

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 13th January 04

Present: Phil Foster (Chairman), Roger Ashmead (Secretary), Tracy Wood (Stage Rally Co-ordinator), Steve Flanagan (Multi-Use Co-ordinator), Guy Robinson (Treasurer), John Thornhill (RLO), Barry Jeffery (VP), Dennis Turner, Charlie Wheeldon

Delegates From the Following Member Clubs:

Rolls-Royce MC, Sheffield & Hallamshire, Matlock Motor Club, CSMA, Lincoln Motorcycle & Car Club, HRCR, Grimsby Motor Club, Mid-Derbyshire Motor Club, Eastwood & District Motor Club, Lindholme Motor Sports Club, Quinton, Carlton & DMC, Nottingham Sports Car Club, Cannock, Dukeries, Worksop, Grantham Poachers, Slaithwaite MC, North Humberside, Spondon & District 4X4.

1 Apologies

Howard Wilcock, John Hickling (EDMC)

2. Minutes of Last Meeting/Matters Arising

The minutes of the last meeting held on the 14th October were agreed. Proposed S&H, seconded NSCC & all in favour

2.1 There were 5 nominations for the Bell Leisure Marshals Award, & all worthy nominations. Exec were to debate after the meeting with the award to be presented at the awards evening.

3 Chairman's Report

3.1 Regional committee, first meeting will be in March.

3.2 National Awards - congratulations to Dukeries m/c for being voted MSA Club of the Year 2003.

3.3 MSA Marshal of the Year was Andy Green who arrested the intruder at the British F1 GP.

3.4 MSA has welcomed the sale of the various race circuits to a company led by Jonathan Palmer

4 Secretaries report

4.1 Slaithwaite MC - application for membership.

Represented by Mark Gray & Kath Wilkinson. A club of 50 members. Experienced road & stage rally organisers. Proposed by S&H, Seconded CSMA & all in favour of accepting Slaithwaite into the EMAMC.

4.2 Spondon & District 4x4 application for membership.

Represented by Bill Berry. A multi marque club mainly running Derbyshire events however some competitors travel to Ireland for events. 40 members. Proposed by Lindholme, seconded by Lincoln, & all in favour of accepting SAD4x4 into the EMAMC.

4.3 Wickford Auto Club application for membership.

Unrepresented at the meeting, however none the less their application by mail was presented. Proposed by NSCC, seconded by Dukeries, & all in favour of accepting Wickford Autoclub into the EMAMC.

4.4 The Kall Kwik rally is Nat B not Nat A as in the EMAMC handbook, also the date of the event is the 22nd Feb, not the 15th.

5 Treasurer's Report

5.1 Accounts for 2003 are being prepared. Final statements will depend on the cost of the awards night.

5.2 Points of note, we were £400 down on registrations, up on sponsorship & likely to be in profit by ~£500.

5.3 The accounts show a £9000 in the bank at the year-end.

5.4 The bills for annual fees have gone out & cheques are returning daily. We have had two resignations, NWMC & Thame MC. Also Nottingham University have lapsed due to non-payment in 2003.

6 Registrar's Report

This post is still vacant & clubs are still requested to see if one of their members would be prepared to take on the job. A full job description is available, but duties are basically the holding of the data bases for member clubs names & addresses, competitors registrations, issuing registration cards, distribution of label prints & organising the printing of the handbook each year.

The handbook is late this year but is at the printers & is promised for 20 January at which point they will be rapidly mailed out. The handbook is also available on the website downloadable in pdf format.

To date, we have 25 contenders registered.

7 Championship Co-ordinators Reports

7.1 *Multi Venue Stage Rally* – Tracy Wood

8 rounds for 2004 with the addition of Quinton Horiba Stages in mid Wales on 10 July.

Richard Egger has agreed to continue to sponsor the Championship for the same amount as 2003 & also to provide the Championship stickers for the cars.

North Humberside need the new Egger Lawson advert to go into their regs. **Action Tracy Wood**

7.2 *Multi Use* – Steve Flanagan

Hixon & Quinton regs are out. Club Championship points will be the same this year as last i.e. every point scored for the nominated club will count toward the club total.

