

MINUTES OF THE WHITEROSE AUTOGRASS CLUB COMMITTEE MEETING HELD AT NETHERTON WMC ON TUESDAY 27 JUNE 2011

Present: Paul Glover (Chairman) Hilary Bird (Vice Chairman)
Trevor Frost (Chief Scrutineer)
Kate Lakin (Membership)
Rosemary Glover (Treasurer)

Apologies: Steve Hillier (Safety Officer), Alison Hall, David Glover.

Minutes: Approved.

Chairman's Report

PG read out details of the NASA Chairman's meeting.

Vice Chairman's Report

War of the Roses meeting went well but there were only a few WR members willing to help.

Chief Marshall's Report

Not in attendance.

Chief Scrutineer Report

Pre-scrutineering will be held at York track on 2 July 2001 and 6/7 July 2011. TF considered pre-scrutineering to be a waste of time as the scrutineers at the Nationals ignore the form.

Membership Secretary

No new members in the last month.

Treasurer

Copy of spreadsheet circulated. The accounts are looking good but approximately £2000 will be needed for NASA affiliation fees and approximately £5500 will be needed if we managed to get a new track.

Any Other Business

- New track. Jasper been discussing a field with a farmer. PG to contact JA for details.
- War of the Roses. PG suggested that as WR members were not willing to help at this meeting, Leewood be given total control of this meeting. It was noted that there were not many members from either club willing to work. It was suggested that a meeting be arranged earlier next year to sort out the details/trophies etc. KL suggested that a brain stormer for this year be arranged.
- Monthly committee meetings. Netherton WMC was having problems and may be taken over by the council or shut down. Other venues should be sought.
- Dates for committee meetings. It was suggested and agreed that the meetings be reduced to: February, March, April, June, September, October, November (AGM) and Presentation. This was suggested until WR have a track.
- Xmas raffle. The prize from the Presentation was not claimed therefore it was agreed that this be put back into the club funds.
- Presentation 2011. RAG asked if we should start thinking about this. It was suggested that the Old Post Office be used again. Joanne Stephenson to be contacted.

Meeting closed at 10.15 pm