



**Southern Sporting
Motor Cycle Club**

CONTACT

March

2018

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Dates for your diary

21 Feb	80 th AGM, The Adelaide, Teddington
18 March	Pioneer Run – 10.30 Box Hill
22 April	The Ship Inn, Langston, Hampshire
19 May	Barnstable
17 June	Langton Arms, Tarrant Monkton, Dorset
23 June	SSMCC Open Afternoon
1 July	Seaford BBQ in aid of Air Ambulance
19 July	Luxembourg trip
12 August	Ice Cream Run, Littlehampton
18 August	SSMCC 80 th Anniversary Party
23 Sept	The Wallops Air field cafe off A343, Middle Wallop, Stockbridge
October	Open to suggestions?
4 Nov	Brighton, Vet Car Run (TBC)
23 Nov	Motorcycle Live: NEC Birmingham

Editor's piece

Greetings fellow Members!

Welcome to the latest edition of the SSMCC News Letter. As most of you will know from the AGM, Steve Pearce and I have ended up swapping committee roles. Steve is clearly much better suited and more capable of taking on the important work of promoting the scheme and the club to help us grow in our 80th year so I'm delighted he's taken that on. I am happy to reprise the role of Editor but am also very happy to support anyone else who may wish to become more involved in committee activities and might have been too shy at the AGM.

As I move on I also want to publicly thank Lisa Davidson for her help with the SSMCC Website. Lisa has been a star in managing the website and since Richard is no longer able to be with us as an instructor on Saturdays, it's become harder to recognise the quiet work that goes on so; Thank you Lisa!

Contact's Purpose?

I just wanted to remind everyone of the purpose of this document. As the name suggests, it's one of the tools we have in our arsenal to help us all stay in contact. We have acquired a few new members in the last couple years and we've got members spread far and wide including Australia... Ideally this will be a key medium to help us all feel we know one-another so that if we happen upon someone we haven't met before on a ride or at a social event we can recognise and engage with other club members without any awkwardness.

What I'd like from you

To that end I'd like to ask you all to consider writing a small biography of yourself... New Members, please take 5 minutes to scribble a few notes to introduce yourself and let me have a photo or two please... Older members, the same applies please, it's easy for us established old hands to sit comfortably and assume everyone knows us but that's not going to help the new guys feel at home. Committee members; please set an example!

I guess I have to include myself in that so will tackle something later in this edition.

Beyond introductions, I'll repeat the same request that we make in pretty much every edition of Contact; if you have anything that you come across, informative, humorous or reflective which is to do with bikes, please do share. Articles that the group might find interesting would be very welcome. I know not everyone is a computer whizz and I won't be marking anyone's grammar or spelling, I may make attempts to correct anything I see and if I miss something then you can always blame me as the Editor, so please share your thoughts.

Estelle Potter – Editor

Club Captain's Bit .

When you read this the Barnstable trip will be only two months away! It is on the 18th and 19th of May. Staying at the Park Hotel. I am not sure now what sort of accommodation is left. If you wish to come along then I suggest you try now. If you are going on this trip please let me know.

Depart when you wish and at your own time. As for me will be leaving from my house at 10am on the Friday. Depending on the weather will depend on which way I go.

The itinerary will be;

- Friday travel down
- Saturday morning at about 10am out for a ride till lunch time.
- Saturday afternoon time for your own indulgence.
- If weather rubbish only five minute walk to Barnstable for shopping!
- Saturday evening gathering at the Park hotel for dinner.
- Sunday about 10.30am travel home. Again route depending on weather.

