



AHC SW Committee Meeting Minutes **Meeting No2 – 7th February 2010**

1. Attendees.

Those present – Steve Jones, Rob Hudson, David Morgan, Mes Edwards and Jeremy Wells.

Apologies received from Rodney Manners, Steve Trimble and Tony Alden.

2. Previous Minutes.

Minutes of Meeting No.1 (17th Jan 2010) 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 that 3 individuals were still to reimburse the Club for the Le Mans trip. David expects these amounts to come in shortly, and will advise the Committee of the latest situation at the next meeting.

- **Action 2010-2-1 DM David to continue to chase the outstanding Le Mans payments and report situation at the next meeting. (7th March)**

David also advised that he had received payment from the Cirencester Car Club for the two "half events" that they were invoiced for within the Auto-Gymkhana series. Jeremy advised that the Club would be receiving a further 5 invoices, for 5 further events at Kemble, which were for the Cirencester Car Club exclusively. These costs to be forwarded in full to the CCC.

- **Action 2010-2-2 DM David to recover costs from CCC and advise the Committee of the situation at the next meeting (7th March)**

6. Season Opener. After agreeing that both Kemble and Coleford were unsuitable for this event, debate centred around possible venues. Dyrham Park was suggested, but the consensus was that it was time for a change. Finally Eastnor Castle was agreed as the proposed venue.

- **Action 2010-2-3 RH Rob to contact Eastnor and arrange event.**
- **Action 2010-2-4 RH Rob to send advertising to Ron Fitton (Rev Counter) in time for the March edition.**

7. Auto-Gymkhana Series Dates for the series were double checked and confirmed. The Committee agreed that the cost of the events would be £50 if the 5 events were purchased as a "job lot" in advance, and that an "on the day" price of £15 per event would be charged for those attending single events.

It was agreed that contact would be made with the Sprite and Midget Club to see if they were interested in taking part.

- **Action 2010-2-5 SJ Steve to contact the Sprite and Midget Club to invite them to attend the Auto-Gymkhana events.**

It was also decided that prizes of some nature would be awarded for the series, and that these would be awarded



at the South West AGM Dinner.

8. Prescott Rotary Club Event It was stated that this event was “on-track” but that Healey Club attendee numbers were unknown. No action required.

Since the meeting Mark Knight has provided an update on numbers. It would appear that 16 cars will be present and running the hill, with a short time left before the final available spaces are filled.

9. Calendar Events Rob provided feedback on our attendance for the Coleford Carnival of Transport. To date only 6 cars are registered, and one of those is Rob Mear’s TR4. Healeys attending are those of Mark Knight, Steve Trimble, Rob Hudson, Angela Hudson (Frog) and Adrian Turley (Mk4 Sprite)

Rob provided more detailed information on the proposed visit to the Haynes Museum, and following the reams of Health & Safety restrictions associated with their track, the decision was taken to abandon the visit.

- **Action 2010-2-6 RH Rob to advise Haynes Museum of our cancellation.**

Exmoor Classic – Given that the planned weekend event in association with the now abandoned visit to the Haynes Museum is no more, it was decided that the Exmoor Classic would now become a “DIY” event for those wishing to attend.

Bristol Classic Car Show – Current situation is that no response has been forthcoming from Jeremy Welch regarding the Healey Endurance Car. Consequently the decision was taken to abandon the idea of showing it, and instead David Smithies or John Chatham would be contacted regarding DD301 or GRX.

Since the meeting Rob has spoken to David Smithies who has advised that GRX has been sold, so is no longer available for us to exhibit. DD301 is possibly available, but it may be being race prepared at the time of the show, so David has offered one of his other “Full Spec” race cars if DD301 is not available. Final details of which car he will provide is still to be finalised.

Since the meeting Tony Alden has secured the services of Ben Wightman and his very nice pale blue Frogeye.

10. Spares List The idea of pulling together the “South West Spares List” was again discussed. It was decided that the Committee would canvas the membership for items which would be available for sale or loan. Mes Edwards volunteered to compile the list and be the first port of call for enquiries.

- **Action 2010-2-7 RH Rob to pull together some comms and send to South West members.**

11. A.O.B.

Communications Officer Post – The Committee discussed the need to enhance the method of distribution, and the content of the communications that were being sent to the South West members. It was immediately recognised that Mark is already very busy, and that any requests to increase the amount of work required in this area would be unfair on Mark, and would have the potential for “breaking” the comms channel completely.

As an extension to his Secretary role, Rob volunteered to help Mark by taking on the production of a new and “enhanced” newsletter, which Rob would also distribute directly to the membership.

It was hoped that this help would allow Mark the space to focus on his other roles, both National and Regional.

- **Action 2010-2-8 SJ Steve to contact Mark and put forward the suggestion that he allows Rob to take over the Newsletter.**

Corporate Image – Following the circulation of the proposed “New Image” to the Committee, discussions were held as to its suitability. Responses were mixed with about a 50/50 split on adopting the new design. Consequently it was decided that without a clear mandate in favour of the new design, the existing image / logo would remain. As a result, the new Feather Banners can now be ordered to the originally agreed pattern.

- **Action 2010-2-9 ST Steve to order the new Feather Banners in readiness for the start of the 2010 season.**

12. D.O.N.M. 7th March 2010 @ 10:00am – Venue, Staverton Airport.

END