2003 Club championship was won by Dukeries.

Oakington event July 4th is cancelled, so the Championship is now best 7 from 10.

7.3 *Road Rally* - Charlie Wheeldon

11 events for 2003 with the loss of the Scorpion event.

New grading system for events has stirred a lot of response.

Seminars to be organised for Navigational standards and Championship rules, timing mid April after a few events have taken place.

Club Championship points will be the same this year as last i.e. every point scored for the nominated club will count toward the club total.

DSO nomination, the MSA downgraded the rule making allocation of a DSO to road events optional.

8 MSA Officer's Reports

RLO (John Thornhill)

Organisers of 2004 events are reminded of the new rules for 2004, particularly with respect to noise levels & noise tests.

Success of the 8m testing in Derbyshire has reduced noise complaints to zero, however the testing itself has been in some cases poorly administered with insufficient marshals to make for an efficient process. All clubs please to appoint sufficient assistance to the noise test area.

Noise test areas also need to be carefully chosen & that may mean searching for a suitable venue.

Noise meters. Opinion seems to vary as to the standard of calibration & allowable variance in the meter reading with the claim that some people were being let into events at + 3dB (a doubling of the noise level - checked with Environmental team at RR - Sec.)

In general only 3 or 4 cars per event present a problem.

What is particularly requested however is a consistent approach.

Action Sec.

- :- to find out the acceptable technical spec. for a noise meter**
- write to the Technical Committee to seek guidance on allowable variation.**
- Calibration - how long is it valid for?**

FLO – (Howard Wilcock) No report.

DEFRA

This government agency has declared that all tracks etc. used for motorsport must be registered by 2005 or use will be stopped for good. **ALL clubs who use ANY unsurfaced roads/tracks, fields, off road areas etc. need to get them registered THIS YEAR or access will become illegal.**

John Thornhill offered to liase for the EMAMC

The Green Lane Association is fighting a losing battle with respect to vehicular traffic as local authorities are redefining the first 100m of many tracks as bridleways, so preventing vehicular access. **Action Phil Foster to consult with ANEMMC over a unified approach.**

11 EMAMC Officer Reports

Marshals Training – Andy Large

There is a training day at Donington Park on the 21/22 Feb. Contact Andy if you wish to attend tel. 01773 748416

Andy can also supply the names of other clubs organising training.

Press Officer – Helen-Claire Stone

No report.

Awards Secretary - Dennis Turner

Dinner is sold out with 25 more attendees than last year.

Apologies for inability to attend have been received from John Haden, Arthur Heaton/Michael Moore, Guy Robinson, Helen-Claire Stone & Oliver & John Ross.

12 Any Other Business

Barry Jeffery asked if there had been any response to the review of the EMAMC development plan. The Sec. reported that two clubs had responded & in both cases they were most keen to maintain access to areas for motorsport.

AGM reminder.

Please fill in the following form to nominate Exec members for the AGM. Nominations may come from any club & all posts may be nominated for.

Date, Time & Place of Next Meeting

Tuesday 13th April at 8pm at Civil Service Club, Calow, Chesterfield.

Roger Ashmead, Secretary EMAMC Ltd

EMAMC AGM 2004, Executive Members Nomination Form

On behalf of Motor Club

I,, nominate the following person/s

for the post of :-

Vice President (new nominations only)

Chairman

Treasurer.....

Secretary

Registrar

Awards Secretary

Press Officer

Marshals Training Officer

The current incumbents are :-

Chairman - Phil Foster - willing to restand

Treasurer - Guy Robinson - willing to restand

Secretary - Roger Ashmead - willing to restand

Registrar - Vacant

Awards Secretary - Dennis Turner - willing to restand

Press Officer - Helen Claire Stone - not been confirmed if willing to restand

Marshal Training Officer - Andy Large - willing to restand

Please fill in the form & return to the Secretary no later than 21 days before the AGM i.e. 23rd March.

Please also consider if you have any motions for debate, proposals for changes to the constitution etc. Please return these proposals by 23rd March 2004.