

Present:

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Dennis Turner (Awards Secretary), Alex Kirk-Willey (Registrar), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Tracy Wood (Press Officer), Craig Burgess (Road Rally Co-ordinator).

Delegates from the Following Member Clubs:

Bury AC, Grantham Poachers MC, Grimsby MC, HRCR, Lincoln MC & CC, Malton MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop DMC.

1. Apologies

Barry Jeffery (Life Vice-President), Anthony Northcote (Vice-Chairman), Andrew Large (Marshals' Training Officer), Ian Pashley (Multi-Venue Stage Rally Co-ordinator), Howard Wilcock (FLO), Amman DMC, Carlton & DMC, De Lacy MC, Dukeries MC, EROMC, Lindholme MSC, Mablethorpe & DMC, Slaithwaite MC, Stockport 061 MC, Wickford AC

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by Sheffield & Hallamshire MC, seconded by Grantham Poachers MC & all in favour.

Matters arising.

None.

3. Applications for membership

None.

4. Chairman's Report – Phil Foster

Nothing from the MSA in the last two months other than information publicly announced. For 2007, there will be a Road Navigational Rally Inter-Association event hosted by ANWCC on 27/28 October on the CSMA/Accrington & Clitheroe MC's Road Rally. There is to be an extra Regional Committee Meeting in March.

5. Secretary's report – David James

Correspondence from MSA and other Regional Associations.
Invitation to De Lacy's rally at Alamein Barracks on 15th April
Mails about the merger of Stockport MC and High Peak & 061 MC
Invitation to Amman & DMC's Red Kite Stages.

6. Treasurer's Report - Guy Robinson

Anticipating a profit of £1000 to £1500 for 2006.
Membership now down to 59 clubs, so a reduction in subscription income.
We have moved some of the EMAMC reserves into an account that will earn a better rate of interest.
Request from Guy for clubs to let him know of any changes in Club Treasurers.

7. Recommendation from the Executive to increase subscriptions

The Executive recommend increasing the club subscriptions from £23 to £25 from January 2008. We have this year reduced the championship registration fee for individuals from £7 to £5.

Proposed by Bury AC, seconded by Sheffield & Hallamshire MC, and agreed.
The Chairman thanked Guy for his management of the EMAMC finances.

8. Registrar's Report – Alex Kirk-Willey

Multi-use: 12 drivers, 8 co-drivers
Multi-Venue: 5 drivers, 1 co-drivers
Road: 7 drivers, 8 navigators
75% of registrations replying "Yes" to receiving results updates by email.

9. Championship Co-ordinators Reports

- 9.1 *Multi Venue Stage Rally* – Ian Pashley
No report
- 9.2 *Multi Use* – Steve Flanagan

Some changes in rounds in the 2007 calendar compared to the 2006 calendar.

Question from the Treasurer – can he bill the sponsors, answer: yes.

There's an error in the vehicle classes as printed in the Association's Year Book (page 17, section 1.6.1) Class 1 should read "up to 1400 cc" **not** "1001 cc to 1400 cc"

9.3 *Road Rally* – Craig Burgess

Results for 2006 final on 21st December.

11 rounds for 2007 (Cossack cancelled).

There's a need for navigators.

A general discussion about new members and young members followed. Suggestion that those nearby should consider affiliation with University Motor Clubs. Sheffield & Hallamshire are working with Sheffield University. Can any clubs pick up the universities in Derby (Mid Derbyshire?), Nottingham (Eastwood?), and Leeds (Trackrod?).

Championship Stewards: Dave Quinley wishes to compete, and wants to resign as one of the Championship Stewards. The Executive have agreed to appoint Howard Wilcock as Championship Steward in Dave's place.

10. MSA Officer's Reports

10.1 FLO – (Howard Wilcock)

No report

10.2 RLOs

No reports

11. EMAMC Officer Reports

11.1 Marshals Training – Andy Large

No report

11.2 Awards Secretary – Dennis Turner

Awards evening (20th January at the Hostess restaurant) 160 tickets sold so far – maximum 170 to 180. Awards will be clocks.

Dennis has a problem with the return of one trophy. The holder had three trophies and has only returned two. Dennis has written and telephoned.

Agreed: (proposed Mid Derbyshire, seconded Lincoln MC & CC) that if the trophy is not returned in a reasonable time, Dennis will purchase a new trophy and invoice the holder. The Chairman pointed out that award holders are responsible for the safekeeping and return of trophies.

Dennis tendered his apologies for the next executive Committee meeting.

11.3 Press Officer – Tracy Wood.

Dennis and Tracy to arrange a photographer for the Awards Dinner.

All clubs please keep Tracy informed of anything worthy of telling the press.

12. Any Other Business

Secretary: Request to let David know of any changes in Club Officials or in event dates (to allow the dates list on the EMAMC website to be kept up to date).

Guy Robinson asked if anything more has been heard on aligning Regional Association boundaries with other sporting authorities. Phil has not heard anything recently.

New meeting venue: The Twin Oaks at Palterton – cost £8.50 per hour. For 8 meetings at 2 hours each that will be an annual cost of £136. Sandwiches for the Delegates' meetings cost £3 per head. Duckmanton Lodge was £30 for food and £100 for the year's meetings. Agreed to continue meeting at the Twin Oaks for the next few meetings at least.

Date, Time & Place of Next Meeting

Tuesday 10th April 2007 at 8pm, venue **the Conference Room at the Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671.**

Meeting closed at 22:15.

David James, Secretary EMAMC Ltd.

Calendar of E.M.A.M.C. Meeting Dates in 2007

10 th Apr	AGM/Delegates
8 th May	Executive
10 th July	Delegates/Dates
14 th Aug	Executive
9 th Oct	Co-ord. Elections/Delegates
13 th Nov	Executive

Directions to the venue for the April 2007 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