

IOWCC Committee Meeting – 20:00hrs 13th October 2009 at Weavers Mansion

Attendees – Dan Morgan, Rich Weaver, Russell Thomson, Gordon Bushell, Paul Wills, Andy Williams, Malcolm Smith, Lee Morey, Steve Stotesbury, Steve Wells

1 - Apologies

Greg Paul, Dave Goodwin, Martyn Cutler, Phil Rudd

2 – Approval

Approved without amendment.

3 – Venues / Events

Sydenhams permit signed 21st Feb.

Andy has visited jersey camp and they have agreed in principal regarding us having an event there. A site visit will happen to assess the suitability of the venue. AW, RT, RW, PW to arrange.

Blackgang is confirmed for this year, SS visited today. All OK.

Venue providers to be credited in magazine.

Healey weekend looking ok, 10 rooms booked at Steves hotel. Menu will be going out to iowcc membership with a room deal. GB to arrange a route for Sunday “drive out”.

PR to approach Westridge to confirm this years event at the venue.

Possible change to BAE and use the “back straight” area as pits and then we can use the whole main carpark for the track.

4 – Treasures Report

Current AC £2478.99 as at 29th September

Business Premium £2853 as at 29th September

£706 banked – college rd4

£592 banked – nunwell rd5

£457 banked – college rd6

£518 to be banked

£345 to be spent on cones

5 – Membership Sec. Report

College Rd4 – 56 drivers

Nunwell Rd5 – 41

College Rd6 – 38

Atherfield Rd7 – 45

£25 at last event for Hospice, £221 total this season (more than last season already)

6 – AOB

Scruit. Cars must be done. Onus is on the *driver* to ensure this is done. Any cars found to be driving without being scruit will be DQ'd from the event and times will be void.

Amended sign on form to include “are you in possession of uk licence / national B if under 17yrs”

GB knows of Tony Southgate (google him). It may be possible that he might be able to come over and do an evening talking about his life in cars.

Our RAC MSA affiliation is due to be renewed. As a committee we agree to the following declaration:

We certify that the following resolution has been passed by the Committee of the Club, in a duly authorised meeting.

"The Committee instructs its nominated official to complete and submit to the MSA the application (which has been circulated to and read by the members of the committee) for registration of this club as a body recognised for the purposes of organising motoring events"..

- We declare that at the time of this application the club has at least 25 fully paid up members.
- We confirm that at the time of this application the officials of the club are correctly detailed.
- We will notify the MSA immediately of any changes to the membership of its Committee.
- We will notify the MSA of any changes to the Club Rules and will forward a revised copy.
- We understand that unless we are registered as a Recognised Group or Regional Association, we shall be entitled to organise events, which will comply with the Regulations of the MSA, and will be authorised by the MSA by the issue of a Permit.
- We understand that as a condition of this application this Club will comply with all regulations and instructions issued by or on behalf of the MSA.
- We understand that all events organised by the Club shall be organised in accordance with the Regulations of the MSA.
- We understand that any failure to comply with the Regulations of the MSA may result in withdrawal of our registration as well as receiving penalties (which will be issued in accordance with the Regulations) and withdrawal of insurance indemnity for any event which may be in question.
- We authorise the person named to make this application on behalf of the Club.
We understand that the MSA is registered under the Data Protection Act to hold information on its computer system.
- We further understand that a condition of registration is that the MSA will include our contact details in MSA publications.

PR to renew affiliation following tonight's meeting.

7 – Matters Arising

Meeting closes at 22:05.

Next meeting Tuesday 24th November, 20:00, Camp Hill Social Club.