**CCA Committee Meeting Minutes 2<sup>nd</sup> October 09.**Present; Tim Duckett, Geoff Godschalk, James Boyle, David Jones, Andy Bartlett, Bob Swain. Gavin Page, Richard Maynard, Martin Lawless.

| ALL | Grass Track JB advised that Chris Shwick is happy to proceed and for us to do as we like. AB is to talk to local interested farmers who are willing to help out. Sam Shepard will spray off the field for us but his kit is too big to do the ploughing. It was suggested that Peter Northern may plough for us. Sam may be able to drill roll and spray for us There will be lots of de-stoning to do. | Action<br>AB |
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|     | BS has spoken to planning and will provide a statement to planning. BS will also meet planning at the site. BS suggests we go with their recommendations and adjust accordingly, and that going to appeal is futile. We are going for change of use and it needs to be simple.                                                                                                                          | BS           |
|     | We need to begin thinking about maintenance. There will be much more mowing in the first year, gang mowers may be needed. It was suggested we need a volunteer to coordinate maintenance. We currently have £850 for planning so much more money is needed.  GP suggested we set up a sub committee for track development. GP to speak to various people.                                               | GP           |
|     | GG advised that we still need the rec. again for next year.                                                                                                                                                                                                                                                                                                                                             |              |
|     | Youth Section GP- The grass sessions have now finished. Suggested that we need 4 more smaller track bikes. Trailer insurance is now up to date. Max P has offered use of his office for roller sessions through the winter. Hillingdon racing has been going well with lots turning out.                                                                                                                |              |
|     | Alison Maynard is to audit the youth accounts                                                                                                                                                                                                                                                                                                                                                           | AM           |
|     | Saturday ride Discussion around the idea of a Saturday medium ride. The speed of the groups is going up and generally the idea of a medium ride was supported.                                                                                                                                                                                                                                          |              |
|     | Also discussion around whether the club wanted to officially support the possible change of law regarding driver responsibility. Maybe a link on the website to petitions. ML to look at                                                                                                                                                                                                                | ML           |

| DJ | Membership DJ raised the possibility of splitting the database into youth and adult with GG looking after youth. After discussion it was decided to keep 1 unified database.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |    |
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|    | Funds SK away, no queries regarding funds.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |    |
|    | Christmas function The date is booked as 5 <sup>th</sup> Dec. and will be on a first come first served basis. Youth can come as well. We also discussed trophies and prizes. Prizes will beFastest youth 10, most improved 10, hill climb, and clubman of the year. Clubman of the year will be decided by the chairman. There will also be light hearted prizes, wheelsucker, most punctures etc.  Trophies need to be thought about, purchased/made. It was mentioned that GG might be able to make something.  Ashwell Crit No further movement on this idea.  Club Etiquette After some recent arguments, JB put up the idea of establishing some club etiquette guidelines. RM to draft some ideas. | RM |
|    | Next meeting !3th Nov.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |    |