



SHMCC Committee Meeting

Date. 1st December 2009

Attendees. Dave, Matt, Reuben, Neil, Derek, Ian, Terry Crew

Apologies. Rob, Keith.

Minutes

- **Club financial status & overview.**

Current bank balance. Matt S presented accounts for end 2009.
Summary to be issued to members at AGM.

Ian N promised outstanding cheque from SLCC by close Wk50
Matt S requested statement containing breakdown of SLCC costs.

Matt S to advise of any issues with old cheques - All old cheques have cleared.

Miller Mile donations. Memorial Hall	£85
Oakhaven Hospice	£120 (inc collection box)

Thanks to everyone who took part.

Current on going outdoor costs £73 (weekly)

£50 per week field

£17 per week porta loo, Now to be cleaned when required..

£6 per week fuel / oil for generator

Indoor costs £80 per week (winter 2009-2010)

£75 hall

£5 tape

- **2010 season Bashley racing**

Following the success of the Miller Mile, possibility of further indoor Sunday all day meetings in Jan 3rd, Feb 21st, March 21st – check Memorial availability

Action Matt S Wk50/09

SLCC date decision needed. Our normal Aug date requested.

- **2009 – 2010 season New Milton indoor race / championship format.**

Wednesday Night Poll results. – No change away from Wednesday proposed for the time being.



- **Race Directing – New directors – Rota?**

Full RD rota to be organised for 2010

Action Derek C Wk2/10

Further request for RD's to be made at AGM

Further training dates and location to be advised as required.

Action Dave C Wk49/09

- **Unsupervised Junior members – rules.**

Awaiting new signage

Action Ian N Wk 49

- **Young children marshalling – rules – minimum age.**

Minimum age of 10 years agreed. Inc BRCA.

Notice to all members at AGM.

Action Dave C Wk49/09

- **Track & club equipment maintenance / servicing.**

Indoor track – "Drain pipe" outer barrier needs repair, some sections require replacing, new Velcro now available. Corner hinges also need sourcing & replacing - Indoor work party needed.

Action – Derek C Wk2/10

£269 motorised Mountfield quote received. – Thanks Neil
Decision to hold off purchase until after Xmas.

2010 grass cutting rota to be added to calendar when new mower is available.

Replacement steps for rostrum needed as a matter of urgency
Material quote required for replacement wooden steps.
£325 quote received for complete work to replace the steps.
Still awaiting further material only quote.

Action Dave C / Neil P Wk50

Track will require significant repair / re-laying within the next two years –
Condition of track review & refurbishment planning meeting to be held.
Date & organiser to be agreed before AGM (Feb 27th)

Honda Generator – Service basic service carried out

240v supply - Matt to have a "sit down" talk to Keffen re installation of
mains electric supply with a view to obtain costs. Estimated 3KW Max
draw if we installed & used lighting to extend outdoor racing.

Action Matt S Wk50



- **Membership - Club/BRCA card delays**

Membership renewal to be now run by Neil P.

- **Additional club events**

Favoured suggestions.

A go-carting event is to be organised – event to be scheduled in the new year

Scalextric racing.

10 pin bowling / Pub skittles event – to be rescheduled

Action Neil P to advise costs & dates

2-day club meeting – Membership interest to be gauged (at AGM)) – possible Summer 2010 activity

Euro jolly!! Weekend racing trip to main land Europe - Matt to investigate for next year. Matt advised EFRA licence needed..

- Club tee shirts, stickers

Several requests have been made by members for club stickers / tee shirts.

Decision needed on a new club logo first. (Suggested samples below)



- **Committee members**

Committee members standing down at AGM

Chairman - Keith Davies

Secretary – Ian Newton

Committee Support – Rob Howett

We would like to thank Keith, Ian and Rob for all of their time & effort while on the committee.



Current Committee members

Matt – Treasurer – public liaison (farmer / hall etc) - first aider

Dave – Club Photographer – Race director - Press officer

Neil – Committee Support - First aider - Committee Support

Reuben – Committee Support - Committee Support

Derek – Committee Support - Race director

- **BRCA Juniors**

Full fencing required to host BRCA Juniors – costs quoted & “ring fenced” decision to be made to complete fence & apply for juniors (2011) at BRCA AGM September.

Action Neil P to follow up.

- **2010 Membership renewals**

Members will be requested to bring payment to AGM if possible. 1st BRCA application for cards to be available 3rd Jan

- **AGM Vote Posts**

Voting poles to be organised on the forum for members who cannot attend the AGM.

- **AGM 2nd December 2009 – Venue Memorial hall.
AGM Meeting & free race meet**

- **Next Committee meeting date. 5th Jan 2010**

- **AOB.**