

AUDAX UNITED KINGDOM MEMORANDUM

From: Peter Hansen.

01/07/96..

To: All Committee Members and Delegates.

NB. DUE TO BOOKING PROBLEMS THE NEXT MEETING WILL NOW BE HELD AT RAVENSTOR HOSTEL, MILLERS DALE, SK17 8SS. ON 21/09/96 COMMENCING 09:30HRS. and not as minuted. Early booking is advised.

Minutes of the Committee meeting in the Newington Hotel, York on 22/6/96..

Committee Members and Delegates present: D.K.Benton, (Chairman in absence of J.Richardson), N.Simpson, B.Ferguson, V.Friend, B.Morris, P.Coulson, S.Simpson, B.Mawson, D.Peet, and P.Hansen.

1. Apologies. J.Richardson, D.Lewis, L.DeVos, R.Smith, B.Steven, D.Thornton D.Whitney.

2. Minutes of the meeting held on 17/02/96 had been circulated and were signed by the Chairman as a correct record.

3. Matters arising from the minutes:

Item 3. A.G.M. The Treasurer reported that a £100 deposit had been paid to secure the A.G.M. booking but the other details had yet to be finalised.

ACTION: R.Smith to be asked to establish precise costs; booking requirements and, if possible, the menu booking form; and to ensure that these are published in the Summer Arrivee.

Item 5 i. Election of Officers. Nomination pre-forma was tabled.

Item 5 v. York Rally A.U.K. stand. The Chairman paid tribute to Bry, Theresa Miall and David Thornton for their efforts in putting up and manning the stand. Noel Simpson volunteered to be responsible for the York stand in 1997. The Committee agreed that a new stand should now be purchased and authorised a sub-group to purchase an appropriate stand, seeking authorization from the Treasurer if expenditure exceeding £800 was required. **ACTION:** B.Ferguson, Noel Simpson and B.Morris.

* Item 15 b. S. Shaw has suggested that we should establish a national AUK event comparable to the Boston-Montreal-Boston or even the P.B.P. and offering similar facilities. B.Mawson said 1997 was LEL year and suggested that, with appropriate funding support from AUK to "up-grade" the facilities, the LEL could fill that role. A start date the week before the York Rally and multiple start points were mooted. A sub group comprised of B.Mawson, S.Simpson, D.Peet, P.Coulson and B.Morris was given responsibility for bringing back firm proposals. **ACTION:** Sub group.

4. Correspondence. The Secretary reported the following:

a. Fax from B.Wood (circulated) concerning the position of his overseas events. B.Ferguson stated that B.Wood had been in touch with him subsequent to the Fax to say his overseas events would not take place next year. In view of this it was agreed that no further discussion was necessary. **ACTION:** P.Hansen to inform B.Wood.

* BRY FERGUSON HAS ASKED AT LAST MEETING WHETHER/HOW WE WOULD CELEBRATE AUK'S 21ST BIRTHDAY. IT SEEMED A USEFUL WAY TO INTRODUCE YOUR PROPOSAL RE. LEL.

D.