

Present:

Phil Foster (Chairman), Barry Jeffery (Life Vice President), Anthony Northcote (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Dennis Turner (Awards Secretary), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Tracy Wood (Multi-Venue Stage Rally Co-ordinator), Alex Kirk-Willey (Registrar)

Delegates from the Following Member Clubs:

Border MC, Carlton & DMC, Dukeries MC, Grantham Poachers MC, Grimsby MC, High Peak & 061, HRCR, Lincoln MC & CC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Quinton MC, Sheffield & Hallamshire MC.

1. Apologies

Roger Hage (Road Rally Co-ordinator), Andrew Large (Marshals Training Officer), Eastwood DMC, EROMC, Kings Lynn DMC, Lindholme MSC, Trackrod MC

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by Notts SCC, seconded by Grantham Poachers MC & all in favour.

Matters arising.

None

3. Chairman's Report – Phil Foster

No Regional Committee meeting since last Delegates Meeting. Little MSA paperwork since last Delegate Meeting.

MSA Press Releases

Cheryl Lynch becomes Race, Kart & Speed Executive, Steve Redhead heading up Licence Department.

K 37 review – correction to MSN publication.

Sound Test correction to MSN publication – C 12.1.1 has not changed.

4 Secretary's report – David James

LARA notification of a new threat to Rights of Way.

Correspondence from other Regional Associations.

5 Treasurer's Report - Guy Robinson

No real change since last meeting.

Draft accounts bfor 2005 show a profit of more than £1,000

Depreciation, expenses of championships, and stationery have been lower than in 2004

The year end balance is over £11,000.

The Executive Committee has agreed to keep subscriptions, levies and registration fees the same for 2006.

The number of member clubs is similar.

Overall, we are healthy and can take a couple of bad years if necessary.

6 Registrar's Report – Alex Kirk-Willey

Some Year Books have had excess postage charged on them – they **were** correctly stamped.

Registration cards now available.

Registrations:

Multi-use: 7 drivers 8 co-drivers

Multi-Venue: 1 driver 2 co-drivers

Road: 8 drivers 5 navigators

Beaver Rally shown on incorrect date in Year Book should be 25/26.

Guy Robinson to send a copy of the Year Book and an invoice to Andrea Wren at the MSA.

8 Championship Co-ordinators Reports

8.1 *Multi Venue Stage Rally* – Tracy Wood

Competition Car Insurance will sponsor again.

First round is the Riponian

Invoice to Pat Egger on 1st April.

- 8.2 *Multi Use* – Steve Flanagan
First round is Trackrod's Lookout at Melbourne on 12th March
New 1000 cc class for 2006, looking at a 1000 cc championship for 2007.
- 8.3 *Road Rally* - Roger Hage
No report (Roger had sent apologies)
There was a discussion on the date change of the Cossack Rally in 2005.
It was pointed out that Bulletins must be dated appropriately to allow competitors 7 days protest time after receipt of the Bulletin. The Championship Stewards should also receive copies of all Bulletins.

9 MSA Officer's Reports

10.1 FLO – (Howard Wilcock)
No report

10.2 RLOs
No report

10 EMAMC Officer Reports

10.1 *Marshals Training* – Andy Large
No report

10.2 *Awards Secretary* – Dennis Turner
191 to attend awards evening – the maximum number was reached before Christmas

10.3 *Press Officer* – Position vacant.
No report

11 Any Other Business

None

Date, Time & Place of Next Meeting

Tuesday 11th April 2006 immediately following the AGM (at 8pm) at Civil Service Club, Calow, Chesterfield.

David James, Secretary EMAMC Ltd.

2006 Calendar of E.M.A.M.C. Meeting Dates

14 th Feb	Executive
11 th Apr	AGM/Delegates
09 th May	Executive
11 th July	Delegates/Dates
08 th Aug	Executive
10 th Oct	Co-ord. Elections/Delegates
14 th Nov	Executive