



WEST HAMPSHIRE CENTRE FOCUS

for January & February 2020 - also incorporating ROOF

Please find below a summary of the meetings held by your committee on 13 January & 10 February 2020 and highlights from Members and Rally Officers Open Forum (ROOF) on 26 January 2020.

Apologies were received from Caroline Harvey (Jan/Feb), Sean Tarrant (Jan), Sean Elsey (Feb)

13th January Meeting - focused on items required for ROOF.

- A number of Centre forms required revision to include CAMC guidelines (to adhere to GDPR and Data Privacy obligations).
- Rally Routing completed.
- Contents of Rally Officer Envelopes/Packs agreed to include one paper copy of each form - as electronic versions available on website for additional rallies run by same Rally Officers.
- Review of Facebook membership completed - with several members removed (as no longer WH members)
- January Newsletter completed - 50 printed copies to be available at ROOF and then online.

26th Jan - Members Open Forum & Rally Officers Open Forum (ROOF)

This was well supported with over 40 members attending - the Committee thank you for actively participating and asking questions and showing your support for your Centre.

Items discussed included:

- Revised Accounts Form - shows Profit/Loss on front page and new boxes for 2nd Rally Officer pitch fees (to allow tracking for 2020)
- Revised Rally Booking form - incorporating booking terms & conditions, Centre Cancellation Policy & whether Rallier consent was withheld so their personal details would NOT appear on a rally Attendance List.
- Rally Officers to have personal copies of Touring Caravan Exemption Certificate, Public Liability Insurance Certificate, Music License - although these will still be on Flagpole Notes.
- Recommendations of Centre Sub Finance Committee to be implemented immediately:
 - Reminder that £3 Admin fee is NOT to be spent - as this must go back to Centre to cover Plaque costs and the running costs of the Centre for the whole year (ie website, hall hire, AGM printing, equipment purchase/maintenance, insurance etc etc).
 - Maximum of 35p to be spent from 50p rally fee - NOT ex VAT amount (41p) - to help maximize Centre revenue to cover the day to day running costs of the Centre.
 - Plaques - going forward to be Triangle A or B only and no metallic print - to help reduce Centre Costs. Order form updated so special shapes cannot be selected.
 - 2nd Rally Officer pitch fees are for Trainees only.
- As per CAMC - Dog leads now restricted to 2m in length and must be within outfit pitch ie. not attached to A-frame.
- Updated Kit for 2020 presented:
 - light weight vinyl signs in all kits for 2020 inc yellow flag & grey waste.
 - New whiteboard & magnetic reverse - pens & magnets included - but black boards still retained.
 - Reminder to take signs in asap & collect kit as per rally routing - do not change.

- Personal emails not to be used for Centre business - so dedicated emails and logins given to all Rally Officers i.e. rally2@whampshirecc.co.uk
- Reminder for members to register with West Hants - else Facebook login will be removed - as WH Facebook operates as a Closed Group. Members using aliases will not be approved.
- On line booking to go live Sunday 2 Feb - to allow Rally Officers one week to add paper booking slips received since the AGM.
- The excellent January Newsletter was congratulated - and request to change the green font would be incorporated to future editions.
- Rally Books now available for sale £3 or £4.50 posted. All complimentary copies for Rally Officers distributed as part of Rally Envelopes.
- Reminder that Towing Assistance could invalidate an individual's insurance - but this has always been the case. Committee are just reminding members this is undertaken at "own risk" as there is NO obligation for Rally Officers to assist ralliers off field.

10th February Meeting

- No outstanding actions from ROOF - as all questions were answered on the day.
- Refund requests for New Year & Valentines rally agreed - in line with new Cancellation Policy.
- £180 invoice for Website optimization received & paid.
- Treasurer working to meet CAMC deadline of 31st March for submission of 2019 Accounts.
- Matt Tracey completed editable Booking Form available for member download - which would allow addition of personal details but not allow removal or alteration of CAMC terms. The Word version would only work on PC or laptop but a Mac version (to work on iPad or iPhone) was hoped to be available shortly.
- New Flags now added to kit - see article on website News or Facebook. A single flag will be lighter and has the new logos but the original flags will be retained for presentational purposes at the AGM etc.
- PDF version of West Hants Rally Book to be sent to other Centre's as soon as version from Printers (without print layout guidelines) was available.

After what seems to have been a very busy few months since the AGM, the Committee are looking forward to getting back out on the rally field and enjoying the hobby we all enjoy so much.

Hope to see you soon.

The next Committee meeting will be held on **Monday 9th March**
 - please send any items you wish to be discussed to secretary@whampshirecc.co.uk.

The next Regional meeting will be on Saturday 14th March
 - please send any items you wish to be raised to vicechairman@whampshirecc.co.uk