

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), Howard Wilcock (FLO)

Delegates from the Following Member Clubs:

Clowne & DMC, De Lacy MC, Dukeries MC, Eastwood & DMC, EROMC, Grantham Poachers MC, Grimsby MC, HRCR, Lincoln MC & CC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC.

1. Apologies

Roger Hage (Road Rally Co-ordinator), Andrew Large (Marshals Training Officer), BARC, Border MC, Carlton & DMC, Hogh Peak & 061 MC, Kings Lynn DMC, Rolls Royce MC

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by Mid-derbyshire MC, seconded by Sheffield & Hallamshire MC & all in favour.

Matters arising.

The MSA have paid the invoice for the Year Book.

3. Chairman's Report – Phil Foster

MSA paperwork received:

Agenda for Trials Committee and Rallies Committee (plus minutes).

Action sheets from Technical Advisory Pael (Sound Testing)

Action sheets from imekeeping Advisory Panel

Presentation "Marshalling in the UK – A crisis situation"

Results of Inter-Association Autotest (on 1st April).

4 Secretary's report – David James

Correspondence from other Regional Associations.

Consultation paper on authorisation of on- and off-road events.

5 Treasurer's Report - Guy Robinson

Only 3 subscriptions outstanding – Kettering & DCC, Peak & Dukeries LR, Potteries & Newcastle

Levy (£20) in 2005 from Streetly MC outstanding

CSMA have resigned from the Association – Eastwood to be re-billed for 2005 and 2006 levies on joint events.

Championship co-ordinators to check club eligibility for those championship contenders registered as CSMA.

Multi-Use sponsor billed in Jauary

Multi-Venue sponsor billed on 1st April

Road sponsor has paid 1st half of sponsorship.

6 Registrar's Report – Alex Kirk-Willey

Registrations:

Multi-use: 43 drivers, 39 co-drivers

Multi-Venue: 13 drivers, 11 co-drivers

Road: 32 drivers, 26 navigators

Historic: 6 drivers, 2 navigators

Multi-venue and road registrations are down; multi-use are up.

Steve Flanagan says that competitors are doing fewer events, and suggests reducing the number of events to count in the championships.

Dennis Turner worried about a lack of suitable clubman cars.

Issuing a questionnaire was suggested – Charlie Wheeldon suggested that an email questionnaire would be easier than a snail-mail one.

7 Championship Co-ordinators Reports

7.1 *Multi Venue Stage Rally* – Tracy Wood

EMAMC has bought stickers this year.
3 rounds so far

- 7.2 *Multi Use* – Steve Flanagan
Steve's outgoing post is bad – he apologises to people who haven't received mailings.
2 rounds so far
Possible problem with Round 12 at West Raynham in November – KLDMC in negotiation with new owner. If cannot use West Ranyham will try to use Sculthorpe on the same date.
Ecurie Royal Oak MC unhappy with their event being dropped from the calendar. Steve said he had 26 candidate events for the 2006 championship. He has chosen 12, with the best 6 scores to count. EROMC said their event had not changed date (it is on 22nd October), Eastwood's event has moved date to 14th October. Eastwood said their traditional date was the 2nd weekend in October, but this is the Trackrod date for 2006.
Len Fowkes asked for more communication to clubs from the co-ordinators.
The Chairman said that clubs need to consider events around them when selecting their event dates.
- 7.3 *Road Rally* - Roger Hage
No report (Roger had sent apologies).
Roger is looking to stand down as Championship Co-ordinator – is anyone willing to take over as Championship Co-ordinator?
Contrary to some rumours, the Drystone has not been cancelled.

8 MSA Officer's Reports

- 8.1 FLO – (Howard Wilcock)
Howard has met with the F.E. Roads Engineer.
Roads in Sherwood Forest are in very good condition after the Robin Hood.
There was a discussion on implementation of CroW closures and Car parking on Forestry events.
- 8.2 RLOs
No report

9 EMAMC Officer Reports

- 9.1 *Marshals Training* – Andy Large
No report
- 9.2 *Awards Secretary* – Dennis Turner
Awards evening for 2006 will be 20 January 2007.
- 9.3 *Press Officer* – Position vacant.
No report

10 Any Other Business

Matlock hosting the annual Inter-Club Quiz at the Civil Service Club on 6th June.
The Chairman pointed out the MSA had advertised in Motorsports Now for nominations to Specialist Committees. Nominations must be agreed by a Motor Club or Regional Association and forwarded to the MSA with a motorspot CV for the candidate.

Date, Time & Place of Next Meeting

Tuesday 11th July 2006 at 8pm at Civil Service Club, Calow, Chesterfield.

David James, Secretary EMAMC Ltd.

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

08 th Aug	Executive
10 th Oct	Co-ord. Elections/Delegates
14 th Nov	Executive