The full address is;

Park Hotel
Taw Vale
Barnstable
EX32 9AE.

reservations@parkhotel.co.uk

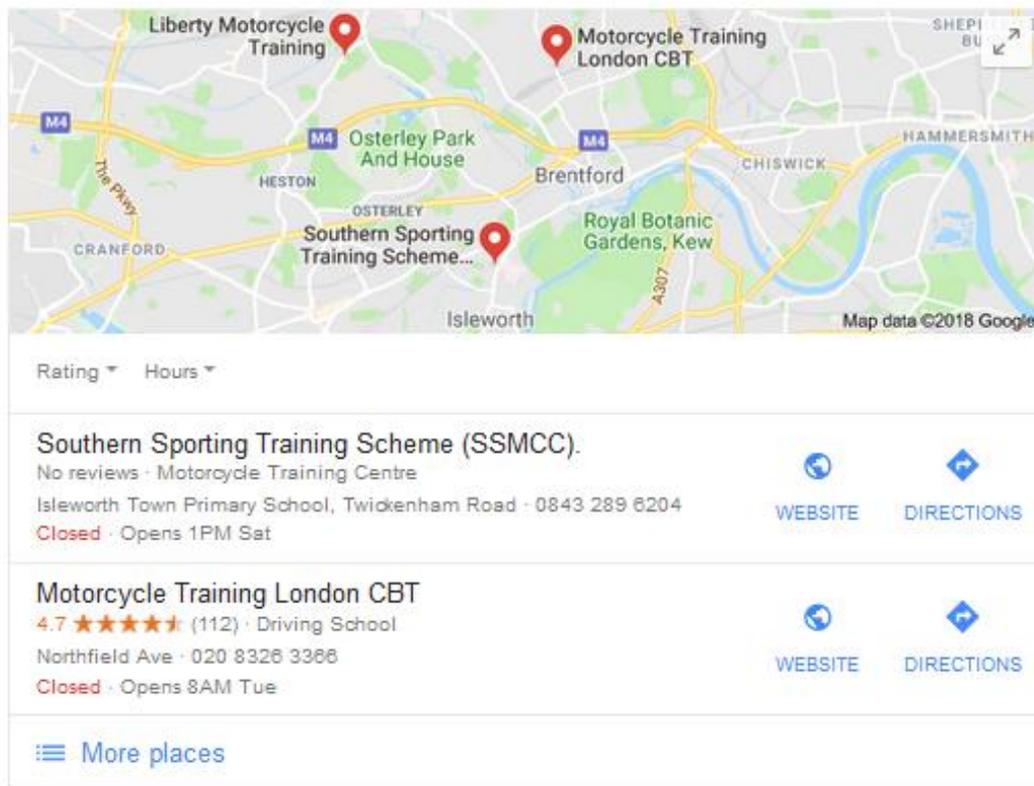
01271 372166.

John Mason

The Training Scheme needs YOU!

We've had a slow start to 2018 as we do most years. The weather at the start of the year is never very inspiring but we've carried a couple pupils over from last year, collected a couple more hardy souls in January and the enquiries have started to come through again since the snow melted so there's hope for a busier end of the first quarter.

One way you can all assist us in being more successful with that hope is to please go on-line and post a review for the scheme. Here's what currently comes up when we search for "Motorcycle Training in Isleworth". You'll see that SSTS appears on the screen but without the same 5 star rating that our competition reflects. We need more google reviews please chaps!



You can also Like us at:

www.facebook.com/southernSPORTINGtrainingscheme

In the News

I include the following from the National Motorcycle Museum's press release... maybe check the end of your garden... there's a green bike lost somewhere worth a penny or two.... Last seen in France... Don't we know someone in France with a green bike?



JOHN LENNON'S 1969 HONDA Z50A 'MONKEYBIKE' SELLS FOR WORLD RECORD £57,500 WITH H&H CLASSICS AT NATIONAL MOTORCYCLE MUSEUM, SOLIHULL

By Jack Jobling on March 5, 2018 in News, Press Release

Motorcycle history was made by H&H Classics at the National Motorcycle Museum today (4th March 2018) when the company sold two iconic bikes for new world record prices.

H&H's line-up of 170 bikes included a number of gems that had the place heaving despite a week of atrocious weather that had kept people at home. The biking fraternity turned up in strength to bid for John Lennon's 1969 Honda Z50A 'Monkeybike' which made £57,500 And a fascinating survivor, a pre-production Honda CB750 which reached £161,000 against a pre-sale estimate of £35,000 to £40,000.

