

## East Midlands Association of Motor Clubs Ltd

Delegates Meeting 10<sup>th</sup> January 2012, Venue – Conference Room, Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671, Time: 8:00 p.m.

### Agenda - Delegates Meeting

- 1 Apologies for absence
- 2 Minutes of the Last Meeting (11<sup>th</sup> October)/Matters Arising
- 3 Applications for membership
- 4 Chairman's Report - Phil Foster
- 5 Secretary's Report and Correspondence – David James
- 6 Treasurer's Report - Guy Robinson
- 7 Registrar's Report – (*vacancy*)
- 8 **Championship Co-ordinator's Reports**
  - 8.1 *Competition Car Insurance EMAMC Stage Rally Championship* – Ian Pashley
  - 8.2 *Rainworth Skoda EMAMC Single Venue Rally Championship (Supported by Slicks Tyres)* - Steve Flanagan
  - 8.3 *A B Motorsport EMAMC Road Rally Championship* – Craig Burgess
- 9 **MSA Officer's Reports**
  - 9.1 Forestry Liaison Officer - Howard Wilcock
  - 9.2 RLO's Reports - John Thornhill/Rob Bateman/Chris Faulkner/Nigel Evans
- 10 **Other EMAMC Officer's Reports**
  - 10.1 Marshal Training Officer – (*vacancy*)
  - 10.2 Awards Secretary – Dennis Turner
  - 10.3 Press Officer – (*vacancy*)
- 11 **Communication between clubs and events via the Association**
- 12 **Any other business**

**Date/Time/Place of the Next Delegates Meeting – 10<sup>th</sup> April 2012 at The Twin Oaks, Palterton following the AGM (which will be at 8:00 pm)**

### **2012 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)**

10 <sup>th</sup> Jan	Delegates
6 <sup>th</sup> Mar	Executive
10 <sup>th</sup> Apr	AGM and Delegates
8 <sup>th</sup> May	Executive
10 <sup>th</sup> Jul	Delegates (Dates meeting) <sup>1</sup>
9 <sup>th</sup> Oct	Delegates (Election of Co-ordinators)
13 <sup>th</sup> Nov	Executive

### **Directions to the venue for this meeting**

At the M1 Junction 29 roundabout, take the Palterton turn off (1st exit if travelling S on M1, 4th exit if travelling N on M1) for 100 metres, then take first left leading to Hotel entrance. Tel 08456 589959 or 01246 855455

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<sup>1</sup> The Executive Committee intend to propose to the AGM an amendment to the Constitution to remove the requirement to hold an annual Dates Meeting in July.

### **EMAMC website links**

Club details form (please use to advise of changes to club officials):

[http://www.emamc.org.uk/downloads/Club\\_Details.doc](http://www.emamc.org.uk/downloads/Club_Details.doc)

2012 Dates submission form:

<http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2011.doc>

Draft 2012 Calendar: [http://www.emamc.org.uk/dates/index\\_dates\\_2012.html](http://www.emamc.org.uk/dates/index_dates_2012.html)

### **Forthcoming dates**

*Awards Dinner*: 21 January

*Dates for events in 2013*: to EMAMC Secretary by early July<sup>2</sup>

*Nominations for MSA Club of the Year*: to EMAMC Secretary by the end of August

*Nominations for MSA Marshal of the Year*: to EMAMC Secretary by the end of August

*Dates for events in 2013*: to EMAMC Secretary by the end of August<sup>3</sup>

*Nominations for EMAMC Special Awards (Silver Jubilee Award, Bell Leisure Marshals Award, John Wheatley Memorial Trophy)*: to EMAMC Secretary by 30<sup>th</sup> November.

David James, Secretary, EMAMC Ltd  
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<sup>2</sup> Under the current Constitution

<sup>3</sup> Under the proposed change to the Constitution