

East Midlands Association of Motor Clubs Ltd

Minutes of the Delegates Meeting Held on the 9th October 2001

Present:

Phil Foster (Chairman), Anthony Northcote (Secretary), Roger Ashmead (Treasurer & Autotest Co-ordinator), Charlie Wheeldon (Road Rally Co-ordinator), Tracy Wood (Stage Rally Co-ordinator), Steve Ritchie (Multi Use Rally Co-ordinator), Jeff Parker (Registrar), Helen-Claire Stone (Press Officer) and Dennis Turner (Awards Secretary).

Delegates From the Following Member Clubs:

Peterborough, Eastwood, Lincs Louth, BARC Midlands, Lincoln, HRCR, Grimsby, Lindholme, Watling, NWMC, Notts SCC, Worksop, Dukeries, Matlock, CSMA East Midlands, Sheffield & Hallamshire, Rolls Royce, Mid Derbyshire and ERO.

1. Apologies

Barry Jeffrey (Vice President), Charles Potter (Vice President), Neil Hughes (Carlton), Geoff Moss (Dukeries) and Ian James (North Humberside)

2. Minutes of Last Meeting

The minutes of the last meeting held on the 10th July 2001 were agreed.

Matters Arising

Sponsorship – Tracy had spoken to Competition Car Insurance who were happy to continue into 2002 depending upon business arrangements. Charlie had spoken to ADR who had paid ½ the 2001 fee and will be continuing into 2002.

3. Chairman's Report

The Chairman reported on issues arising from the last MSA Regional Committee meeting including: *Inter Association Events* – In future all these events will be stand alone events organised with a social bias designed to reflect local regional flavour. Set dates will be established to avoid the difficulties of late notification.

Club Development Fund – This is still continuing.

(Note other aspects reported have appeared in various MSA publications)

4. Secretary's Report

The Secretary reported on the correspondence received since the last meeting, including details of the MSA 2002 Officials Seminars, the 2002/03 Forestry Allocations and Applications for 2002 MSA Registration and 2002 Training Days.

5. Treasurer's Report

Balances stood at £7785.17.

A Corporation Tax rebate had been received.

Roger is to invoice MSA for £250 as their contribution towards 2002 Yearbook.

ACTION RA

6. Registrar's Report

Total Registrations for 2001 stand at 180 contenders up from 158 in 2000.

7. Colin Hilton, Chief Executive – MSA

Mr Hilton reported on a number of topical issues including the following snippets:

MSA Web Site – Every Club will be getting a page on the site.

Licences – MSA are looking at perpetual licences by direct debit.

Council & Committees – In future members will not be able to stand for more than 3 terms of 3 years.

Track Days – This is an area where the MSA are trying to develop a governing interest, clubs should be encouraged to look into these as a way of getting new people into the sport.

8. Election of Championship Co-ordinators For 2002

Stage Rally – Tracy Wood (proposed Rolls Royce, seconded Eastwood)

Multi Use Rally – Steve Ritchie (proposed Eastwood, seconded Mid Derbyshire)

Road Rally – Charlie Wheeldon (proposed Sheffield & Hallamshire, seconded Peterborough)

Autotest – Roger Ashmead (proposed Lincoln, seconded Watling)

All were elected unanimously.

9. Championship Reports

Stage Rally – Now finished for 2001.

Multi Use – Still 2 rounds to run, plans not yet fixed for 2002.

Road – After a lull events had re-appeared, 3 rounds still to run. Charlie is looking for a team for the Inter Association Road Rally.

10. MSA Officer's Reports

No Reports

11. EMAMC Officer Reports

Marshals Training – The Secretary reported that EMAMC, ANEMMC and the CSMA were to jointly hold a training day at the CSMA Motroplex, Manby on the 9/10th February weekend. MSA funding had been sought through the Training Trust, CSMA funding was agreed but some Association funding would be required. It was agreed in principle to help fund the day, proposed Mid Derbyshire, seconded NWMC (unanimous).

Press Officer – Helen is looking to compile another newsletter, with a deadline of the 16th October for articles.

Awards Secretary – The Annual Dinner will be held on Saturday 19th January 2002 at a new venue, The Hostess, Warsop near Mansfield. A minimum number of 100 people are required by the venue. Details will be circulated in due course.

12. Any Other Business

Sheffield & Hallamshire are 100 years old in 2004, they are looking for any other clubs that may celebrate an anniversary in that year.

13. Date, Time & Place of Next Meeting

Tuesday 8th January 2002 at 8pm at Civil Service Club, Calow, Chesterfield.