

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting held on Tuesday 12th July 2016 at 20:00

Present:

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan & Peter Butler (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary), Karen Spencer (Marshals Training Officer), Tania Brown (RDO)

Delegates from the following Member Clubs

Blackbird AC, Carlton & DMC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Matlock MC, Mercia MS, Mid-Derbyshire MC, Mini-Cross DA, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Slaithwaite MC, Worksop DMC.

1. Apologies

Craig Bellworthy (Vice-Chairman), Howard Wilcock (FLO), Nigel Evans (RLO), Glyn Byard (RLO), Ash Chapman (Mid-Derbyshire MC), Derek Holgate & Ian Dixon (Stockton DMC), Paul Barrett (Chelmsford MC), Mike Vokes (Knutsford DMC), David Tearl (Kettering DCC), Sandra Hickling (Eastwood DMC)

2. Minutes of Last Meeting (12th April)/Matters Arising

Proposed Peterborough MC, seconded Eastwood. Agreed.

Matters arising:

Lindholme's letter: The Chairman reported on the Executive's discussions. We want to give thought to a marshals' championship and would like to hear views from clubs. The Chairman had asked at MSA Regional Committee whether the marshals register is available to organizers – it is. WE want to see the MSA Marshals incentives/awards before making local decisions.

Steve Brew: - marshalling incentives – some events use prize draws – a major prize per event or per month

- Marshalling championship
- Taster events
- Navigators training for road rallying
- Autosolo/PCA championship

Karen Spancer: - marshals championship – chief marshals could submit names

David Baugh: - anything encouraging marshalling is a benefit to all of us

- Marshals training

Tanya Brown: - AEMC working collaboratively with two other associations. She will keep us updated.

3. Applications for Membership

Blackbird Auto Club – originally a sub-section of a social club of a company in Northampton. Mainly motorcyclists. Split in 1955.

In 2015, 50 years old. The motorcycle influence has gradually moved away. In early days did run all-night events under RAC permit. Bulk of membership is marshals from Silverstone.

In 1960s and 1970s, quite a few police officer members. In early 1980s ran a couple of small stage rallies. Currently 41 members – formula 1 pit lane crews, aerodynamic specialists, historic stage rally competitors, people working on data recording, an ex Skoda UK rally team manager.

14 active night rally competitors. Rallying on map 152. Helping "Nissan Motorsport" – ex-military 12 cars. Co-operating with Oxford MC.

Proposed: Peterborough MC, seconded: Mercia Motorsport. Agreed.

4. Chairman's Report – Phil Foster

There had been a Regional Committee meeting on 08 May:

- Blue Book D.4.5.6 – taster events – no changes proposed.
- Blue Book D.20.1 – closing date for events – no changes proposed.
- Chief Executive:
 - Welcome to Kate Adamson (Safety Director) now in post
 - 3 years on from the Snowman Rally accident and 2 years on from the Jim Clark accident, have still not had a report from Police Scotland
 - Discussion with NRW (Natural Resources Wales) on forestry charges still on-going
 - MSA strategy review to be presented to the Board in June
 - Ian Davis helping with secondary legislation for closed public road events
 - New RDO appointed for Yorkshire (Roy Brader), but has now resigned
 - Clerks and Stewards modular training being updated
 - Will issue new marshals tabards in 2017
- Rally Media Accreditation – no change
- Request to look at regulation D.4.3.1.b to increase the number of Regional Associations that may be invited (currently 4) – no change

- ACSMC raised that clubs using MoD land are being charged by LandMarc for set-up days. ANWCC said this has been the case for some time in their area.
- Concern about unauthorized events. ANWCC raised track days. Now 2 track day championships (Javelin and MSV). Kate Adamson referred to a letter from FIA requiring improvements in safety across everything including non-MSA events.
- Clarification of new regulation about missed stages/controls on single-venue Special Stage Rallies.
- Inter Association events: EMAMC hosts Road Rally in 2017 and AutoSolo in 2020.
- Safeguarding policy – Jonathan Day is re-issuing it and fewer officials will require DBS checks.

Break at 21:00

Meeting restarted at 21:25

5. Secretary's Report – David James

Nothing to report.

6. Treasurer's Report – Guy Robinson

The only subscription outstanding is West Essex CC. EMAMC is likely to make a small loss this year.

7. Championships Update:

8.1 Stage Rally Championship – Steve Flanagan

97 contenders, last event was the Flying Fortress at Grafton Underwood. A couple of complaints about co-drivers needing to get out of the car and go to the ATC. Next round: MDMC Twyford Stages.

8.2 Road Rally Championship – Craig Burgess

49 contenders. Since last meeting 061 and Beaver have run. Both successful. Next round is Mercian in September. The championship is very close – 3 different winners on the rounds to date.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

No report

8.2 RLO Reports:

Rob Bateman (RLO Staffs and Peak District National Park) – No report

Glyn Byard (RLO Notts and Derbyshire)

Few or no problems since last meeting. Only issues are on non-MSA permitted events. Two events through Ashbourne town centre at the same time.

Chris Faulkner (RLO Leicestershire & Rutland) – No report

Nigel Evans (RLO Northamptonshire) – (by email)

Nothing of any note has happened in Northamptonshire and Bedfordshire. A few Treasure Hunts, some Touring Assemblies, with some calling themselves untimed Navigational Events and one Car Trial that never causes any problems anyway. In addition to those, I have one half night Navigational Rally, The Flying Fortress Stages and The Mercian Road Rally and all have run like clockwork for several years. As Northamptonshire is the home of British motorsport, I don't allow anyone to complain as most of the inhabitants are involved in motorsport or are related to someone who is and even if there were to be any sign of a complaint, I would get them to come out and marshal.

9. Other Officers Reports

9.1 Awards Officer – Dennis Turner

Next Annual Dinner on 28 January 2017.

9.2 Marshals' Training Officer – Karen Spencer

Has given three sessions on "First on scene". Alan Page has made some changes to the presentation. To add a 5-minute video on first aid.

9.3 Press Officer – Karen Spencer

MSA News should have something on Worksop's trip to Goodwood. Please pass anything news-worthy (preferably with a photo) to Karen.

9.4 RDO – Tania Brown

"Business Project Initiative" - £1500 budget for club development, participation or getting motorsport to the people.

10. Any other business

10.1 Karen Spencer

Facebook page – suggestion of an open group – Karen to moderate.

10.2 Lee Burgess

Can the MSA only send one Blue Book per person?

11. Next Delegates' Meeting:

Tuesday 11th October 2016.

Meeting closed at 22:00

David James, Secretary EMAMC Ltd

2016 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

13th Sep	Executive
11th Oct	Delegates/Registrar Elections
8th Nov	Executive

2017 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

10th Jan	Delegates
14th Mar	Executive
11th Apr	AGM/Delegates
9th May	Executive
11th Jul	Delegates
12th Sep	Executive
10th Oct	Delegates/Championship Registrar Elections
14th 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

2016 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2016.doc>

2017 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2017.doc>

Draft 2016 Calendar: http://www.emamc.org.uk/dates/index_dates_2016.html

Draft 2017 Calendar: http://www.emamc.org.uk/dates/index_dates_2017.html

Forthcoming dates

Dates for events in 2017 – to EMAMC Secretary by 20th October

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

Annual Dinner – 28 January 2017

Nominations for 2017 MSA Club of the Year – to EMAMC Secretary by the end of August 2017

Nominations for 2017 MSA Marshal of the Year – to EMAMC Secretary by the end of August 2017