

**Present:**

Phil Foster (Chairman), Barry Jeffery (Vice President), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Craig Burgess (Road Rally Co-ordinator), Tracy Wood (Press Officer), Ian Pashley (Multi-Venue Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Kevin Pay (MSA Operations Director).

**Delegates from the Following Member Clubs:**

Bury AC, Eastwood & DMC, Ecurie Royal Oak MC, Grantham Poachers MC, Grimsby MC, HRCR, Lincoln MC & CC, Lindholme MSC, Mablethorpe DMC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop DMC,

**1. Apologies**

Anthony Northcote (Vice Chairman), Alex Kirk-Willey (Registrar), Howard Wilcock (FLO), 1400 Rally Club, Border MC, Carlton DMC, De Lacy MC, Knutsford DMC, Slaithwaite MC, Stockport 061 MC

**2. Minutes of Last Meeting/Matters Arising**

With the addition of Barry Jeffery to the list of apologies, the minutes were proposed a true record by Sheffield & Hallamshire MC, seconded by Bury AC and all in favour.

**Matters arising.**

*Volunteers in Motorsport* meeting was held at Donington attended by ANBEMMC, AWMMC, and EMAMC representatives. Sue Sanders-Peppitt due to meet with Alan Dean-Lewis to seek additional support. Planning to set up a contact in each Regional Association who knows which clubs are active in which disciplines and can pass this information on to new volunteers. The MSA "buddy" system has about 30 buddies with approx. 6 in our region. Aiming to put new volunteers in touch with a buddy.

*Item 5* - the Rally Timekeeper proposal is now going back for further discussion. It will not be effective for 2008.

**3. Applications for membership**

None.

**4. Kevin Pay, MSA Operations Director**

Kevin's area of operations is anything not "flags, spanners and whistles", i.e. not Rules and Regulations. 80% of the staff including Clubs and Competitions (Simon Fowler), Licensing, and Stewards report to him.

They are now on top of licence issuing after last year's failure.

A new login system is being written for the MSA website. MSA has a new telephone system. They may extend the working hours of the licensing department.

The postcode system on the website is being corrected.

They have redundant equipment, spare printers, and a second printing house on standby for the 2008 licence issue. A DVD with 2 videos and the Blue Book with a new search engine will be issued with the 2008 licences.

The Blue Book has been re-organised for 2008. The executives will help clubs with events early in the year. A cross-reference between 2007 and 2008 Blue Book numbers is not available.

A question about paying DoE fee by on-line transaction – this should be possible

Applications for permits up to National B will be available on-line soon.

**5. Chairman's Report – Phil Foster**

*Regional Committee* on 22<sup>nd</sup> August.

*First-time licences* will be free for applicants under 16.

*Forestry Commission* negotiation – FC were looking for a further one year extension of the existing agreement. MSA want a new 3 year agreement. In August no agreement had yet been reached; by the date of this meeting a new 3-year agreement was about ready.

*Volunteers in Motorsport* – Government has agreed funding to March 2008.

*Insurance* – went to tender to 5 bodies. Awarded to JLT Sport (Jordan-Lloyd-Thompson)

*Training and Development Fund* – available for rescue and recovery unit equipment.

*Women in Motorsport* and *Next Generation Forum* have both met.

*Child Protection* – 107 clubs have nominated CPOs; 15 waivers have been issued.

*Wheels* magazine will be electronic only from March 2008.

*Regional Associations* – MSA want to know when Regional Associations were founded.

*Rallies Committee* – Proposal for Junior drivers (14-16) to be allowed to compete from 1 Jan 2008 on specific events. Still some issues regarding helmets and seat belts.  
*Technical Advisory Panel* proposed that helmets to BS6658 85 Type A should not be eligible from 1 Jan 2008 – this was not agreed.  
Request for all Regional Associations to review their Regional Rally Timekeepers list.  
*Inter-Association events*  
PCT 3 June  
Road Rally 27/28 Oct  
Stage Rally Tour of Mull – our team captain is Mike Yates (also Team Captain for ANCC and ANEMMC), our team cars 57 (Stephen Hall/Aggie Foster), 121 (Richard/Pat Egger), 126 (Paul Blackburn/Alexis Harper), reserve 80 (Paul Marshall/Paul Rusted)  
*K37 review* – Phil says “a lot better than anyone thought”. The revised wording was agreed by MSC at their 11 September meeting.  
*Regional Committee* Chairman for 2008 Nicky Moffitt, Vice Chairman John Arnold. Meeting dates are 27 Feb, 21 May, 20 Aug.

**6. Secretary’s report – David James**

Nothing to report

**7. Treasurer’s Report - Guy Robinson**

All clubs up to date with fees, subscriptions and levies, and sponsorship paid.

**8. Registrar’s Report – Alex Kirk-Willey**

Apologies from Alex – no report

We have 1 or 2 more SV registrations and 1 more MU registration

**9. Championship Co-ordinators Reports**

9.1 *Multi Venue Stage Rally* – Ian Pashley

51 competitors. CCI signed up for 2008 (\$500 + £200 towards printing). 2008 championship will be 11 rounds, 7 to count

9.2 *Multi Use* – Steve Flanagan

Last round on Saturday – Harold Palin.

27 events submitted for 2008. Championship will probably be best 6 from 11 or 12 rounds.

9.3 *Road Rally* – Craig Burgess

Peak Trophy last round this weekend. 4 people can win the Peak Trophy.

Last round is the Beaver Rally. Championship will go to the last round.

For 2008, Craig is happy with the changes to navigation format the Mercian is making.

The Chairman thanked the co-ordinators for all their work.

**10. Championship Co-ordinator elections**

All three willing to stand.

Proposed to re-elect the three current co-ordinators by Notts SCC, seconded Eastwood DMC, and agreed.

**11. MSA Officer’s Reports**

11.1 FLO – (Howard Wilcock)

No report

11.2 RLOs

No reports

**12. EMAMC Officer Reports**

12.1 *Marshals Training* – Andy Large

No report. Andy is willing to stand down if there are any volunteers to take over from him.

12.2 *Awards Secretary* – Dennis Turner

Awards Dinner will be 19 January 2008.

Trophies to be returned by the end of November. Details of trophies held by Dennis to go to next Executive Committee meeting.

12.3 Press Officer – Tracy Wood.  
Nothing to report.

**12. Any Other Business**

Meetings in January and April 2008 will be at the Twin Oaks.

**Date, Time & Place of Next Meeting**

Tuesday 8th January 2008 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 22:35.

**David James, Secretary EMAMC Ltd**

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

13<sup>th</sup> Nov Executive

**Calendar of E.M.A.M.C. Meeting Dates in 2008**

8<sup>th</sup> Jan Delegates

12<sup>th</sup> Feb Executive

8<sup>th</sup> Apr AGM/Delegates

13<sup>th</sup> May Executive

8<sup>th</sup> July Delegates/Dates

12<sup>th</sup> Aug Executive

14<sup>th</sup> Oct Co-ord. Elections/Delegates

11<sup>th</sup> Nov Executive

**Directions to the venue for the January 2008 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