

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 9th April 2002

Present:

Phil Foster (Chairman), Anthony Northcote (Vice Chairman), Roger Ashmead (Treasurer & Autotest Co-ordinator), Charlie Wheeldon (Road Rally Co-ordinator), Tracy Wood (Stage Rally Co-ordinator), Barry Jeffrey (Vice President) and Dennis Turner (Awards Secretary).

Delegates From the Following 19 Member Clubs:

BARC Midlands, Lincoln, HRCR, Grimsby, NWMC, Notts SCC, Worksop, Dukeries, Mablethorpe, Matlock, Sheffield & Hallamshire, Rolls Royce, De Lacy, North Humberside, Eastwood, Peterborough, Lindholme, CSMA East Midlands and Compass Motorsport.

1. Apologies

Charles Potter (Vice President), Steve Ritchie (Multi Use Rally Co-ordinator), Jeff Parker (Registrar), Helen-Claire Stone (Press Officer), Colin Mason (Derbyshire RLO), Howard Wilcock (FLO) and Lincs Louth.

2. Minutes of Last Meeting

The minutes of the last meeting were agreed.

3. Chairman's Report

The Chairman reported on the last Regional Committee, all items of which have now been reported in various MSA publications. ANEMMC will be running the proposed Inter Association Stage Rally in 2003.

4. Secretary's Report

In the absence of a Secretary the Vice Chairman presented an application for membership from Compass Motorsport who run principally 4x4 events across northern England. Proposed by Rolls Royce and seconded by Peterborough, on being put to a vote it was unanimously agreed.

5. Treasurer's Report

Balances stood at £8926.

54 Clubs had so far renewed their membership, Shenstone & Dist had resigned, Watling, Keighley & Bexley plus Compass Motorsport were still to pay.

Sponsorship from Competition Car Insurance had been received. The MSA contribution to the year book had also been received.

6. Registrar's Report

Registrations total 189 so far, up on 2001 in nearly all disciplines. Historics and Autotests remain at low levels.

7. Championship Reports

Stage Rally – 3 Rounds held so far, 3 to go, average of 15 crews out on each round.

Multi Use – No report.

Road – 3 Rounds held, 11 to go. Noted the date of the Morning Mist had changed to the 27th April and had been accepted by all contenders. The Sponsorship from ADR was still awaited.

Autotest – At present it was looking like the 1st round may have to be cancelled due to lack of entries.

8. MSA Officer's Reports

FLO – The Vice Chairman reported that David Clibbery had stood down as FLO and the MSA had appointed Howard Wilcock as FLO for Sherwood and Northants.

Whilst Lindholme did not object to this appointment there was concern that the appointment of MSA positions was not being transparent and open enough. It was agreed to write a letter to the MSA regarding appointments of officers in relation to their current strategic review and the principles of good governance.

ACTION PF

9. EMAMC Officer Reports

Marshals Training – The Vice Chairman reported on the MSA Marshals Register proposals and the EMAMC, ANEMMC and the CSMA training day at the CSMA Motroplex, Manby on the 9th February.

Press Officer – No Report.

Awards Secretary – Dennis reported on a very successful Annual Dinner with no adverse comments being received. The 2002 Season Dinner will be held on the 18th January 2003 at The Hostess.

10. Any Other Business

None

11. Date, Time & Place of Next Meeting

Tuesday 9th July 2002 at 8pm at Civil Service Club, Calow, Chesterfield. (Dates Meeting)
John Symes, the Head of Risk Management at the MSA will be attending.