

Present:

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

Delegates from the Following Member Clubs:

Carlton DMC, Dukeries MC, 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, Stockport 061 MC, Worksop DMC,

1. Apologies

Ian Pashley (Multi-Venue Stage Rally Co-ordinator), Amman & DMC, Carlton DMC, De Lacy MC, Knutsford DMC, Peterborough MC

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by Notts SCC, seconded by Sheffield & Hallamshire MC and all in favour.

Matters arising.

Item 2: Volunteers in Motorsport are looking for people to be trained as "buddies" from EMAMC member clubs.

Item 4. Phil reported that Kevin Pay had enjoyed the meeting.

Item 5. Still checking, but believe EMAMC was founded in 1958.

Regiona Rally Timekeepers – request for clubs to send names of suitable people to the Secretary. MSA will close list during 2008. EMAMC will close its list at the July Delegates' Meeting.

3. Applications for membership

CSMA applying to re-join. Proposed by Dukeries MC, seconded by Lindholme MSC. Agreed unanimously.

4. Chairman's Report – Phil Foster

Information from Judicial Advisory Panel on 26th July, not yet approved by their Chairman.

Technical Advisory Panel proposing deletion of 2000 helmet standard.

Timekeeping Advisory Panel, Medical Advisory Panel, Safety Advisory Panel

2008 Rally Championship Dates

Press Release – National Court – Bolton-le-Moors CC 2 year ban on organising road rallies, ban suspended for 2 years, £500 fine, £250 costs.

MSA is being more strigent on road rally authorisation. Observers have been appointed.

5. Secretary's report – David James

Mail from Border Barrier Systems and Lombard\Revival Rally.

Invitations from Riponian, Ryemoor, Phoenix, and Bill Cammack

6. Treasurer's Report - Guy Robinson

All bills sent out for new subscription of £25 (championship levy still £20 per event). Seven or eight clubs paid so far.

Sponsorship bills sent out. AB Motorsport have already paid.

7. Registrar's Report – Alex Kirk-Willey

Yearbooks were posted yesterday. Request from Knutsford DMC for two more copies.

8. Championship Co-ordinators Reports

8.1 *Multi Venue Stage Rally* – Ian Pashley

Apologies – no report

8.2 *Multi Use* – Steve Flanagan

4 registrations so far. Best 6 of 10 rounds. First round 28 February Bill Cammack.

8.3 *Road Rally* – Craig Burgess

one extra registration in 2007 before the Beaver.

1st round Bruce Robinson, regs will be on the web tomorrow.

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

There is a new 3 year agreement for 2008 to 2010. Most of the rates have been published, based on the October RPI of 4.2%. HW doesn't know whether there will be any 3-year agreements after this one. FC is now split into 3 national bodies. This agreement was negotiated with their Central Services in Edinburgh who are being disbanded.

9.2 RLOs

No reports

10. EMAMC Officer Reports

10.1 Marshals Training – Andy Large

No report. Andy is willing to stand down if there are any volunteers to take over from him. National Rally Marshals Training bSeries on ViM website

10.2 Awards Secretary – Dennis Turner

A few tickets left for the Awards Dinner on 19 January 2008.

No nominations currently for Silver Jubilee or Bell Leisure Marshals Award.

Photographer will be there on the night.

Some perpetual trophies are being re-furbished and may be retained by EMAMC after presentation.

10.3 Press Officer – Tracy Wood.

Has been collecting contact details for newspapers in Derbyshire, Nottinghamshire, and Yorkshire.

11. Any Other Business

The meetings in February and April 2008 will be at the Twin Oaks.

Date, Time & Place of Next Meeting

Tuesday 8th April 2008 immediately after the AGM (which is at 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 22:25.

David James, Secretary EMAMC Ltd

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

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

Directions to the venue for the April 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