

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 10th October 2006

Present:

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Dennis Turner (Awards Secretary), Alex Kirk-Willey (Registrar), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Tracy Wood (Multi-Venue Stage Rally Co-ordinator), Craig Burgess (Road Rally Co-ordinator), Howard Wilcock (FLO), Bruce Goddard (MSA), Ian Pashley (nominee for Multi-Venue Stage Rally Co-ordinator).

Delegates from the Following Member Clubs:

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

1. Apologies

Barry Jeffery (Life Vice-President), Anthony Northcote (Vice-Chairman), Knutsford & DMC, High Peak & 061 MC

2. Minutes of Last Meeting/Matters Arising

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

Matters arising.

None.

3. Applications for membership

Bolton-le-Moors CC – have been in existence since the mid 1950's, will be running their first event in Yorkshire at Melbourne on 26th November, have approx. 100 members. Proposed by Sheffield & Hallamshire, seconded by Notts SCC, and agreed.

4. Chairman's Report – Phil Foster

MSA Regional Committee met on 24th August – Phil had been unable to attend.

Minutes show:

- ongoing DEFRA and L:ARA issues
- National Motorsport week (12-20 August). MSA & MIA happy, looking to do it again in 2007
- Messrs Hilton, Gow, and Stoker are visiting Regional Associations
- Insurance – there's been a re-structuring at Alexander Forbes which has been acquired by a US company – this won't change the arrangements.
- Rally Elite – a 3 year deal in place
- Racing Elite – candidates to be selected before 2007 Autosport Show
- Credit Card Licences – software systems being prepared. There will be SMS messaging to Stewards for licence endorsement information.
- On-line permit applications were due in early September
- Blue Book – review and revised in style for 2007. Considering bigger changes for 2008.
- Child Protection Policy
- 2007 Licensed Officials' Seminars: 27 Jan Ilminster, 28 Jan Llandrindod Wells, 3 Feb Mildenhall, 4 Feb Guildford, 11 Feb North Queensferry, 24 Feb Brighouse, 25 Feb Coventry, 24 March Aldergrove

- Review of K37 John Richardson gave a detailed report, will be going out for consultation in Feb 2007. "The Rallies Committee discussed and proposed:
 - Introduce weight limits (suggesting FIA Group A)
 - Continuation of Low Volume Specialist Cars
 - Wheel and Tyre diameter widths (being reviewed by Technical Advisory Panel)
 - No motorcycle engines
 - Capacity from 2009:
 - 2.0 ltr turbo
 - 3.0 ltr non-turbo maximum 2 valves per cylinder
 - 2.5 ltr non-turbo maximum if more than 2 valves per cylinder
 - Diesels – maximum 2.5 ltr turbo/non-turbo
 - +25% more capacity permitted (i.e. 2 ltr Escort can have a 2.5 ltr)
 - Specialist Engines permitted (maximum 2.5 ltr, four cylinder, non-turbo)
 - Nominal output 300 horsepower
 - Fuel (as MSA Blue Book – section P)

- Front/rear wheel drive or 4 wheel drive conversions permitted (FIA Regulations)
- Bonnets, bootlids can be made of other material
- Suspension mounting to be as original
- Windscreens – as FIA. Side glass to have protective film fitted
- Active transmission systems permitted, if homologated
- Wheel arches modified as required
- FIA seat mandatory in new cars for 2009 onwards
- Internal cut off switches

Confirmed that former Group B cars and WRC cars would be allowed to continue. Existing cars will run until 2010. The above is on new build cars.”

- Regional Committee Chairman is Nicky Moffitt, Vice Chairman John Arnold

Phil also has minutes of Kart, Trials, Autotest, Off-Road, Rallies, and Speed Committees, Motor Sports Council of 6th September, Rally Championship Steering Group (together with 2007 dates).

5. **MSA Guest – Bruce Goddard**

The Chairman introduced Bruce Goddard, Business Development Director at the MSA. Bruce defined his role as everything non-regulatory (i.e. everything that's not in the Blue Book), including contacts with events and championships.

Training days (26 funded in 2005 at a cost of £170,000).

The club development fund (paid out £45,000 in 2005). The club development fund is now available for promotional activities.

BRC – the switch to Group N and 1600 has been successful.

Openness & transparency – the summary of accounts booklet came from the printer yesterday (*copies were handed out*). Publication “What does the MSA Do?” (*also handed out*).

Talent development – Rally Elite working well, new Race Elite to be run by Brabham Race Performance, will launch in December, applications required at Autosport Show in 2007.

Volunteers in Motorsport – MSA/DTI joint venture: recruitment, training, retention (alan Dean-Lewis/Sue Sanders-Peppitt). 3 sets of marshal's overalls going out to organising clubs in the near future.

Club promotion – National Motorsport week was run at short notice this year – would like to hear ideas from clubs for 2007.

