

**WHITEROSE AUTOGRASS CLUB COMMITTEE MEETING HELD AT THE ASHFIELD CLUB ON
TUESDAY 27 August 2013 AT 8.00 PM**

Present: Paul Glover (Chairman) Rosemary Glover (Treasurer)
Jasper Aspinall (Drivers Rep) David Glover (Chief Marshall)
Katie Lakin

Apologies: Hilary Bird, Trevor Frost, Connor Aspinall and Kevin Griffiths

Matters Arising:

- 1 Membership Secretary report – 18 drivers and 22 cars were registered for the Ladies & Juniors Nationals from the North Yorkshire League. There were 4 ladies and 3 junior drivers from Whiterose.

Chairman's Report

Nothing to report.

Chief Marshall's Report

Nothing to report.

As webmaster DG said that the format of the website had been changed resulting in the need for members to re-register. He asked that members kept a check on the forum in order that all questions were answered in a reasonable time. Whiterose points are available on the website. He has received the points from Sturton and at the moment Joe Joplin is winning.

Treasurer

Financial Report was circulated. Licences have now been reduced to £30.00.

Drivers Representatives

JA said that members did not feel the need to see them as we hadn't got a track.

Membership Secretary

Names were needed for a few drivers on the drivers lists, RAG to sort. Problems had been encountered with a few licences in the last couple of weeks, most had been sorted but Katy to sort the rest.

Any other business

- 1 JA asked if there was any progress on a track. Katy said that she had been told that Brampton organiser had fallen out with the farmer and had started meetings again. JA was going to visit Blackmoorfoot Farm but held a meeting when he was racing at Trent.
- 2 DG asked when tickets would be available for sale for the Presentation. RAG asked DG to produce tickets for sale and would let him have the details. DG asked if we were looking for sponsorship for annual trophies. RAG said that we were. The following were put forward for sponsorship: Katy – Junior Specials, Peel Park Transport – Class 3, Black Flag Racing –

Junior Saloons, R & P Racing – a class that wasn't sponsored nearer the Presentation. It was agreed that sponsorship should be set at £50/class.

- 3 Simon Aspinall asked for clarification of meetings attended for points as he had driven 5 cars in 2 different classes. The constitution was checked and points cannot be transferred between classes but his meetings were eligible. DG said the constitution needed checking at the AGM as "meetings" had been changed to "races".
- 4 DG had paid for the new website.
- 5 RAG said that she did not really want to be Treasurer next year and requested that suggestions be put forward for someone reliable to take over.

Meeting finished at 9.10 pm.

Post-meeting note, DG suggested that any changes made to the constitution at the AGM be confirmed in writing before January and not left for the minutes to come out a year later.