

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on Tuesday 11th October 2011 at 20:00

Present:

Phil Foster (Chairman), Barry Jeffrey (Vice President), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Ian Pashley (Multi-Venue Stage Rally Co-ordinator), Craig Burgess (Road Rally Co-ordinator), Howard Wilcock (FLO), Dennis Turner (Awards Secretary), John Symes (MSA Technical Director)

Delegates from the following Member Clubs

Huddersfield MC, Lindholme MSC, Grantham Poachers MC, Stockport 061 MC, Mid Derbyshire MC, Eastwood DMC, Lincs Louth MC, Mablethorpe MC, Clowne DMC, Worksop DMC, Dukeries MC, Sheffield & Hallamshire MC, Matlock MC, Lincoln MC&CC, HRCR, Grimsby MC.

The Chairman welcomed John Symes MSA Technical Director to the meeting.

1. Apologies

David James (Secretary), G Cantrell (Vice-Chairman), M Yates (Speed Championship Registrar), Rotherham MC.

2. Minutes of Last Meeting (9th November 2010)/Matters Arising

Minutes of the last meeting agreed as a true and accurate record.

Proposed Sheffield & Hallamshire MC, seconded Worksop DMC. All in favour.

Matters arising – Rolls Royce have confirmed they are to organise the Inter Club Quiz in 2012.

3. Applications for Membership

None

4. Chairman's Report – Phil Foster

Nothing to update the meeting on.

5. John Symes MSA Technical Director

John introduced himself to the meeting with a brief overview of his role. He then went on to discuss the following topics:

Seatbelts

Consultation had taken place but no final proposal to take any other recommendations have come forward. Harness failures known to the MSA were down to failures in the metal components not usually the webbing. However, a 1mm knick in the edge of the webbing will reduce strength by as much as 50%. The belief is that renewal every 5 years increases your chances of not being injured in an incident.

Closed Roads

The issue is progressing, but it was always going to be a lengthy process. The view is that the legislation if passed will facilitate only a small number of events: closing a small piece of road to join 2 venues for example.. The main problem for this type of event will be cost of a vast number of factors. There is then the issue of insurance and evidence from those current closed road events is the number of claims and not whether there will be a claim.

Hydraulic Handbrakes, Engine Configurations

John gave clarification around the thinking and definitions of the proposed new regulations.

Accident Statistics

The latest information comparing the last 10 years shows that overall the number is slightly down, but there has been a slight increase in rally discipline.

6. Secretary's Report – David James

No report

7. Treasurer's Report – Guy Robinson

One club has not paid their membership – Spondon MC. and the last ½ of the Road Rally Sponsorship is still outstanding but is being dealt with.

8. Championships Update:

8.1 Multi-Venue Co-ordinator – Ian Pashley

44 registrations to date the next round will be the Malton Forest Rally 6th Nov with the final round being Dukeries Premier Rally.

Competition Car Insurance have confirmed their continued sponsorship for 2012.

8.2 Multi-Use Co-ordinator – Steve Flanagan

The last round The Harold Palin was unfortunately cancelled.

We have 111 registered contenders 57 drivers and 54 co-drivers of these 6 did 6 events, 5 did 5 and the remainder did 3 or less events.

8.3 Road Rally Co-ordinator – Craig Burgess

56 registered contenders, the last round The Mercian ran with 26 entries. Next Round is The Dansport 5/6th Nov which already has 44 entries, the championship will go the last event The Beaver Rally 26/27th Nov to decide the winner. The Beaver is also the Inter- Association Road Event and we will be entering at least one team.

8.4 Sprint – Co-ordinator Mike Yates

No Report

9. MSA Officers Reports

9.1 Forestry Liaison Officer – Howard Wilcock

Howard reported on a small victory in that the committee had rejected the granting of any additional rights of way in Sherwood Pines. There will be however, a further 66 new holiday cottages built in 2012.

The Forestry Agreement for 2012 is still awaited.

9.2 RLO Reports:

No reports

10. Other Officers Reports

10.1 Awards Officer – Dennis Turner

The Annual Dinner and Awards Presentation will be 21st January 2012 at The Hostess Restaurant at Snookholme. This year it will have a Scottish theme entertainment being provided by the Kingston Party Pipers. There will be a limit on tickets in the region of 150/160, the ticket price has yet to be finalized.

All trophies should be returned by 30th Nov 2011.

(post meeting note Ticket Price agreed at £24)

10.2 Marshals Training Officer

Vacant Post

10.3 Press Representative

Vacant Post

11 Election of Co-ordinators

The following nominations were received :

Co-ordinator	Nomination	Proposed	Seconded
Stage	Ian Pashley	Worksop DMC	Eastwood DMC
Multi-Use	Steve Flanagan	Grantham Poachers MC	Lindholme MSC
Road	Craig Burgess	Mid Derbyshire MC	Eastwood DMC

There were no other nominations and all the co-ordinators were duly elected for the year 1st Jan 2012 to 31st Dec 2012

12. Any other business

There was a vote of thanks to and a round of applause for John Symes.

13. Next Meetings:

Tuesday 10th January 2012 8pm

Meeting closed at 22:30

David James, Secretary EMAMC Ltd

2012 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

10th Jan	Delegates
6th Mar	Executive
10th Apr	AGM and Delegates
8th May	Executive
10th Jul	Delegates (Dates meeting) ¹
9th Oct	Delegates (Election of Co-ordinators)
13th Nov	Executive

Directions to the venue for the next 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

EMAMC website links

Club details form (please use to advise of changes to club officials):

http://www.emamc.org.uk/downloads/Club_Details.doc

2012 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2011.doc>

Draft 2012 Calendar: http://www.emamc.org.uk/dates/index_dates_2012.html

Forthcoming dates

Awards Dinner: 21 January

Dates for events in 2013: to EMAMC Secretary by early July²

Nominations for MSA Club of the Year: to EMAMC Secretary by the end of August

Nominations for MSA Marshal of the Year: to EMAMC Secretary by the end of August

Dates for events in 2013: to EMAMC Secretary by the end of August³

Nominations for EMAMC Special Awards (Silver Jubilee Award, Bell Leisure Marshals Award, John Wheatley Memorial Trophy): to EMAMC Secretary by 30th November.

¹ The Executive Committee intend to propose to the AGM an amendment to the Constitution to remove the requirement to hold an annual Dates Meeting in July.

² Under the present Constitution

³ Under the proposed change to the Constitution