

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 14th October 2008 at 20:00

Present:

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

Delegates from the Following Member Clubs:

BRMC, Carlton & DMC, Dukeries MC, Eastwood DMC, EROMC, Grantham Poachers MC, HRCR, Knutsford DMC, Lincoln MC & CC, Lindholme MSC, Matlock MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop DMC,

1. Apologies

Tracy Wood (Press Officer), Sue Rowland (Amman & DMC), Richard Murtha (Bury MC), Steve Walshaw (Delacy MC), Richard Elms (Peterborough MC), Rosemary Wilkinson (Slaithwaite MC), Simon Marston (Trackrod MC)

2. Minutes of Last Meeting (8 July)/Matters Arising

The minutes were proposed a true record by Sheffield & Hallamshire MC, seconded by Dukeries MC and all in favour.
John Hickling reported that the marshals training at Fulbeck had a good response.

3. Applications for membership

None

4. Chairman's Report – Phil Foster

Regional Committee in August
the MSA guests will report ...

5. MSA Guests – Alan Gow, Colin Hilton

Grahm Stoker was unable to attend – he'd been stewarding the F1 in Japan.
Colin Hilton (Chief Executive) gave a short background for Graham Stoker (Chairman of MSC) and Alan Gow (Chairman of MSA)
Graham Stoker is a barrister. He has been a member of the MSA Judicial Committee for 20 years. He is chairman of the Judicial Committee and chairman of the Motor Sports Council. He is a Judge on the FIA's international court of appeal and a member of the FIA World Council.

Alan Gow has been in the UK for 20 years. He promotes Touring Cars. He joined the MSC 10 years ago, was appointed to the MSA Board and is now MSA chairman.

Recent activities:

- Go Motorsport launched, a marketing campaign to lift the profile of motorsport – website with three sections: Go Drive, Go See, Go Help. Only clubs that have responded to the Go Motorsport questionnaire are listed. Some publicity is being aimed at older people (SAGA and similar organisations).
- Go Karting – 1200 introduction sessions since July
- Rally Elite launched 3 years ago. Robert Reid working on an apprentice scheme which MSA hopes to launch in September 2009
- Today Alex Salmond announced a new event for 2009 – this is an IRC event in Scotland.
- Communications – a formal alliance of MSA, ACU and MIA launched two weeks ago at the House of Lords. A meeting with ministers is scheduled for November.

Dennis Turner asked about government involvement in England – CH is to see the Minister for Sport and his shadow in a week's time. He will be pressing the point that North and South Ireland, Wales and Scotland are all funding events; England isn't.

Steve Flanagan pointed out that venues for SV rallies are disappearing. Suggestion of a motorsport co-ordinator for MoD land.

Ian Pashley asked what were the prospects for closed public road events. CH said MSA is hopeful of progress in Wales and possibly Scotland.

Guy Robinson asked about security of MSA's reserves given the credit crunch – CH said the liquid investments are in gilts and low risk investments.

David James asked whether there was any progress on the government consultation on route authorisation. CH said MSA were told in October 2007 this would be complete by Christmas 2007. Government lawyers have raised questions about specified events. This process is still progressing.

Howard Wilcock asked about MSA communication – 3 examples in rallying in 2009: catalytic converters, fuel sampling points, new technical regulations.

6. Secretary's report – David James

No Correspondence that has not been circulated.

7. Treasurer's Report - Guy Robinson

Of the 3 clubs outstanding at the previous meeting, Border have paid, BMRMC's cheque is in the post. Guy will try to chase RAFMSA.

8. Registrar's Report – Alex Kirk-Willey

Year Book in progress.

9. Championship Co-ordinators Reports

9.1 *Multi Venue Stage Rally* – Ian Pashley

43 registrations.

CCI supporting championship again in 2009.

2 events left – Premier (26 October) and Malton (2 November)

9.2 *Multi Use* – Steve Flanagan

53 registrations.

7 rounds run, 2 cancelled, 1 to go (Kings Lynn)

9.3 *Road Rally* – Craig Burgess

Final round of the Peak Trophy just run, Peak Trophy results provisional – driver's winner on tie break, navigator by one point.

1 round left in the main championship (Beverley's Beaver Rally).

The championship is tight, likely to be decided on dropped scores.

10. Election of Championship Co-ordinators

Road Rally: Craig Burgess, proposed Sheffield & Hallamshire, seconded Notts SCC

Multi-Use: Steve Flanagan, proposed Eastwood DMC, seconded Grantham Poachers

Multi-Venue: Ian Pashley, proposed Notts SCC, seconded Dukeries MC

11. MSA Officer's Reports

11.1 FLO – (Howard Wilcock)

Nothing significant to report

Steve Flanagan asked about fees for Twyford Wood. Howard said it is outside the Master Agreement as regards fees.

11.2 RLOs

No reports

12. EMAMC Officer Reports

12.1 *Marshals Training* – Andy Large

No report

12.2 *Awards Secretary* – Dennis Turner

Awards Dinner is 17th January. Application forms will be out by the end of November.

12.3 *Press Officer* – Tracy Wood.

No report

13. Any Other Business

Ian Pashley reported on an alternative meeting place for EMAMC meetings – the Rose and Crown in Cresswell (Clowne and DMC's meeting place). After discussion the feeling of the meeting was to remain at the Twin Oaks.

Date, Time & Place of Next Meeting

Tuesday 13th January 2009 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

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

11th Nov Executive

2009 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

13th Jan Delegates

10th Feb Executive

14th Apr Delegates/AGM

12th May Executive

14th July Delegates/Dates

11th Aug Executive

13th Oct Delegates/Co-Ordinator Elections

10th Nov Executive

Directions to the venue for the January 2009 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