

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting held on Tuesday 11th April 2017 at 20:20

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)

Delegates from the following Member Clubs

Clowne & DMC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mercia MS, Mid-Derbyshire MC, Minicross DA, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Worksop DMC.

1. Apologies

Karen Spencer (Marshals Training Officer/Press Officer), Howard Wilcock (FLO), Tania Brown (RDO), Nigel Evans (RLO), Chris Faulkner (RLO and Carlton & DMC), Andrew Thompson (RREMC), Mike Vokes (Knutsford DMC), Paul Barrett (Chelmsford MC)

2. Minutes of Last Meeting (10th January)/Matters Arising

List of attending clubs to be added. Proposed Eastwood DMC, seconded Dukeries MC. Agreed.

Matters arising:

Rally Marshals Accreditation: Delays in MSA sending out marshals' "goodies" pack. Nearly all out now. If you are registered you should have got it. Some of the attendees said they have still not received it.

Item 7.1: Now have awards for Vauxhall, Peugeot, and BMW.

Rally Clerk of Course training: The Chairman has raised this with the MSA and been told it is being reviewed in the light of the Rally Safety Review Requirements.

3. Applications for Membership

None.

4. Chairman's Report – Phil Foster

There had been a Regional Committee meeting on 15 February:

- Club and Volunteer of the Year awards 2016 – there were 30 nominations for club and 70 for volunteer across the various disciplines. The nomination process in 2017 will be on-line.
- New nomination to the Motor Sports Trust – Roger Reid passed away and Bob Milloy has been appointed in his place. Members are Phil Foster, Chris Woodcock, Bob Milloy, Nicky Moffitt, Chairman John Arnold, Secretary Ian David
- Concern over non-registered motorsport (for example Javelin Motorsport's sprint series) – being reviewed by Kate Adamson
- Chief Executive
 - Strategic Review – 10 pillars for 2018-2020. Concentrating on pillars 7 and 4 (see the Annual Report)
 - CRM system moving forward. Go-live scheduled for end of May
 - To pursue ISO 9001 certification
 - Fatal Accident Inquiry (FAI) for Snowman and Jim Clark Rally incidents going to a public hearing starting 17th July. Expected to take 6 to 8 weeks. The MSA has a team of 10 solicitors. 10 other partners. Expected to report end of 2017 or early 2018.
 - VNUK still rumbling on. The EU Commission is reviewing the Insurance Directive. MSA is anticipating there may be a need to lobby and there may be a request for people to lobby MPs.
 - 2016 insurance rebate was 19% - £340,000
 - Closed roads for motor sport – the secondary legislation is now in place
 - Development/Go Motorsport – a new Development Manager: Suze Endean, formerly RDO for the South East
 - Club Manual – MSA are going to update it as downloadable PDFs
 - Registered marshals – 6800 have started the on-line training, over 6000 have completed the on-line training, only 4272 have registered. 1700 are new to the MSA
 - Safety Car Workshops – 246 attendees in 2016. For 2017 it will be a one-day workshop
 - Event Safety Officers – putting together a one-day course in 2017
 - Officials' Seminars – 14 for 2017
 - Safeguarding – review of policy not yet complete. There will be a two-page template for clubs. 3-hour workshops to be announced.
 - 2 seminars in 2017 for Timekeeper training
 - Stage Commander training planned for 2018

- Rallies Committee
 - Mandatory drivers' briefing for Single Venue events
 - Rewording of the yellow flag rule
 - Review of splits and merges – too much contact on single venues
 - Reviewing the Blue Book junction layouts in preparation for closed road events
 - Drafting regulations to prohibit unfastening safety equipment before the stage stop line
 - Who is responsible for a stage?
- Inter-Association events:
 - EMAMC hosts the Road Rally in 2017 – this is the Mercian on 16/17 September
 - Stage Rally was to be Northern Ireland and now will be Scotland – the Solway
- RallyFuture
 - Tracking will be mandatory for 2018
 - Forums – there will be one in the EMAMC area, date to be announced
 - New version of Rally Safety Requirements – doesn't apply until 1st July
 - Paper being prepared on Service Area requirements
 - Media accreditation problem at race circuits now resolved (but media must still do on-line rally marshal training)
 - Radios – funding for new radios now finished – 337 new radios and 1200 re-programmed
 - Proposal for rally entry fees to be based on vehicle types
- Some RDO areas have changed and have been advertised. Tania will need to re-apply as her area has changed. Budget cut from 20 hours to 10 hours per month. Closing date for applications extended to 28th April.
- Judicial advisory panel minutes – Email from Ian Davis (relating to D 11.1, changes to championship sporting regulations). Proposal to allow for reserve events and changes of date (in Championship Regulations), to allow use of email, and to treat a non-reply as assent. A negative reply will veto any change.

