the next meeting, and the actions matrix updated accordingly.

4. Directors Feedback. RH briefed the Committee on the recent NEC (29/3/09). Points arising as follows:

- Lord Mayors Show – RH confirmed that the NEC had officially declined the offer for the club to parade in the next Lord Mayors Show. This decision was taken mainly on the cost to the club, as a £4000 entrance fee would be payable, which the club deemed too expensive.
- Enamel Badges – RH discussed the procurement of a new supply of badges with the NEC, following the identification of a supplier by MK. It was agreed that RH would purchase one of the company's current range car club badges for the NEC to determine the quality.
- 50th Anniversary Windscreen Stickers – The NEC approved the idea of event specific windscreen stickers, and RH was given the go-ahead to procure 100 for each of the 9 official club events.. These stickers to be given out at the events to all attending cars, with the aim being that an award will be made at year end to the car / cars which have attended the most events. Currently the NEC is undecided about the nature of this award.
- 50th Anniversary Events – The official list of events has now been finalised. There are 9 events throughout the summer as follows...
 - Shelsley Walsh Hillclimb – HDI
 - Cotswolds – SW
 - Warwick – Midlands
 - Silverstone – AHC National
 - Chalmondley Pageant of Power – Northern
 - Kimbolton – Eastern
 - Chichester – Southern Counties
 - Beaulieu – New Forest
 - Thames Bridges – Thames Valley

- Club Funds – Concern was raised at the NEC about the clubs finances, and the fact that some advertisers were cutting down on their expenditure. This was having an impact on the club, and the cost of producing Revcounter was seen as a possible issue. The SW committee agreed that a bi-monthly Revcounter would be acceptable, and RH was actioned to take these thoughts back to the NEC at the next meeting. **Action 2009-5-1 RH to take Bi-Monthly Revcounter suggestion to next NEC. (7th June)**
 - 50th Anniversary Events – RH gave a run-down of the event arrangements so far. Details available through Revcounter for Action 3000, Warwick, and Northern, with further articles appearing for the rest over the next few months. The event planned for Brooklands has been cancelled.
5. Season Opener. Attendance was discussed and it was agreed that committee members would arrive at 10.45 am.
6. Action 3000. Steve Trimble gave an update on the Hotel, and advised the committee that there was no issue with a “minimum number” for room bookings. RH gave an update on bookings so far. It was agreed to hold the next AHC SW committee meeting within weeks to ensure that arrangements were on-track nearer the date.
7. Kemble Vintage Air Display. TA advised that an event would be taking place on the 9th/10th May weekend, and that the Club could attend. It would be necessary for the car details to be submitted in advance, so TA was provided with names and Reg Nos of those wishing to attend. **Action 2009-5-2 TA to forward attendee details to Kemble organisers.** (Note – This event is NOT the “Kemble Air Day”, previously discussed by the SW members. That event is scheduled for June 20th/21st).
8. AOB.
- None
9. DONM: 29th April @ 19.30, slightly earlier if wishing to eat beforehand.