There was huge excitement for the John Lennon Monkey-Trail bike XUC 91H when its turn came to go under the hammer.

John Lennon used the bike as a fun way of getting around his Tittenhurst Park estate in Surrey, where he lived from 1969 to 1971. Prior to the sale H&H Classics estimated that the bike would sell for £30,000 plus.

The Honda Monkey/Trail Bike XUC 91H was acquired by John Harington from Henry Graham, of Hook Hampshire, who at the time was owner of a business in Farnborough Hampshire – Motor Cycle City in around 1971.

Henry Graham said that he had bought the motorbike from John Lennon, who was living at the time at Tittenhurst Park in Sunningdale, near Ascot Berkshire.

John Harington, the current seller, had kept the bike for the past 47 years, since buying it from Mr Graham and had displayed it at various events and shows throughout that time.

The second historically important bike, the Honda CB750 is a very special motorcycle which collectors worldwide were clamoring for. It was estimated at £35,000-£40,000 prior to the sale but in an extended bidding fight finally sold for a total of £161,000 – a new world record.



A “Late” pre-production model it is one of only four built, only two are known to still exist, the other is in the USA and was famously sold on eBay in 2014 for a price of \$148,000. The bike that H&H Classics are selling could well beat that price taking this rare motorcycle to establishing a new world record for this hugely influential seminal bike.

The bike for sale with H&H is a rare machine, mostly hand made in Japan in c1968. This bike came over to the UK in 1969, was registered by Honda UK and was used by them in the UK launch of the then new CB750 model. It is frame number CB750-2110.

Perhaps not surprisingly it has been in the same private collection for the past 35 years and was undergoing a restoration when the owner sadly passed away.

Head of Motorcycle Sales at H&H Classics, Mark Bryan, said of this bike: "This is one of the most historically important bikes we've had the pleasure to offer for sale. Referred to on its launch as the most sophisticated production bike ever. The standard bike at launch was capable of 120 mph and was equipped with non-fade front hydraulic brakes. The bike has gone onto become a true icon rated as one of the top landmarks of Japanese Automotive Technology"

The two missing bikes suffered sad fates. A green version of this bike went to France and was never seen again and a red one was crushed about five years ago in the US.

This gold bike was first shown in Europe at the Brighton Motorcycle show between April 5-12 1969. It also appeared on the cover of Motorcycle Mechanics May 1969.

The idea for a four cylinder 750 wasn't even discussed until June 1968. Honda built a 750-4 test mule with a drum front brake, then the prototypes, all in just six months! This bike's every single part is different from a production model.

Ride outs - 2018

18 March

In keeping with the tradition of the club, the first ride out will be to Brighton for the Pioneer Run. The official launch point will be Box Hill at 10.30 but if you're not sure how to get to Box Hill or just want company for the ride then please get in touch and we'll see who we have locally to support you.

The route follows the A24 to the junction with the A272 when we head towards Henfield and eventually over Devils Dyke and into Brighton. We don't go on the motorways so if you still have L plates this ride is open to you. It's a longish ride on a 125cc machine but it's a great experience and not only takes in some pretty scenery, but also has the options of fish and chips in paper by the sea-side at the end of it. What more could you ask for?

If interested in this or any of the proposed rides, please get in touch with john.mason001@btinternet.com

John Mason
Club Captain.

Keeping in touch with the Club

I just wanted to acknowledge that we have a few sections to the club and ensure that if you've happened across us in one area that you also know the other opportunities to hang out and talk ~~nonsense~~ perfect sense about motorcycling....

On a typical week you will find various members;

Wednesday evenings from 8pm in the bar of the Adelaide Public House in Teddington. Please don't be put off if there are no bikes outside; most people drive/car-share so that they can enjoy a pint or two. The one leather motorcycle jacket you see probably belongs to the member who arrives on his long-board (skateboard). The Adelaide serves food until 9pm and does a decent pint of Guinness.