Break at 21:00

Meeting restarted at 21:30

5. Secretary's Report – David James

Nothing to report.

6. Treasurer's Report – Guy Robinson

Outstanding payments:

- subscriptions: MaltonMC, Quinton MC, SCCoN
- levies: Malton MC, Quinton MC

7. Championships Update:

7.1 Stage Rally Championship – Steve Flanagan

Round 3 was Lookout Stages. Round 4 is at MIRA
71 contenders.

7.2 Road Rally Championship – Craig Burgess

3 rounds run. Last round was Rally of Derbyshire which was full. Next round; primrose on 22/23 April.
47 contenders.
Discussion about tyres in list 1C.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

Nothing to report

8.2 RLO Reports:

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

Glyn Byard (RLO Notts and Derbyshire) – No report

Chris Faulkner (RLO Leicestershire & Rutland) – Nothing to report

Nigel Evans (RLO Northamptonshire) – (by email)

“However, Northamptonshire is quite busy at present, with mainly 12 car rallies as their number has been almost doubled by Blackbird Automobile Club. Otherwise nothing to report as we don't have problems. If we did, I'd talk them round or quietly come to some agreement.”

8.3 RDO:

Phil has a map and table of the new RDO areas.

9. Other Officers Reports

9.1 Awards Officer – Dennis Turner

Next Annual Dinner on 27 January 2018.

9.2 Marshals' Training Officer – Karen Spencer

No report.

9.3 Press Officer – Karen Spencer

No report.

10. Any other business

10.1 Steve Flanagan

He has seen the application form for an ACU competition licence. This has a declaration that accidents are primarily the competitor's responsibility. ACU permits are very cheap. Why the difference?

10.2 Chelmsford MC (by email)

We have nothing to add, other than to take note of the MSA's recent announcement on the passing of closed roads legislation. Yesterday's press release noted that Tendring Council (based in Clacton, Essex) is planning to support a closed road event. Chelmsford Motor Club will be running this event if it happens (probably this time next year). Support from other EMAMC clubs will be much appreciated.

With my Jelf Motorsport AEMC / ASEMC hat on I can report that this year's stage rally championship got off to a good start at Brands Hatch in January and support from EMAMC clubs has been valuable in making the series a success - Donington, Cadwell and Flying Fortress are all in your region and Rockingham is pretty close.

10.3 Dennis Turner

He was talking to an Irish competitor in Galway. There is a huge movement to buggy racing using expensive (~£25K) buggies. There is a problem in Southern Ireland with a rally insurance supplement of €450.

10.4 Dennis Turner

Jeff Williamson has suggested to Dennis that there is surely an opening for Autocross in the area. Perhaps EMAMC could run an Autocross championship. Mike Yates says MDA will lend expertise to support any clubs wanting to run an autocross event.

11. Next Delegates' Meeting:

Tuesday 11th July 2017.

Meeting closed at 22:20

David James, Secretary EMAMC Ltd

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

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

Regional Rally Timekeepers List – please check the EMAMC Rally Timekeepers List (at http://www.emamc.org.uk/index_timekeepers.shtml and let me know of any corrections, deletions or desired additions).

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

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

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

Event dates for 2017 – please check the draft 2017 Calendar at

http://www.emamc.org.uk/dates/index_dates_2017.html and let me know of any corrections.

Forthcoming dates

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

Dates for events in 2018 – to EMAMC Secretary by 1st October 2017

Nominations for EMAMC Special Awards (Silver Jubilee Award, Bell Leisure Marshals Award, John Wheatley Memorial Trophy) – to EMAMC Secretary by 30th November 2017.

Annual Dinner – 27 January 2018