

Present:

Phil Foster (Chairman), Barry Jeffrey (Life Vice-President), Alex Kirk-Willey (Registrar), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Tracy Wood (Press Officer), Craig Burgess (Road Rally Co-ordinator), Howard Wilcock (FLO).

Delegates from the Following Member Clubs:

De Lacy MC, Dukeries MC, Carlton & DMC, Eastwood & DMC, Ecurie Royal Oak MC, Grimsby MC, HRCR, Lindholme MSC, Lincoln MC & CC, Mid-Derbyshire MC, Sheffield & Hallamshire MC, Stockport 061 MC,

1. Apologies

Anthony Northcote (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Andrew Large (Marshals' Training Officer), Ian Pashley (Multi-Venue Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Chris Faulkner (RLO), John Thornhill (RLO), Coalville CC, Grantham Poachers MC, North Humberside MC, Notts SCC, Slaithwaite MC, Worksop & DMC

2. Minutes of Last Meeting/Matters Arising

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

Matters arising.

None.

3. Applications for membership

None.

4. Chairman's Report – Phil Foster

Phil had attended a Regional Committee Meeting on 6 March called by Nikki Moffitt who cares passionately about motor sport. Lots happening in MSA. Debate on a couple of items.

5. Secretary's report – David James

Apologies from David.

Issues regarding K37, FIA book available to £100 plus. The MSA is understaffed to cope with the customer demand.

PF – If you have any issues with the MSA you must write in or they will go unnoticed.

Documents are being changed frequently – some of these changes have by-passed the relevant committee. Historic cars will not be affected. K37 changes should apply to vehicles log booked after June 2009.

A plea from David – if club contact details change please let David know as soon as possible.

6. Treasurer's Report - Guy Robinson

Apologies from Guy. A vote of thanks to Guy for doing an excellent job of keeping the association on the straight and narrow.

7. Registrar's Report – Alex Kirk-Willey

Multi-use: 33 drivers, 28 co-drivers

Multi-Venue: 25 drivers, 25 co-drivers

Road: 39 drivers, 30 navigators

8. Championship Co-ordinators Reports

8.1 *Multi Venue Stage Rally* – Ian Pashley

Apologies from Ian - No report

8.2 *Multi Use* – Steve Flanagan

3 rounds have taken place, running well. 22 out of the 33 drivers registered are competing. The Bloodhound and John Overend to run and then a gap till June.

9.3 *Road Rally* – Craig Burgess

4 excellent rounds have run, registered drivers up by 33%. Next event is The Jackson Trophy (4th year). A healthy championship this year.

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

The Robin Hood night stages were run as non-spectator stages as the Forestry Commission had a duty of care to people in the forest at night. The worry is of the safety of spectators – i.e. falling over in the dark whilst watching the rally stages.

9.2 RLOs

John Thornhill – report by email, as follows

“I am pleased to report that there are no serious problems on the Nottinghamshire & Derbyshire maps that I am aware of (no info yet on VK but I'm sure Mick would have let me know if there was).

Standard of PR carried out by clubs remains high, so well done everyone keep up the good work.

I have agreed to extend the 12 car events per club to three per season on 119 subject to the current good standard being maintained but I will keep a close eye on the areas being used to avoid over use.

There is a RLO meeting at the MSA this year on 26th April, first for about fifteen years, but judging by the agenda there doesn't seem a lot to discuss so I am not sure if I will attend.

Don't know what Rob and Chris are doing about this but if anyone has any burning issues to raise, please let one or all of us know.

My biggest headache starting about this time is the swarm of one make clubs and organisations blitzing map 119 with Certificate of Exemption events. I am trying to get the MSA to lever stricter control but again if anyone has a particular issue with these I would be glad of the support.”

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10. EMAMC Officer Reports

11.1 Marshals Training – Andy Large

No report

11.2 Awards Secretary – Dennis Turner

Apologies from Dennis – No report

11.3 Press Officer – Tracy Wood.

A report to be put together by Tracy and Craig for submission to MN and local newspapers.

11. Any Other Business

Changes to forestry use as regards Wales Rally GB and access to night stages as reported above by Howard. The questions haven't started with the committee and Regional Committee.

MSA thinking about putting the forestry charge back to per-car-per-mile, but unable to man the amount of paperwork involved. Paper written by Chinn was a spreadsheet and calculation – no-one was able to understand it. Looking at re-negotiating the figure carefully.

Date, Time & Place of Next Meeting

Tuesday 10th July 2007 at 8pm, venue **the Conference Room at the Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671.**

Meeting closed at 22:30.

David James, Secretary EMAMC Ltd (thanks to Tracy Wood for taking the minutes).

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

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 April 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