Saturday mornings a slightly different sub-set of people usually meets for a late breakfast... I usually aim to turn up at 11am and find a few folk have beaten me to it. The usual venue is Sam's café, Nelson Road in Whitton. There may well be bikes outside if the weather is vaguely ok and we're running training. If there's a big rugby match on at Twickenham Stadium then the parking is suspended outside this café so we usually reconvene at Sunbury Café but it could be Power Mill Lane café so it's worth getting hold of one of the team to get confirmation.

Saturday Afternoons can see the team split a little with the majority at the training scheme (Isleworth Town School) and a small but perfectly formed faction in Honda Chiswick enjoying a civilized cuppa from a proper cup and saucer.

24/7 we have a face-book page so if you're into the technology then the FB page is a great way to keep in touch with what's happening or to post a question if we haven't confirmed details about a gathering or run out. We have a Club page and a Training scheme page so please "follow" both and make sure your views are heard.



FIND IT OUT AS IT HAPPENS:

<https://www.facebook.com/groups/8085330049/?ref=bookmarks>

Contact: This document will come out monthly... I'll generally aim for the 2nd week of the month so that I can collate anything interesting from the previous month and be sure to include it. If you have anything you're willing to share then please send it to me at your earliest convenience and I can start to collate the net edition without everything arriving at the last minute. This document is restricted to club members only where the FB pages are more promotional and open to a wider audience so there may be more detail in this than we would share on line.

Intro to Estelle

Hi Chaps, Ok so a quick intro to me;

I've been riding bikes since I was 16 and currently have an old blade (known as Boris) and a less old CBR600RR... I passed my bike test in 1991 and never thought I'd ever own a Fireblade but did a track day in 2007 on my then very new 600 and loved the smooth surface of the track but not the risk I was taking with my new bike so I

bought the blade as a birthday present to myself the following September and did my first track day on it 23 days later. I'm often at breakfast and the scheme but don't make the Adelaide as much these days. Hopefully that will change again as the daylight extends and I come out of hibernation a bit more. My attendance on the Sunday rides varies depending on what commitments Matt and I have for the weekend but I make as many as I can and sometimes have a pillion on the blade in the form of either Kyle (friend from the club) or Ann (long term friend and now Doug's wife). I joined the club in 2007 which I still believe classifies me as one of the newer members but I've been Editor, Social Sec and PRO in the past for my sins and as I generally work fairly infrequently at the moment I also tend to pick up the Training Scheme e-mails if Doug is away.



Presidential Odd Comments

No, this is nothing to do with the bloke from across the pond and fake news; instead it's some gentle reminders and musings from our esteemed club President

Ambitions for 2018

Hi all in our 80th year Southern Sporting Motor cycle club.

How many years will it go on for?

We still need new members to join are oddment of existing ones!

We have had one or two last year. Still need more.

Opportunities for 2018

Committee members, if you wish to stand for a committee post please do.

Even if someone has the job, generally you will find they are only standing as they believe no one else wants to! There are open posts even after the AGM.

Holiday plans

Away in May to Barnstable, there are at least eight people going at the moment.

Even if you are traveling on your own please let John Mason know that you are going.

Day Trips

Sunday trips, the first of the year weather permitting is on Sunday 18th of March. Going to Brighton for the pioneer run. Leaving Box Hill at 10.30am. All are welcome as there are no motorways. If you are coming on a small bike please let John Mason know.

Social events, if you have any ideas of what you would like to do then remember to talk to Heather Wallace.

Chris Gorth is trying to arrange a trip to Wales for a dirty weekend! Shame it's not an off road muddy one. If you are interested then please talk to him. He is trying to sort out a date!!

See you out and about.

Good safe riding.

Puzzle page

Just a little bit of fun. Look for the blue words in the word-search and the remaining letters will be a message for you.

My leathers have shrunk over winter
My best summer gloves have gone hard
My Jacket is so full of liners
There's not enough room for my lard
But the daylight is slowly extending
Being sat in the car is less fun
The hump in the garage is calling
The season is almost begun
It's time to go pick off the spiders
To reclaim the bike from the gloom
Ease myself back in the saddle and prepare to first pootle then zoom.

