



**AHC SW Committee Meeting Minutes**  
**Meeting No.4 – 11<sup>th</sup> April 2010**

1. Attendees

Those present – Steve Jones, Mark Knight, Jeremy Wells, David Morgan, Tony Alden  
Apologies received from Rodney Manners, Steve Trimble and Rob Hudson

2. Previous Minutes

Minutes of Meeting No.3 (7<sup>th</sup> March 2010) were read and approved.

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. Finances. David reported details of bank balance and outstanding monies received and estimate of pending expenditure. Everything in order. One place still remaining on the Le Mans trip, so Action 2010-2-1 re-opened. Similarly some monies still outstanding from the Cirencester Car Club so AP 2010-2-2 also re-opened.

5. AHC/Glavon Event. Mark reported we have been invited to attend TR Club Cotswold Tour and evening BBQ. The venue for BBQ to be finalised. It was agreed that AHC Southwestern would contribute to the cost of the BBQ. There is to be a flyer in the TR Magazine, RevCounter and the AHCSW newsletter.

6. AHCSW Cotswold Tour. It was agreed that the above TR/AHC tour would constitute the AHCSW annual tour as well. We would therefore not approach Dick with a view to another tour and BBQ in his garden this autumn.

7. Drive it Day. It is decided that we will meet at either the Little Chef in Cirencester or Dobbies Nursery (to be confirmed) Restaurant for coffee, drive to Bishopstone and then a scenic tour to Bourton- on- the- Water Museum Tony Alden to produce a route from Bishopstone to Bourton.

- **Action 2010-4-1 TA Tony to produce route details for the drive from Bishopstone to B-O-T-W.**

8. Prescott. No further action required on this except for Steve Jones and Steve Trimble to arrange banners. (AP 2010-2-9 ongoing) We have 18 Healeys attending.

9. New Forest Centre. New Forest are having a 4 day Cotswold Tour 21<sup>st</sup>-24<sup>th</sup> June (as advertised in Rev Counter) It is suggested that Steve J contacts them with a view to joining them for an evening run/ pie & a pint job.

- **Action 2010-4-2 SJ Steve to contact New Forest to arrange a meet-up.**

10. A.O.B

a) David suggested that we book Prescott now for the AHCSW day 2011 all voted in favour of and early booking with persistent advertising over the next year. This item to be on the agenda every month for the next 12 months.

- **Action 2010-4-3 DM David to approach Prescott and book the 2011 event.**
- **Action 2010-4-4 SJ Steve to include “Prescott 2011” on all agendas until date of event.**

b) Steve to speak to Rob regarding a write up on Eastnor and Coleford Mark has all the pictures available. (Article produced and submitted by the time these minutes produced so no need to record this action. Discharged)



c) It was unanimously agreed that due to the number of events over the next 2 months that committee meetings for May & June would take place as an informal discussion at the monthly Noggin & Natter venue.

d) Mark advised that EVV106 will not be available for the Bristol Classic Car Show and that we needed to look for another 100. Jeremy agreed to speak to John Chatham and see if he had a car available.

- **Action 2010-4-5 JW Jeremy to contact John Chatham to see if a suitable 100 could be borrowed for the BCCS.**

e) Mark advised that the Landlord of the pub at Twyning was happy to arrange a meeting for “Healeys on the Green”. Mark offered to contact the Landlord to arrange a date.

- **Action 2010-4-6 MK Mark to contact the Landlord to arrange a date for “Healeys on the Green” at Twyning.**

There being no other business the meeting was close at 11.47am

11. D.O.N.M 4<sup>th</sup> July 2010 @ 10:00am – Venue, Staverton Airport.

Action 2009-10-1	MK to contact the Classic Rally Association and offer himself as contact.	Ongoing.
Action 2010-2-1	DM to chase O/S Le Mans payments and report progress at next meeting.	Ongoing
Action 2010-2-2	DM to recover costs from CCC for the extra 5 invoices and report progress at the next meeting	Ongoing
Action 2010-2-5	SJ to contact the Sprite and Midget club and invite them to take part in the Auto-Gymkhana events.	Ongoing
Action 2010-2-9	ST to proceed with ordering the feather banners to the design agreed last year.	Ongoing
Action 2010-3-1	David to arrange for additional signatories on the SW bank account	Discharged
Action 2010-3-2	Steve Trimble to contact Alan Cross and update links to the new SW web-site address.	Discharged
Action 2010-3-3	Rob to contact Rodney about options to recover Le Mans shortfall.	Discharged
Action 2010-3-4	Steve Jones to contact Bourton on the Water car museum for DID parking	Discharged
Action 2010-3-5	Mark to contact JME regarding EVV106 availability	Discharged
Action 2010-3-6	Tony to act as contact for Kemble air shows and advise of arrangements.	Ongoing
Action 2010-3-7	Mark to arrange Classics on the Green with Twyning hosts and advise.	Ongoing
Action 2010-4-1	Tony to produce route details for Drive it Day (Bishopstone to B-O-T-W)	
Action 2010-4-2	Steve Jones to contact New Forest and arrange a meet-up during their tour.	
Action 2010-4-3	David to approach Prescott and book the 2011 event.	
Action 2010-4-4	Steve Jones to add "Prescott 2011" to all agendas until further notice.	
Action 2010-4-5	Jeremy to contact John Chatham regarding an AH100 for the BCCS	
Action 2010-4-6	Mark to contact Landlord to agree a date for "Healeys on the Green"	