



Austin Healey Club Limited

'preserving and enjoying the Marque' www.austin-healey-club.com

President: COLIN STOKES Vice Presidents: BRIAN HEALEY JOHN HEALEY PETER HEALEY

AHC SW Committee Meeting Minutes Meeting No1 – 17th January 2010

1. Attendees.

Those present – Steve Jones, Rob Hudson, David Morgan, Mark Knight and Tony Alden.

Apologies received from Rodney Manners, Steve Trimble and Jeremy Wells.

2. Previous Minutes.

Minutes of Meeting No.12 (13th Dec 2009) were agreed.

3. Previous Actions. A current version of the actions matrix was reviewed and an updated version is attached at the end of these minutes.

4. Directors Feedback. There had not been an NEC meeting since 13th December 2009, and hence there was no feedback for this meeting.

5. Treasurer's Report. David advised the Committee of the transfer of funds to Rodney Manners in support of the forthcoming trip to Classic Le Mans. Those club members being supported will be asked to send cheques to David to reimburse the club as quickly as possible.

- **Action 2010-1-1 RM Rodney to produce invoices for the supported members, requesting immediate payment of cheques to AHC SW.**

David also advised that the invoice for the 2010 Auto-Gymkhana series had been received, which totalled £776. As two of the events are to be shared with the Cirencester Car Club, an amount of 2 X half an events costs, namely £155.20 should be forthcoming to offset AHC SW costs. The remaining amount of £620.80 to be recovered from AHC competitor's entrance fees across the season. For clarification, the confirmed dates are 21st March, 23rd May, 27th June, 15th August and 24th October.

6. 2010 Programme Review – Event Owners.

Coleford:- Rob gave feedback as to his dealings to date. As the numbers of cars looks like being limited to 10, and that names and details need to be submitted in the next few days, (we have already passed the official cut-off date for club entries in actual fact) It was decided that the lack of flexibility, and not being able to just "turn-up", made this event unsuitable as a season opener. It was however agreed that this was an excellent event, and that members should attend on an individual basis if required. *Following the meeting Rob had further discussions with the organisers, and it was agreed that the AHC would still be able to have a club stand providing that the details of the 10 attending cars be submitted within a couple of weeks. Rob has therefore taken ownership of this event and Mark Knight has agreed to send out some urgent comms. to identify the 10 people wishing to attend. First come – first served. Owner – Rob.*

Season Opener:- As Coleford is now not going to be the season opener, it was decided to resurrect the idea of visiting a National Trust property. Tyntesfield came out as the favourite, and a provisional date of 11th April was agreed. Tony Alden volunteered to organise as the national trust HQ in Cirencester is close to his home. *Following the meeting Tony has contacted the National Trust and unfortunately Tyntesfield is not available to us this year due to ongoing restoration and building works. The National Trust are however keen to have us visit in 2011. An alternative venue will now need to be identified quickly and the event publicised in Revcounter accordingly. Owner – Tony*



- **Action 2010-1-2 TA Tony to visit NT HQ and try to organise the Season Opener at Tyntesfield for 11th April.**
- **Action 2010-1-3 TA & MK Tony and Mark to arrange publicity for the Season Opener in Revcounter.**

Drive-it Day:- It was decided at the December meeting that the club would do the Midlands Automobile Club (MAC) event from Gloucester Docks to Shelsley. Steve Trimble offered to speak to Shelsley about the event, although this was not recorded as an official action. Steve Trimble has not been able to supply any feedback to date, and has sent his apologies to this meeting. Consequently Steve Jones offered to contact Steve Trimble to ascertain the latest. In the interests of ensuring that the AHC succeeds in its desire to take part, official ownership of this event has been taken on by Steve Jones. **Owner – Steve J.**

- **Action 2010-1-4 SJ Steve J to investigate the current situation re: the MAC event and advise the Committee what action needs to be taken.**
- **Action 2010-1-5 SJ Steve J to arrange publicity for the MAC event in Revcounter.**

MG Live:- As this is a nationally supported event, no action is required from the SW Centre. It was agreed however that some understanding of what was being planned at this event, along with ticketing arrangements etc. would be beneficial.

- **Action 2010-1-6 RH Rob to contact the NEC and ascertain what arrangements are in place for MG Live.**

SW Party Weekend:- Early stages on this event, but discussions were had about the shape of this event. It was agreed that a 2-day event would be put on, based from a central location, consisting of two “tours” (one each day), with a dinner/dance on the Saturday evening. **Owner – Steve J**

Exmoor Classic:- Early contact has already been made with the organisers, and AHC being made very welcome. **Owner – Rob**

Ragley Hall:- Official invitation received from the BMW car club to attend their event in September. Official acceptance has been given by Rob Hudson, and as a matter of courtesy, Rob has contacted the Midlands centre to see if they too wish to attend. **Owner – Rob**

SW BBQ:- Early stages. **Owner – Steve J.**

Bredon Classic Car Show:- 30th August (Bank Holiday weekend). **Owner – Mark.**

Churchill Classic Car Show:- Late June??? **Owner – Tony**

Bristol Classic Car Show:- Arrangements well under way. Choice of cars was discussed, and it was agreed that Jeremy Welch would be approached with a view to securing the Endurance Car for this event. 3151 DW has already been secured for the show, and the consensus was that a Frogeye Sprite should be the third car. **Owner - Rob**

- **Action 2010-1-7 RH Rob to contact Jeremy Welch to request the Endurance Car for the BCCS**
- **Action 2010-1-8 RH Rob to find a suitable Frogeye Sprite to exhibit at the BCCS.**
- **Action 2010-1-9 RH Rob to forward to Mark Knight, a soft copy of the advert Rob sent to Ron Fitton for inclusion in Revcounter.**

Prescott Rotary Event:- Arrangements well under way. Final reminder to be sent to all SW members encouraging them to book their tickets quickly. **Owner – Rob**

- **Action 2010-1-10 MK Mark to send out a final e-newsletter reminder to SW members encouraging them to book quickly.**

Isle of Wight:- It was assumed that the ownership of this event would stay, as usual, with Jeremy Wells (Pam) **Owner - Jeremy**

A summary of event owners is therefore as follows...

Coleford Carnival of Transport – Rob
Season Opener – Tony
Drive-it Day – Steve J
SW Party Weekend – Steve J
Exmoor Classic – Rob
Ragley Hall – Rob
SW BBQ – Steve J
Bredon CCS – Mark
Churchill CCS – Tony
Bristol CCS – Rob
Prescott Rotary – Rob
Isle of Wight – Jeremy (Pam)

7. A.O.B.

Haynes Motor Museum – Further to last months agreement to investigate the possibility of a visit, it was agreed that the Saturday afternoon immediately before the Exmoor Classic would be ideal. There is a "circuit" at the museum, which it is thought clubs can make use of. Further investigation to be carried out by Rob.

- **Action 2010-1-11 RH Rob to contact the Haynes Museum and arrange a visit.**

Noggin & Natters – It was suggested that the Highwayman venue is no longer suitable for our meetings, following its takeover by new management. The idea of moving the Noggin around the patch during the summer is still to be debated also. Although several venues were suggested, no definite decisions were taken. It was therefore agreed that these discussions would be carried on at the next Noggin & Natter, scheduled for Wednesday 10th February. (Still at the Highwayman)

8. DONM – 7th February 2010 @ 10:00 – Venue, Staverton Airport

END