

Pre65 Motocross Club Ltd
Minutes of Committee Meeting
held Thursday, 10th March 2022 – 8.00pm
at The Cricketers, Eight Ash Green, Colchester

FINAL-AGREED

Those present: Roy Crisp (RC); Julian Smith (JS); Dave Austin (DA); Lesley Willmore (LW); Greg Radley (GR); Mark Moss-Robins (MM-R); Roger Digby (RD); Graham Eastall (GE); Mandy Austin (MA). **Absent:** None

Chairman Roy Crisp opened the meeting.

RC felt the January AGM went well with reasonable turn out of Members.

Telford Bike Show/Pre65 Stand also went well, albeit the Show not so busy as in previous years.

RC asked when the Marshall Boards were going to be cut to size?

RD & DA are planning to meet at Marks Tey on Saturday 19/3.

RC said that Liz Bond had been in contact, concerned about 'the lack of Flags'?

General discussion as to whereabouts of Flags – RC: Need to find them before first meet, or buy some more! **Action: Those at Marks Tey on the Saturday will look for Flags.**

RC mentioned that whilst at Rugby (CofC), he purchased new Spectator Warning Signs – invoice will be sent to LW.

RC mentioned that there had been a few comments re the increase in Spectator Gate charges. General discussion - as agreed at AGM, therefore nothing to change.

RC has spoken with Dave Godley re first meeting at Marks Tey – he will drop Landrover off.

Q: What time for Working Party? A: 11.00 – **Action: RD to put onto Website.**

Q: Who to collect Programmes? A: Matt McCulloch

RC: We need to get Landrover over to Maylandsea.

RC: Dave Godley spoke to RC re possibility of a piece of land becoming available – general discussion. **Proposal: To invite land owner to Marks Tey. Update: Roy's contact details have been given to Landowner – RC awaiting his call.**

Club Secretary Report - JS

Handout: Check List/Org. per Meet – handed out. **Action: MA to update and E-mail to all.**

JS confirmed that his Father would be Exit Man at Marks Tey meet.

JS confirmed Keith FitzJohn – Clerk of the Course for 1st May meet.

Treasurer's Report – LW

Handout: Accounts to-date – no meetings held.

LW advised that the 'closure of lane' for Gosfield meet (July) has been applied for with Highways.

LW mentioned that she has been approached by Rachael Cooper as wishing to become the replacement Treasurer for the Club. **RC asked LW to invite Rachael Cooper to 14/4 meeting.**

RD mentioned that Greg Wright (who spoke at the AGM) and he have been trying to meet to discuss Club's Website etc., but not been able to get in-touch. See AGM Matters below.

MM-R asked re Track Maintenance at Marks Tey – How many? A: Two.

MM-R confirmed x12 Marshalls for Marks Tey – Liz Bond may have a couple more.

General discussion on number of Marshalls needed for meets.

GE had been over to Marks Tey and wanted to make everyone aware of the fencing, which has been removed from the track!

RC to contact Steve (land owner's emp.) to ask what has happened to the fencing/fence not being replaced?

Question raised: Is there enough rope? for Car Park and Spectators?

General discussion on track layout and Where? to rope off Spectators.

GE stated that there were x12 Sidecar entries.

GE asked all present: GE had received a query from a Sidecar entry, re age of engine (proof required). General discussion. **Action:GE to speak to rider before meet and explain decision.**

GE confirmed that Grading and Sled were in hand for Marks Tey.

Legal Secretary - MA

Available to view: Latest letter/enclosed maps received from Highways England re A12 Road Widening plans. No need for Pre65 to respond.

MA confirmed that **HMRC Confirmation Statement** had been completed and filed (24.2.22) with HMRC, Companies House.

Minutes of Meeting held 13th January 2022 – Approved and Accepted. **A: MA to file/Website**

Minutes of AGM held 30th January 2022 – All: Approved and Accepted.

AGM Minutes - Approval Signatures from: Roy Crisp – Chairman, seconded: Graham Eastall

Action: LW to E-mail Yr-End 2021 Accounts to MA – MA to file & place docs. onto Website
Matters arising from AGM...

Re Landrover/Insurance. **A:DA to ask Insurance Broker for Cover breakdown for next Mtg.**

Greg Wright keen to discuss Website ideas – **Action: RD & GW to make contact to discuss.**

Suggestion to re-instate a Club Press Officer? **Open to any Member to approach Committee.**

Large Notice/Promotion Boards at Venues, pre Meets – GR organises board for Gosfield.

Action: RC to ask Steve for Marks Tey.

Note: All Price Increases for: Marshalls Fee, *Spectator Gate Entrance and Rider Entry – were 'Unanimously Agreed' at AGM. *Committee agreed on Concession charge for Over 65's.

Action: RD to mention revised charges onto Website.

Date for Next Committee Meeting: Thursday, 14th April 2022 – 8.00pm, The Cricketers

Meeting closed at 9.15pm

(Minutes taken by Amanda/Mandy Austin – 10/3/22)