E	D	C	S	R	E	N	I	L
L	E	A	T	H	E	R	S	W
T	R	R	Y	Z	R	E	A	M
O	E	O	O	L	A	U	I	E
O	M	O	P	S	I	A	N	L
P	M	M	O	O	L	G	K	K
F	U	N	L	C	D	C	H	O
H	S	R	E	D	I	P	S	T
N	P	R	E	P	A	R	E	E

DRAFT Minutes of SSMCC Feb 2018 AGM

Thanks to Amoret for prompting confirmation that this should be issued this month.

Held at “The Adelaide”, 57 Park Road, Teddington, Middlesex on 22 February 2018

The records show 7 Honorary, 14 full members and 1 associate member being present at the start of the meeting.

Apologies were received from Joanne Bruce, Anne & Graeme Byard, Ken Stone, and Tom Vear.

The meeting started at 8.10pm

The meeting being quorate, the Club President (John Mason) welcomed everyone and thanked people for coming and noted the various apologies for absence that had been given. He reminded people that this year was be the 80th Anniversary various events had been planned including a trip to Barnstable – 18/19 May, Open Day at the school – 23rd June, BBQ in Seaford – 1st July, Luxembourg 17 – 19 July, party at the NPL 18th August. John Mason mentioned that some people had already paid for their ticket to the NPL event and he was quite happy for others to either pay him, the Treasurer (Chris Booker) or pay into the club account. John also mentioned that were going to be some changes to the committee and if anyone wanted to step into the post, they would be welcome. He then passed the running of the meeting over to the Chairman Mick Wallace.

Minutes of the 2017 AGM

The minutes of the 2017 AGM, produced and proposed by Robert Wood, were seconded by Chris Booking. Before voting a correction had been previously pointed out by email, namely that Amoret Whitaker had responded to a query made by Matt Farrow relating to a new motion relating to the staffing and finances for the Training Scheme being the sole responsibility of the Training Scheme Organiser.

Amoret Whitaker confirmed she was happy with the changes that had been made. There being no further questions, the minutes were accepted without dissent.

Honorary Treasurer’s Report

Chris Booker said he had not produced a written report but referred people to the audited balance sheets in Contact, to which he did not have much to add, but was open to any questions.

There being no questions, Chris Booker proposed the accounts, which were seconded by Robert Wood. The accounts were approved unanimously.

Honorary General Secretary's Report

Rob Wood referred members to his written report. There being no questions, Rob Wood proposed his report which was seconded by Richard Barnett and accepted without dissent.

Honorary Club Captain's Report

John Mason referred members to his written report. There were no questions but John reminded members that if anyone wanted to come on a ride out with a small bike, to let him know in advance of the club runs and if the route being taken is suitable he would accommodate the small bike rider in the group. John proposed his report which was seconded by Chris Gorth and accepted by most without dissent. There was one objection (in jest)

Honorary Social Secretary's Report

Heather Wallace referred members to her written report. She added that she was happy to take any suggestions for events in 2018, mentioning the cheaper the better.

There being no further questions, Heather proposed her report which was seconded by John Mason and accepted by most without dissent. There was one objection (in jest)

Honorary Public Relations Officer's Report

Estelle Potter referred those present to her written report. She has suggested that Steve Pearce take over as PRO as he has far more knowledge with the internet than she. She also wanted to thank Lisa Davidson for her help with the club website.

Dave Regan asked if there had been any approach made to outside entities for funding. Estelle said that she has looked at the Lottery funding but because the grants are offered for community projects with a defined start and end date which engage the whole community and not to support any on-going operations we did not meet the criteria. Robert Wood advised that the money previously received from the Lottery had provided and used for new radios. This type of funding cannot be used for operational use. Darren Mason offered to hand out scheme flyers at the airport to help boost pupil numbers. There being no questions, Estelle proposed her report which was seconded by John Mason. The report was accepted without dissent.

Honorary Editor's Report

Steve Pearce referred members to his written report.

