

Minutes of the East Anglian Cyclemotor Club committee meeting

The 'Ramsholt Arms'
5 April 2009

Opening

The Secretary, Andrew Pattle, opened the meeting at 12:20pm.

Present

Mark Daniels, Paul Efreme, David Evans, Carl Harper, Andrew Pattle

Apologies for Absence

Neil Morley

Minutes of previous meeting

The minutes of the meeting on 6th January were confirmed as a true and accurate record

Matters arising from the minutes

There have been no claims for expenses for runs so far this year. A payment has been made in respect of last year's Essex Run, which was beset by bad weather.

The weekend rally at Horham is going ahead.

Secretary's report

Membership at the start of today stood at 213.

Treasurer's Report

Club funds currently stand at £518.48. (£563.86p in bank, less £45.38 owed to Secretary)

Child Protection

The Child Protection Policy, as previous circulated, **was agreed**. We will regularly review the policy. A change to the Membership form identifies new members who are under 18.

It was agreed that we will modify run 'Sign-on' sheets to include an "Under 18?" column. Andrew will provide Paul with a new master copy.

ATP/PE

We will also change the membership card to indicate under-18 club members

ATP

David reported that the Orwell Yacht Club is also formulating a Child Protection Policy and is having a course on the subject. David has a place on this course and will report on anything that is relevant to our own policy.

DE

Any other business

This year's East Anglian Run will have a new format, calling in at a Vintage Rally.

Close

The meeting closed at 12:50pm.