

Present:

Phil Foster (Chairman), Barry Jeffery (Vice President), Anthony Northcote (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Craig Burgess (Road Rally Co-ordinator), In Pashley (Multi-Venue Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO).

Delegates from the Following Member Clubs:

Dukeries MC, Carlton & DMC, Clowne & DMC, De Lacy MC, Eastwood DMC, Grantham Poachers MC, HRRCR, Lincoln MC & CC, Lindholme MSC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop DMC,

1. Apologies

Alex Kirk-Willey (Registrar), Tracy Wood (Press Officer), Andy Large (Marshals Training Officer), Clive Faulkner (RLO Leics/Rutland, & Coalville CC), Jeff Gray (Knutsford DMC), Richard Elms (Peterborough MC), Andrew Chambers (Stockport 061 MC)

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by Worksop DMC, seconded by Lindholme MSC and all in favour.

3. Applications for membership

None

4. Chairman's Report – Phil Foster

Regional Committee on 27th February

Regional Rally Timekeepers' List – the Secretary will make a specific request to member clubs for nominations. People nominated need to be capable of acting as Chief Timekeeper on a National B event.

Chief Executive's Items

- Let's Go Karting
 - Marketing activity – Go Motorsport
 - Insurance – MSA is looking into self-insurance, will investigate the market again in 2010. MSA master policies now cover Regional Association activities.
 - A new, more interactive MSA website is being developed.
 - Licensing – 19,000 processed by 27th February and only 3 complaints.
 - The Motorsports Foundation has applied for charitable status.
 - The Norwich Union Classic will have more entries and more start venues.
 - Training and Development Fund has paid £47,000 to clubs (£210,000 project value). The Rescue Fund has paid £48,000 (project value £150,000).
 - Officials' seminars – 45 to 65% of attendees this year are first-time attendees
 - 200 clubs have now appointed Child Protection Officers
- Wheels* has ceased in paper format, now being distributed by email.

Inter-Association events

- PCT – Ross and District 29 June 2008
- Sporting Trial – Ross & District 12 October 2008
- Autotest – Cookstown, Northern Ireland 17 May 2008
- Road Rally – Edinburgh University/Scotia Cross Country/Hawick & Border 8 November 2008
- Sprint – Notts SCC 15 June 2008 – this is the first Inter-Association Sprint Challenge. It will be on the Curborough short course.

Rallies Committee meets tomorrow

Report of Road Rally Working Group to be discussed.

Guy Robinson, Charlie Wheeldon, Craig Burgess & Len Fowkes to look at the paper in detail for EMAMC.

Autotest Committee meeting on 16 April

PF reported on the proposal originally from Lindholme MSC to change the regulation relating to the number of permitted clubs/championships/associations that can be invited to a National B status event. Increasing the number of Regional Associations that can be invited did not meet much favour. The alternative proposal of being able to invite some clubs/championships

in addition to a number of Regional Associations had some support, and Ian Davis was going to look further into it

5. Secretary's report – David James

Nothing to report

6. Treasurer's Report - Guy Robinson

61 member clubs (BARC have resigned, CSMA have re-joined).

4 clubs have not yet paid (BMRRC, Border, RAFMSA, Sheffield and Hallamshire).

Sponsors paid up-to-date (AB Motorsport 2nd half-year not yet due).

John Hickling asked why EMAMC didn't have a stand at the Rally Show at Chatsworth – some discussion.

Suggested that EMAMC should make a contribution to the costs for the club that hosts the Inter-Club quiz – agreed.

7. Registrar's Report – Alex Kirk-Willey

Apologies from Alex, no report.

8. Championship Co-ordinators Reports

8.1 *Multi Venue Stage Rally* – Ian Pashley

4 events so far. 38 registrations.

8.2 *Multi Use* – Steve Flanagan

2 events so far. 47 registrations.

Baz Jordan has planed most of the track at Twyford – the bumps and a lot of the trees have now gone.

8.3 *Road Rally* – Craig Burgess

3 rounds so far. 42 registrations (a little lower than last year).

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

Nothing to report

9.2 RLOs

No reports

10. EMAMC Officer Reports

10.1 Marshals Training – Andy Large

Andy is happy for his name to remain as a point of contact. 20 EMAMC Club members attended a training session at Silverstone on 16th March.

10.2 Awards Secretary – Dennis Turner

50% of the trophies that are being re-silvered are now back.

Some discussion about where to hold the 2009 Annual Dinner (on 17 January 2009).

10.3 Press Officer – Tracy Wood.

No report

11. Any Other Business

None

Date, Time & Place of Next Meeting

Tuesday 8th July 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 22:10

David James, Secretary EMAMC Ltd

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

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 July 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