

## **IOWCC Committee Meeting – 20:00hrs 8 September 2009 at Camp Hill Social Club**

Attendees –, Rich Weaver, Russell Thomson, Gordon Bushell (part time), Paul Wills, Andy Williams, Malcolm Smith, Steve Stotesbury, Phil Rudd, Steve Wells

### **1 - Apologies**

Greg Paul, Dave Goodwin, Dan Morgan, Martyn Cutler, Lee Morey

### **2 – Approval**

Not recorded.

### **2 – Matters Arising**

#### *Age Limitations:*

After debate the following was agreed as conditions to compete (proposed by Andy and seconded by Russell):

- 16yrs with race license
- 17yrs with full RTA car license

#### *Drivers' Briefing:*

Richard had written a document which he read out in the meeting. This was agreed with the proviso of a modification to cover those deliberately not attempting to stop in a stop box or deliberately not following the course.

#### *Box Trailer:*

Andy reckons £1000 will be sufficient to get one from auction. Proposed Richard and seconded Steve W. All in favour. There is an auction on the mainland the second Friday of every month but one not available at present.

#### *Mountbatten Charity:*

Andy to get 'presentation cheque' from Barclays for Malc to present with our real cheque to the Hospice.

#### *Timing Gear Leads:*

To have a new set of leads made up. Russell to get the bits and Gordon to make.

### **3 – Venues / Events**

- Atherfield Farm 11 Oct – verbal permission from landowner given
- Sydenhams for 21 Feb – ongoing re confirmation
- Wessex Motor Club 12 car – date still TBA

#### *Future event timetable:*

- College – 20 September
- Atherfield – 11 October
- BAE Systems (AH) – 14 November
- Knighton – 22 November
- Blackgang – 6 December
- Westridge – 10 January
- Sydenhams – 21 February
- Knighton – 14 March

*Austin Healey Weekend:*

Melville Hall Hotel is reserved for the AH weekend exclusively on Saturday night. Entertainment is to be put on at the hotel being a musician, disco and magician. The cost will be £99 for Sat dinner, B&B and room for two people. Sunday dinner will be £12.50 each (three courses).

The Sunday will consist of a drive around the Island from around 10.30am followed by dinner at circa 1.30pm with award presentation.

**4 – Treasurer’s Report**

- Current AC £2478.99 as at 28 August 2009
- Business Premium £2853 as at 29<sup>th</sup> June
- £1298 to be banked
- To date raised £174 for the Hospice

**5 – Membership Sec. Report**

- 4 new members
- 76 memberships (inc family) with 88 driver numbers allocated
- Nunwell Farm had 41 entries including 3 day members

**6 – AOB**

There was a discussion on various aspects of the blue book.

*Insurance Vultures:*

Richard raised concern regarding an individual who is coming to events touting for business for personal injury insurance. It was agreed that the club does not endorse anyone/business selling insurance.

*Fire Extinguishers*

Steve S requested two more fire extinguishers. A debate ensued. The club currently exceeds blue book requirements. Only one is required per marshalling point and a car is to be used to drive to any incident that occurs with two extinguishers in it.

*Cones:*

Ten more to be obtained by Andy.

**6 – Date of Next Meeting**

Tue 13 Oct at Brading Haven 8pm

A rotation system for venues was discussed with it being suggested that venues rotate between Camp Hill, Brading and Lee’s.

The meeting closed at 10:20pm.