

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 11th Jan 05

Present:

Phil Foster (Chairman), Anthony Northcote (Vice Chairman), Roger Ashmead (Secretary), Charlie Wheeldon (Road Rally Co-ordinator), Tracy Wood (Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Steve Flanagan (Multi-Use Co-ordinator), Barry Jeffery (Vice President), Roger Hage (Registrar), Guy Robinson (Treasurer)

Delegates From the Following 15 Member Clubs:

Rolls-Royce MC, Nottingham Sports Car Club, Worksop, Sheffield & Hallamshire, Matlock Motor Club, CSMA, Lincoln Motorcycle & Car Club, HRCR, Dukeries Motor Club, Carlton & District Motor Club, Mid-Derbyshire Motor Club, Eastwood & District Motor Club, Lindholme MSC, Knutsford & DMC, High Peak & 061 MC, Grantham Poachers MC, North Humberside MC, Clowne & DMC,

1. Apologies

Kings Lynn MC, Peterborough, Andrew Large.

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by Notts. SCC & Seconded Mid Derbyshire & all in favour.

Matters arising.

- 2.1 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? Outstanding
Action Sec. to chase a reply for April.
- 2.2 Overall rally champion proposal. Abandoned for 2005, closed.
- 2.3 Sponsorship monies. Both Multi-venue stage & Road Rally sponsorship monies had been paid. Closed.
- 2.4 EMAMC timekeeper's list - it is intended to be for those persons listed as chief timekeepers on event regulations.

3. Chairman's Report

No meetings held since the last report & no minutes or correspondence received from the MSA.

4 Secretaries report

Invitations received & accepted from the Robin Hood Stages - Lindholme; Cadwell Park Stages - Mablethorpe.

Correspondence received

MSA Registration, Yearbooks, Officials lists.

Forest Enterprise Allocations.

Road Rally Co-ordinator. Charlie Wheeldon had resigned from the caretaker role as Road Rally Co-ordinator. Phil Foster proposed a vote of thanks to Charlie for his long-standing contribution to the role.

Road Rally Co-ordinator - Roger Hage was willing to stand as Road Rally Co-ordinator. He was proposed by Rolls-Royce MC & Seconded by Lincoln MC & CC. All in favour.

Registrar - this role, currently held by Roger Hage, now needs a new incumbent. Anyone willing to take on the role to please contact the Secretary.

Tsunami appeal - Stuart Robinson was looking for items to auction on 6th February in support of the disaster in the Far East. contact was Stuart@work39.freereserve.co.uk

5 Treasurer's Report - Guy Robinson

The final accounts show a £116 profit assuming the Trophies cost £1200 for 2004. The stage rally & road rally sponsorship has been paid.

Overall changes for this year. Depreciation on assets has been increased, stationery charges are up e.g. the copier drum & letterheads were required in 2004.

The Website cost is up. £300 provision put into 2004 accounts to offset the charges.

The 2005 invoices for 62 membership & relevant levies were posted out. Clubs are requested to please pay promptly. A 'name & shame' policy will apply later in the year!

Clubs are also reminded that non-payment by July means they cannot apply for championship status in 2006.

Sponsorship.

The multi-use sponsor Rainworth Skoda has already paid the agreed sum of £350.

Competition Car Insurance remains as Multi Venue stage rally sponsor. they have requested the invoice at the start of April.

AB Motorsport is sponsoring the Road Rally Championship, they have agreed to pay £400, £200 now & £200 at 1st July.

The bank account stands at £9,442.09. Very similar to last year.

Phil Foster proposed a vote of thanks to Guy Robinson for the work put in on the accounts.

6 Registrar's Report - Roger Hage

Final tally for 2004 was 241 registered competitors. MU 71, MV 59, Historic 12 & Road 98 (of which 34 were free novices). Fees generated were £1200

2005 Yearbook was at the printers, updates had been sent for the website.

A new registrar is required. Nominations please to the Secretary.

7 Championship Co-ordinators Reports

7.1 *Multi Venue Stage Rally* – Tracy Wood

Little to report. The 2005 championship will be best 5 from 10 events.

7.2 *Multi Use* – Steve Flanagan

The 2005 Championship sponsor will be Rainworth Skoda, along with the two supporters, CJ Rallying & Rallycodriver.co.uk. Final calendar is decided - see list of events attached for those receiving by paper, or the website www.EMAMC.org.uk for those on e-mail.

As part of their centenary celebrations Sheffield & Hallamshire presented the EMAMC with a very nice trophy to be awarded to the best event in the multi-use championship. Phil Foster thanked S&H on behalf of the association. First winner was King's Lynn Motor Club for the Lynn Stages 2004.

Mid- Derbyshire enquired as to how the calendar of events was decided upon. Steve Flanagan explained there were 22 events offered for the championship, all of which were worthy of inclusion. Some events were included on the basis of positive competitor feedback; others were more fortunate in having no competition in the month of their organisation. The target was 2-3 weeks minimum between events. There were also 8 events offered in April/May timeframe compared to June where there were no events & little on Sept/Oct. So there were bound to be disappointments from non selected clubs.

7.3 *Road Rally* - Roger Hage

2005 Championship was complete. Roger Hage paid tribute to the effort Charlie had put in during the last 10 years.

2005 will be 11 rounds with 7 to count.

Scrutineers - (Secretaries Reminder)

For 2005, scrutineers for road rallies are recommended to be MSA registered. For 2006 this will be mandatory.

8 MSA Officer's Reports

RLO (John Thornhill) No report.

FLO – (Howard Wilcock) - No report but Anthony Northcote made a report.
Price for forest use has now been settled. There would be an additional administration charge on top.

Sherwood Forest is now classed as a recreation area & not a commercial area & therefore the 'right to roam' legislation applies. It means there are footpath closure costs to be taken into account.
Howard Wilcock was due to meet with the Forestry commission on his return from holiday.

Action HW for a report please

9 EMAMC Officer Reports

Marshals Training – Andy Large

Anthony Northcote reported a national series of events

Saturday 22nd Jan Myerscroft College

Sun 23rd January - York.

27th February Rodbaston (M6/A6 junction) - modules for upgrade from grade 2 to grade 1 will be running.

There is a possibility of arranging some marshals training at Derby Uni. in 2005 - date TBA

Training day at Donington - no date at present

Sheffield University - date TBA - someone from the MSA will be in attendance.

Contact Andy Large direct for more information

Press Officer – Position vacant.

Awards Secretary - Dennis Turner

The date for the 2004 awards dinner was January 15th 2005; application forms were out in good time
7 the dinner was a sell out by 22nd December. A good event was anticipated.

In view of the numbers & popularity the Exec. undertook to review available venues for 2005 event.

10 Any Other Business

10.1 HP& 061 invited members to a Scatter event on 5/6 Feb. Contact Tony Simms on 0161-480-2285

Date, Time & Place of Next Meeting

Tuesday 12th April 2005 at 8pm at Civil Service Club, Calow, Chesterfield.

Roger Ashmead, Secretary EMAMC Ltd.