There being no questions, Steve proposed his report, which was seconded by Estelle Potter and accepted by most without dissent. There was one objection (in jest)

Honorary Competitions Secretary's Report

Mick Wallace said that as there was no post holder and no sporting competitions held there was no report to consider.

Honorary Training Scheme Organisers Report

Doug Chaney apologised for not having providing a written report, but referred member to the Training Scheme Accounts in the AGM pack.

Doug reported that 2017 had been very transitional, as several instructors had been lost at the beginning of the year, but fortunately some replacements had come on board. The finances did show that the scheme needed to have 20-25 more pupils and try to use more opportunities of training without the use of the school eg from the garage to cut back of the expenditures.

Promotion via the internet had improved following Steve Pearce's 'fettling' with google, but juggling the number of pupil enquiries against the number of available instructors had been challenging. The aim going forward into 2018 was to become more self-sufficient and not rely on funding from the club account. Doug thanked everyone who had turned out on Saturday to help with the scheme.

Dave Regan asked if new DVSA requirements in relation to how the scheme was operated was causing any problem, or was it still a case of 'banging heads against officialdom'. Ian Slater said that the DVSA was pushing for instructors to be registered to a 'professional' body. The DVSA continue to regularly assess the scheme and its instructors. Rob Wood said that the advantage we have is that primary legislation would need to be made to make any changes to the current process for 'down training of instructors'.

Amoret Whitaker asked about the funding that had previously been provided by Hounslow Council. Did any of that money have to be returned, or was there an opportunity to get more from the council? Doug confirmed that those funds had been absorbed by the scheme. Doug stated that Hounslow Council seemed to be more focussed on other areas of road safety this year. Estelle Potter said that Hounslow Police's initiatives have changed following the Grenfell fire.

There being no further questions, Doug proposed his report, which was seconded by Estelle Potter. The report was approved with most in favour. There was one objection (but in jest)

Award Voting

Robert Wood explained that there were 2 awards that needed voting for and requested for some collection volunteers from the floor (Chris Gorth & Richard Barnett volunteered).

Mick Wallace then announced a short break in proceedings (8.30pm) for refreshments and vote collection/counting.

The meeting restarted at 8.45pm. Mick Wallace said the first item of business was to request permission from the floor that upon completion of the AGM, all voting slips could be destroyed. This was seconded by Rob Wood and accepted without dissent

Motions

Mick Wallace handed over to the Hon General Secretary Robert Wood for this item. Robert Wood explained that 4 motions had been submitted.

Motion 1

Motion

“That in Rule 6 of the Club the position of Contact Mailing Secretary be deleted”

Background

This position existed when most members received a posted paper copy of contact as well as places such as the local libraries. At this time the work involved was significant and this non committee post was to aid the Hon Editor in getting Contact out by sharing the load. For the last ten years at least this role has been performed by the Hon Editor and now all bar 2 members chose to receive their contact electronically. Given the role is effectively redundant with the passage of time and technology, the motion is to remove it from the club rules. Should it be needed in the future it could always be re-introduced under rule 6f “Other positions and representatives as defined by the Committee each year in the notice for the Annual General Meeting”.

It was noted that there were only 2 postal members, one in Bristol the other in Isleworth.

Submitted and Proposed by: Robert Wood Seconded by Heather Wallace

The motion was agreed without dissent.

Motion 2

Motion

“That in Rule 4 of the Club the position of Honorary Competitions Secretary be deleted and in Rule 5 the requirement for a quorum to be reduced to 4 committee members”

Background

We have not had anyone in the post of Honorary Competitions Secretary (nor run a trial) for a number of years. The role of Honorary Competitions Secretary has therefore become effectively redundant. The current requirement for a quorum is at least 50% of the committee ($0.5 \times 9 = 4.5$ [rounded up to 5]). With the Honorary Competitions Secretary being empty this puts a strain on the working of the committee as each meeting is effectively requiring 62.5% (5 out of 8). The motion is to remove the role of Honorary Competitions Secretary and reduce the committee to 8 members and re-adjust the quorum limit back to 50% (4 from 8).

