

**Present:**

Phil Foster (Chairman), Barry Jeffery (Vice President), Anthony Northcote (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Craig Burgess (Road Rally Co-ordinator), In Pashley (Multi-Venue Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO).

**Delegates from the Following Member Clubs:**

Dukeries MC, Carlton & DMC, Clowne & DMC, De Lacy MC, Eastwood DMC, Grantham Poachers MC, HRCR, Lincoln MC & CC, Lindholme MSC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop DMC,

**1. Apologies**

Alex Kirk-Willey (Registrar), Tracy Wood (Press Officer), Andy Large (Marshals Training Officer), Clive Faulkner (RLO Leics/Rutland, & Coalville CC), Jeff Gray (Knutsford DMC), Richard Elms (Peterborough MC), Andrew Chambers (Stockport 061 MC)

**2. Minutes of Last Meeting/Matters Arising**

The minutes were proposed a true record by Worksop DMC, seconded by Lindholme MSC and all in favour.

**3. Applications for membership**

None

**4. Chairman's Report – Phil Foster**

*Regional Committee on 27<sup>th</sup> February*

Regional Rally Timekeepers' List – the Secretary will make a specific request to member clubs for nominations. People nominated need to be capable of acting as Chief Timekeeper on a National B event.

*Chief Executive's Items*

- Let's Go Karting
  - Marketing activity – Go Motorsport
  - Insurance – MSA is looking into self-insurance, will investigate the market again in 2010. MSA master policies now cover Regional Association activities.
  - A new, more interactive MSA website is being developed.
  - Licensing – 19,000 processed by 27<sup>th</sup> February and only 3 complaints.
  - The Motorsports Foundation has applied for charitable status.
  - The Norwich Union Classic will have more entries and more start venues.
  - Training and Development Fund has paid £47,000 to clubs (£210,000 project value). The Rescue Fund has paid £48,000 (project value £150,000).
  - Officials' seminars – 45 to 65% of attendees this year are first-time attendees
  - 200 clubs have now appointed Child Protection Officers
- Wheels* has ceased in paper format, now being distributed by email.

*Inter-Association events*

- PCT – Ross and District 29 June 2008
- Sporting Trial – Ross & District 12 October 2008
- Autotest – Cookstown, Northern Ireland 17 May 2008
- Road Rally – Edinburgh University/Scotia Cross Country/Hawick & Border 8 November 2008
- Sprint – Notts SCC 15 June 2008 – this is the first Inter-Association Sprint Challenge. It will be on the Curborough short course.

*Rallies Committee* meets tomorrow

Report of Road Rally Working Group to be discussed.

Guy Robinson, Charlie Wheeldon, Craig Burgess & Len Fowkes to look at the paper in detail for EMAMC.

*Autotest Committee* meeting on 16 April

PF reported on the proposal originally from Lindholme MSC to change the regulation relating to the number of permitted clubs/championships/associations that can be invited to a National B status event. Increasing the number of Regional Associations that can be invited did not meet much favour. The alternative proposal of being able to invite some clubs/championships

in addition to a number of Regional Associations had some support, and Ian Davis was going to look further into it

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

Nothing to report

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

61 member clubs (BARC have resigned, CSMA have re-joined).

4 clubs have not yet paid (BMRRC, Border, RAFMSA, Sheffield and Hallamshire).

Sponsors paid up-to-date (AB Motorsport 2<sup>nd</sup> half-year not yet due).

John Hickling asked why EMAMC didn't have a stand at the Rally Show at Chatsworth – some discussion.

Suggested that EMAMC should make a contribution to the costs for the club that hosts the Inter-Club quiz – agreed.

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

Apologies from Alex, no report.

**8. Championship Co-ordinators Reports**

8.1 *Multi Venue Stage Rally* – Ian Pashley

4 events so far. 38 registrations.

8.2 *Multi Use* – Steve Flanagan

2 events so far. 47 registrations.

Baz Jordan has planed most of the track at Twyford – the bumps and a lot of the trees have now gone.

8.3 *Road Rally* – Craig Burgess

3 rounds so far. 42 registrations (a little lower than last year).

**9. MSA Officer's Reports**

9.1 FLO – (Howard Wilcock)

Nothing to report

9.2 RLOs

No reports

**10. EMAMC Officer Reports**

*10.1 Marshals Training* – Andy Large

Andy is happy for his name to remain as a point of contact. 20 EMAMC Club members attended a training session at Silverstone on 16<sup>th</sup> March.

*10.2 Awards Secretary* – Dennis Turner

50% of the trophies that are being re-silvered are now back.

Some discussion about where to hold the 2009 Annual Dinner (on 17 January 2009).

*10.3 Press Officer* – Tracy Wood.

No report

**11. Any Other Business**

None

**Date, Time & Place of Next Meeting**

Tuesday 8th July 2008 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 22:10

**David James, Secretary EMAMC Ltd**

### **Calendar of E.M.A.M.C. Meeting Dates in 2008**

13 <sup>th</sup> May	Executive
8 <sup>th</sup> July	Delegates/Dates
12 <sup>th</sup> Aug	Executive
14 <sup>th</sup> Oct	Co-ord. Elections/Delegates
11 <sup>th</sup> Nov	Executive

### **Directions to the venue for the July 2008 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