

Agenda for the Trials AGM of the South Eastern Centre ACU
Wednesday 19th October 2016 starting at 7.30pm

The Ordinary meeting of the Trials Combine will from now be incorporated into the AGM there was nothing to discuss last year and no correspondence has been received for 2016

The AGM will start by resolving any updates to the 2017 dates schedule previously circulated on the website

Can each member present sign the attendance book as voting will be by a show of hands of those present and if not an obvious majority then by a show of hands of the club representatives for a simple majority.

1. Apologies for absence:
2. Minutes of previous AGM 20th Oct 2015:
3. Matters arising from those minutes:
4. Treasurers statement: There has been no activity on the Santander bank account since our last meeting and the balance remains at £1360.69
5. Election of officers: - Colin Keene has stated that he does not wish to continue as Trials recorder at the end of the 2016 season, and we give our thanks to his hard work over the years. There have been no other requests by any officer to stand down.

Rob Fleet will take on the position of Trials Recorder. Clubs must only forward Centre Championship results to him by post or email (preferred) once the protest period has expired and ensure rider results are in class order to avoid delays.

6. South East Trials Combine self-funding:- The stated objective from last year's meeting was for this to take place from 1st November 2016 under a soft touch with a minimum of disruption to Centre clubs. The trials combine has operate under the title of 'South East Trials ACU' and the new bank account has been up and running for eleven months. From this account I pay in cheques for events reconcile BACS payments and remit to Rugby monthly declaration returns. This has had unforeseen consequences in that along with the ongoing changes and testing to the permit and online entry system my workload has gone up considerably. Fortunately some of the rewards of the testing is that clubs can now request permits through their log in to the ACU system, all clubs who wish to do this just need their log in codes which can be obtained through Rugby. Those clubs who wish to use email or post can continue as they are. I can also raise permits for the other sports MX/Grasstrack/Enduro under Premier insurance for a £20 permit fee. I have not received any suggestions about an alternative way to promote our sport and remain open to any propositions. Over all I consider self-funding for the Trials Combine as a success.
7. Bank Account Note, as the account can fluctuate on a daily basis see screen print available at meeting.
8. Issues arising from Centre trials this season: Not an issue but a great success by the Bexleyheath club running a very successful Ladies and Girls National Trial in August, plenty of praise to those present at the event
9. Online Entry System:- This will continue to develop as will the permit system. Any questions are welcome.

10. Proposals from club members present:

11. Correspondence received:

12. Any other urgent business:

13. Date of next meeting: tba October 2017

Proposed Officers of the SE Centre Trials Combine for 2017

Chairman	Monte Bryant
Vice Chairman	Jamie Clarke
Secretary & Treasurer	Stephen Westley
Assistant Secretary	Monte Bryant
Recorder	Rob Fleet