Karting – in 2007 it will be possible to obtain a licence on the day and try a low-powered kart (after a safety briefing) on permitted events (over 16's only).

Endurance karting is now under the MSA umbrella.

2007 “Interim-style” Blue Book due to be delivered from the printer. Along with credit card license there will be a tear-off page in the Blue Book for upgrading signatures. A mechanism is being put in place to allow Stewards to interrogate the licencing system and receive endorsement data back by SMS messages.

Questions/discussion:

Discussion on BARS and courses for co-drivers – MSA is looking at optional interactive training for co-drivers.

Loss of venues – MSA is talking with MoD and is in contact with various councils.

Payment of Club Registration fees by credit card only. Bruce to take this question back to MSA. *Note added after meeting: The Secretary asked Colin Hilton about this at the following ANCC meeting and he said that traditional ways of paying Club registration fees are still available.*

Bruce passed on the MSA's thanks to all volunteers.

6. **Secretary's report – David James**

Correspondence from MSA and other Regional Associations. Forestry Allocations list for 2007 received.

7. **Treasurer's Report - Guy Robinson**

Two bills still outstanding:

Road Rally sponsorship second half expected soon.

Kettering subscription still outstanding – anyone with any contacts for Kettering please let Guy know.

8. **Registrar's Report – Alex Kirk-Willey**

No new registrations:

Multi-use: 44 drivers, 40 co-drivers

Multi-Venue: 14 drivers, 13 co-drivers
Road: 32 drivers, 26 navigators
Historic: 6 drivers, 2 navigators

Dates for 2007. Bloodhound moving to 29th April to avoid being too close to John Overend.
Harold Palin will be on 13th October.
Yearbook will be published at end of November.

9. Championship Co-ordinators Reports

- 9.1 *Multi Venue Stage Rally* – Tracy Wood
6 rounds run. Results have been posted. Will send spreadsheet to Secretary for inclusion on website.
- 9.2 *Multi Use* – Steve Flanagan
Last round (West Raynham) cancelled. Last round now Harold Palin next Saturday.
- 9.3 *Road Rally* – Craig Burgess
Craig has taken over from Roger Hage.
Last round (Mercia) ran – a few issues on navigation. These will be resolved for 2007.
One modern round remaining (Beaver on 25 Nov)
One historic round remaining (Autumn Mist).
EROMC's event was observed for possible inclusion in 2007. Feedback favourable.
Craig needs to know which of the championship contenders are novice, semi-expert, and expert – Guy has 2005 results. Guy and Craig to liaise on this. Needs to be on registration forms for 2007.
The Inter-Association Road Rally is the Powerush which clashes with the Beaver.
Craig to notify Phil if we will be sending a team.

10. Election of championship co-ordinators for 2007

Road Rally – Craig Burgess – proposed Sheffield & Hallamshire, seconded Grantham Poachers
Multi-Use Stage Rally – Steve Flanagan – Proposed Eastwood, seconded Sheffield & Hallamshire
Multi-Venue Stage Rally – Phil thanked Tracy Wood for six year's service as co-ordinator.
Ian Pashley – proposed Sheffield & Hallamshire, seconded Notts SCC.

11. MSA Officer's Reports

11.1 FLO – (Howard Wilcock)
Forestry allocations settled for 2007.

11.2 RLOs
No reports

12. EMAMC Officer Reports

12.1 *Marshals Training* – Andy Large
No report

12.2 *Awards Secretary* – Dennis Turner
Request for championship award winners to Dennis as soon as possible.
Awards evening is 20th January at the Hostess restaurant.
Will need to cater for any award winners who want to come to the presentation but not to the dinner.

12.3 *Press Officer* – Position vacant. – Tracy Wood has volunteered to take over.
She will be co-opted at the next Executive Committee meeting.
All clubs please keep Tracy informed of anything worthy of telling the press.

13. Any Other Business

Guy Robinson – CSMA has ceased membership of all Regional Associations. The Civil Service Club has decided to close Duckmanton Lodge on 3rd June. We **may** be able to use it for meetings until June.

Date, Time & Place of Next Meeting

Tuesday 9th January 2007 at 8pm, venue TBA.

The CSMA has decided that Duckmanton Lodge will not be open on Tuesdays in January, February, and March, so **the venue for the January meeting is the Conference Room at the Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671.**

Meeting closed at 22:15.

David James, Secretary EMAMC Ltd.

Calendar of E.M.A.M.C. Meeting Dates in 2007

13 th Feb	Executive
10 th Apr	AGM/Delegates
8 th May	Executive
10 th July	Delegates/Dates
14 th Aug	Executive
9 th Oct	Co-ord. Elections/Delegates
13 th Nov	Executive

Directions to the venue for the January 2007 meeting

At the M1 Junction 29 roundabout, take the Palterton turn off (1st exit if travelling S on M1, 4th exit if travelling N on M1) for 100 metres, then take first left leading to Hotel entrance.

Tel 08456 589959 or 01246 855455