Submitted and Proposed by: Robert Wood Seconded by John Mason

Estelle Potter said that whilst she understood and agreed regarding the Competitions secretary role, she queried if it was sensible to reduce the quorum to 4 as this would (in theory only require 2 committee members to make a major decision. There then ensued a quick discussion about this but the point was made the committee are elected with the best interests of the Club in mind and if the decision was suitably major, it would either require a General Meeting under the rules or the Committee should be trusted to postpone the decision until a more well attended meeting could be convened.

John Mason asked for clarification as to whether the Chairman's vote was to be included or not, or only used as a casting vote. Rob Wood explained that the Chairman vote was traditionally only used as a casting vote, but that it was not in the club rules that it could only be a casting vote. The only reference to casting vote was when a duty chairman has been elected.

The membership majority agreed to this motion. There was one objection (not in jest)

Motion 3

Motion

“Amend Rule 4 to add the following paragraph at the end of the rule:

Attendance at Committee meetings (but not General meetings) referred to in these rules may be in person or at the discretion of the Chairman (or the elected deputy in their absence), via the use of virtual conferencing technologies as may be available or appropriate for the business of the meeting concerned.”

Background

Since the rules have were written, technology has moved on and the geographic spread of people has increased. This amendment to the rules is to clarify that “virtual” attendance is acceptable with respect to Committee Meetings in the context of the rules at the discretion of the Chairman.

Submitted and Proposed by: Robert Wood Seconded by John Mason

Russell Sommer asked if he could submit an amendment to the motion, namely requesting that if virtual facilities were used, this should be recorded in the minutes. Robert Wood replied he had no objection to this and suggested the words “Where this is enacted it shall be recorded fully in the minutes of the meeting.” Be added to the end of the motion. Russell Sommer confirmed he was happy with this, so the substantive motion then became:

“Amend Rule 4 to add the following paragraph at the end of the rule:

Attendance at Committee meetings (but not General meetings) referred to in these rules may be in person or at the discretion of the Chairman (or the elected deputy in their absence), via the use of virtual conferencing technologies as may be available or appropriate for the business of the meeting concerned. Where this is enacted it shall be recorded fully in the minutes of the meeting.”

Doug Chaney asked if the use of ‘virtual’ attendance could be considered for the AGM. Rob Wood explained that as the currently location for the AGM didn’t have sufficient IT capability for this and with the ability to give a proxy vote it felt it was unnecessary.

The motion was agreed by the majority. There was 1 objection (not in jest).

Motion 4

Motion

“That from 25th May 2018, Rule 21 of the Club be modified to read as follows:

21) Members names, addresses and contact details will be stored and used solely in connection with Club, Auto-Cycle Union and British Motorcyclists Federation affairs. For members involved with the running of the Training Scheme this may additionally involve sharing such details and additional information with the Driver and Vehicle Standards Agency (DVSA), our insurers and the London Borough of Hounslow. Members accept that such records exist and may have access to their records by application to the Honorary General Secretary. The processing of all information will be detailed in and governed by the current version of the respective Privacy and Processing Notice for the membership grade concerned which will be available upon request from the Honorary General Secretary or via the Club’s website.

Background

On 25th May 2018 the new EU General Data Protection Regulations (GDPR) come into force and these place certain mandatory requirements on everyone who stores or processes personal data. (Personal data is ANYTHING that can identify a living human being – inc e-mail address or postal address). These regulations will persist post the UK’s withdrawal from the EU as they are also being transposed into domestic law. The new wording for rule 21 (in association with the Privacy

and Processing Notices) is to ensure that the Club becomes compliant with the new regulations by the implementation date. The final versions of the associated privacy notices are not currently available but the intention is for these to be finalised and approved by the committee prior to 25th May and then made available to members as indicated. However as rule changes can only be made at an AGM or EGM, so we are taking the opportunity of seeking approval for this component now.

Submitted and Proposed by: Robert Wood Seconded by Estelle Potter

A debate took place regarding the holding of personal data, or anything that linked to you including work email for example. Russell Sommer wanted to remind the committee to make sure the members list was protected on their own computers.

