

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 13th October 2009 at 20:00

Present:

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

Delegates from the Following Member Clubs:

Clowne DMC, Dukeries MC, Eastwood DMC, Grantham Poachers MC, HRCR, Lincoln MC & CC, Lincs Louth MC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Quinton MC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop DMC.

1. Apologies

Vicki Pashley (Registrar/Press Officer), Richard Ogan (Carlton DCC), Steve Walshaw (De Lacy MC), Ray Barlow (Quinton MC),

2. Minutes of Last Meeting (14 July 2009)/Matters Arising

The minutes were proposed a true record by Lindholme MSC, seconded by Sheffield & Hallamshire MC and agreed.

3. Applications for membership

None

4. Chairman's Report – Phil Foster

Regional Committee met in August

- A. Regional Awards/Lifetime Honours being proposed by MSA. Executive Committee to consider. May be asking clubs for nominations.
- B. Club of the Year – one nomination passed on to MSA
- C. Marshal of the Year – no nominations
- D. Fixture List – MSA is upgrading software. Clubs must update Fixture List when applying for an on-line permit. 1450 events entered on system by beginning of August
- E. Permits – race down by 20%, overall down by 10%
- F. Licences – 3.4% down (by number)
- G. Go Motorsport: raised profile. Go Motorsport TV working model up and running. Any clubs wanting to join the pilot please contact the Chairman.
- H. Lets Go Karting – 20 venues. No visible increase in Nat B Kart licences. Kart schools not seeing any increase in numbers.
- I. Academy/Apprenticeship Scheme – started in September. ACU has joined in with the scheme. 36 people registered by mid-August.
- J. Insurance – MSA still looking at self-insuring first part of claims. Down to a shortlist of two underwriters. Bids being re-visited.
- K. Blue Book being rewritten for 2010.
- L. FIA: successor to Max Moseley – MSA had decided to back Jean Todt (before nominations closed). Graham Stoker nominated by Jean Todt as Chairman of FIA Committee.
- M. Training and Development – FIA allocated £170,000 to MSA. MSA has split this as £45,000 for Officials' training, £45,000 for facility safety programme, £80,000 for young driver safety programme. Hard-copy Club Manual has been issued to clubs. Club development fund has had 48 applications by August (paid £81,000, schemes value £630,000). 33 defibrillator units (£51,000 from fund).
- N. Rallies Committee
 - 1. Proposing equivalency factor 1:1.5 for rotary engines
 - 2. Tyres marked "Competition Use Only" are legal on road sections of events. Not legal after retiring. Chairman to seek clarification.
 - 3. Greenerways Rally: only 8 competitors. FC not yet convinced and there will be further testing of Eco tyres. Rallies Committee will be asked to develop a 5 year strategy with tyres being one item.
 - 4. WAMC Stage Championship 2010 will require mudflaps, safety film on side windows and carry environmental spill kit.
- O. Dates of championship events are part of the Sporting and Technical Regulations for the championship. They cannot be changed without every registered competitor agreeing in writing.
- P. Inter-Association Events:

1. Road Rally – WAMC 17/18 October, Lampeter & DMC, Sarn Helen. We intend to send a team. For 2010, ANICC, 20 November 2010 in the Portadown area
 2. Stage Rally. 2009 Dukeries Rally, 17 teams, 8 associations – we won!
 3. Car Trial – Ross & DMC scheduled for last weekend, but held on 28 June & won by AWMMC
 4. Sporting Car Trial – 1 November
 5. Autotest – ANCC at Rufforth on 26 July. Environmental Health observed noise levels. No problems. 2010 is 50th year of I-A Autotest
 6. Sprint – 2 August at Hames. 7 associations. 2010 event will be better in terms of communication and competitor liaison.
 7. Autocross – Green Belt/Wickford at Braintree on 26 September.
- Q. Steward and Clerks Bulletin had a note on possible conflicts of interest when Championship Co-ordinators are Clerks of the Course on qualifying rounds of their championship. The Clerks and Stewards group are to look at this again. No change in 2010 Regulations.
- R. The two Scottish Associations (ESACC & AWSMSC) merging from 1 January 2010 as the Association of Scottish Car Clubs. Will have 2 representatives on Regional Committee.
- S. MoD land – Devil's Leap and Deer's Leap on Epynt now closed to rally traffic. MoD came very close to stopping all events on their land.

Break at 21:05. Meeting restarted at 21:30

5. Secretary's report – David James

Nothing not covered elsewhere

6. Treasurer's Report - Guy Robinson

Second half of road rally Championship sponsorship still to come.

7. Registrar's Report – Vicki Pashley

Apologies from Vicki. Request for changes to Year Book by end of October. Phil will ask Ian Davis for cross-reference between 2009 and 2010 Blue Book numbering.

8. Championship Co-ordinators Reports

8.1 *Multi Venue Stage Rally* – Ian Pashley

32 registrations.

Next round: Malton Forest Rally 1st November, final round: Premier Stages 21st November.

8.2 *Multi Use* – Steve Flanagan

55 registrations.

5 rounds out of 9 run so far.

Last round will be KLDMC at Scoulthorp.

8.3 *Road Rally* – Craig Burgess

3 events since last meeting: Oaks (full), Mercian (good reports), Jackson Trophy (excellent reports)

Next round ABMS Road Rally (final round of Peak Trophy, Trophy will be decided on dropped scores).

BDMC Beaver Rally 28/29 November, full championship also likely to be decided on dropped scores.

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

FC Charges increase yearly based on the October to October RPI. The September to September RPI was negative. Waiting 2010 figures with interest.

Lindholme MSC asked about the possibility of changing the charging structure to a banding based on number of entries.

9.2 RLOs

No reports

10. EMAMC Officer Reports

- 10.1 *Awards Secretary* – Dennis Turner
Request to championship co-ordinators to keep Dennis up to date on championships.
The Awards Dinner for the 2009 season will be on 16 January 2010.
- 10.2 *Press Officer* – Vicki Pashley
Apologies from Vicki. Has sent information to Motorsport News but nothing has been published.

11. Championship Co-ordinator Elections

The Chairman thanked the co-ordinators for their hard work so far this year.
Stage Rally – Ian Pashley, proposed by Notts SCC, seconded by S&H
Multi-Use – Steve Flanagan, proposed by Dukeries, seconded by Grantham Poachers
Road Rally – Craig Burgess, proposed by Mid Derbyshire, seconded by Stockport 061
No volunteers to co-ordinate a sprint championship.

11. Any Other Business

Steve Flanagan – suggested EMAMC purchase weighing scales (minimum vehicle weights in 2012). Executive Committee to discuss.

Date, Time & Place of Next Meeting

Tuesday 12th January 2010 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 22:00

David James, Secretary EMAMC Ltd

2010 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

12 th Jan	Delegates
9 th Feb	Executive
13 th Apr	Delegates/AGM
11 th May	Executive
13 th July	Delegates/Dates
10 th Aug	Executive
12 th Oct	Delegates/Co-Ordinator Elections
9 th Nov	Executive

Directions to the venue for the July 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.

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