

East Midlands Association of Motor Clubs Ltd

Delegates Meeting 10th April 2012, Venue – Conference Room, Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671, Time: immediately after the AGM (which is at 8:00 p.m.)

Agenda - Delegates Meeting

- 1 Apologies for absence
- 2 Minutes of the Last Meeting (10th January)/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 **Championship Co-ordinator's Reports**
 - 7.1 *Competition Car Insurance EMAMC Stage Rally Championship* – Ian Pashley
 - 7.2 *Rainworth Skoda EMAMC Single Venue Rally Championship (Supported by Slicks Tyres)* - Steve Flanagan
 - 7.3 *A B Motorsport EMAMC Road Rally Championship* – Craig Burgess
- 8 **MSA Officer's Reports**
 - 8.1 Forestry Liaison Officer - Howard Wilcock
 - 8.2 RLO's Reports - John Thornhill/Rob Bateman/Chris Faulkner/Nigel Evans
- 9 **Other EMAMC Officer's Reports**
 - 9.1 Marshal Training Officer – (*vacancy*)
 - 9.2 Awards Secretary – Dennis Turner
 - 9.3 Press Officer – (*vacancy*)
- 10 **Communication between clubs and events via the Association**
- 11 **Any other business**

Date/Time/Place of the Next Delegates Meeting – 10th July 2012 at The Twin Oaks, Palterton at 8:00 pm

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

8 th May	Executive
10 th Jul	Delegates (Dates meeting) ¹
9 th Oct	Delegates (Election of Co-ordinators)
13 th 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

EMAMC website links

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

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

¹ 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.

Forthcoming dates

Awards Dinner: 21 January

Dates for events in 2013: to EMAMC Secretary by early July²

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 August³

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

David James, Secretary, EMAMC Ltd
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² Under the current Constitution

³ Under the proposed change to the Constitution