Doug Chaney asked about legacy pupil records. Can they be kept or should they be destroyed. Rob Wood advised that for the scheme – pupil records needed to be kept for 2 years in case DVSA have any queries. Also, because pupils become temporary members of the club whilst they are training we do have a little bit of leeway on the use of the information as we are a social club and can for example use it to invite them to club events, as there would be the expectation of them receiving a newsletter, but we have to be very careful it is not considered as marketing.

Going forward, any new pupil will have to be told where and why we are keeping their records, and these can be kept for up to 7 years. However, from the 25th May, we can only promote further training or renewing their CBT if we have obtained their explicit consent to use their information. Pre-ticked boxes are no longer allowed.

The motion was agreed without dissent

The Hon Secretary advised that with the members agreement, he would resend the new rules including the 4 above mentioned motions after the 25th May so that he would not have to make 2 lots of changes. The members agreed without dissent.

Resignation of the 2017/18 Club Committee & Election of the 2018/19 Club Committee

Mick Wallace informed the meeting that the next item on the agenda was the resignation of the 2017 Club Committee & Delegates.

He passed the meeting to Robert Wood to explain the process. Robert Wood explained that a number of posts only had one nomination and therefore those members would be duly elected for 18/19 on block. Members agreed without dissent.

This left several unfilled roles including his own. After some discussion, John Mason came forward to fill the 2 auditor posts This was seconded by Robert Wood and agreed without dissent.

With regard to the role of Hon General Secretary as no one came forward Mick Wallace asked Rob Wood if he would continue to post until his possible move to Devon later in the year to enable the committee to find a replacement. Rob Wood agreed. He was seconded by John Mason and members agreed without dissent. Ian Slater asked if it was feasible to produce a “job Specification” for Contact. Mick Wallace asked Rob Wood if he could put this together to which Rob Wood agreed.

Rob Wood then said that the 17/18 Committee was duly resigned and the 18/19 Committee elected and welcomed those people. These were:

President John Mason

Vice Presidents (3) Ian Slater, Robert Wood, Richard Barnett

*Chairman Mick Wallace

*General Secretary Robert Wood (Temporary)

*Treasurer Chris Booker

*Social Secretary Heather Wallace

*Club Captain John Mason

*Editor Estelle Potter

*Training Scheme Organiser Doug Chaney

*Public Relations Officer Steve Pearce

Auditor – Club John Mason

Auditor – Training Scheme John Mason

BMF Liaison Officer Estelle Potter

Minutes Secretary Heather Wallace

This left the following roles unfilled:

Star Group Delegates (2)

ACU Centre Board Delegates (2)

Rob Wood then passed control of the meeting back to Mick Wallace

Award Presentations

Mick Wallace said the next item of business was the annual Club awards. The winners’ list was:

- Enthusiasts Cup Steve Pearce
- Road Safety Award Ian Slater
- Bateman Cup Amoret Whitaker
- Photographic Award Ian Slater
- Training Scheme Supporters Shield Darren Mason

- Darts Trophy Ian Slater
- Trevor Smith Award John Mason
- Pritchard Trophy Lorna Barnes & Amoret Whitaker (for road trial)
- Lynmouth Trophy Chris Osbourne (for bowling)
- Gibber Award Matt Farrow
- Twisted Spanner Award Chris Booker

Mick Wallace then announced a special award namely that the committee had conferred Honorary Membership to Steve Pearce for his long membership of the Club, Training Scheme and contribution over that period of time. He invited Steve up to receive his certificate.

Any Other Business

Mick Wallace said he would allow items of AOB if members had them.

Chris Frazer said he would like to thank Robert Wood for his work for the Club in general over many years and that it would have been in a much worse place had it not been for his efforts. This was generally agreed with by those present and echoed by Mick Wallace. Rob Wood thanked people for their kind words.

There was no other business and Mick Wallace thanked everyone for coming and declared the meeting closed at 9.40pm

