

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 13th January 2009 at 20:00

Present:

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

Delegates from the Following Member Clubs:

Clowne DMC, Dukeries MC, Grantham Poachers MC, Grimsby MC, HRRCR, Knutsford DMC, Lincoln MC & CC, Lindholme MSC, Matlock MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop DMC.

1. Apologies

Alex Kirk-Willey (Registrar), Terry Frayne (Amman & DMC), Richard Murtha (Bury MC), Steve Walshaw (Delacy MC), John Hickling (Eastwood DMC), Brian Gibson (EROMC), Richard Elms (Peterborough MC), Rosemary Wilkinson (Slaithwaite MC), Andrew Chambers (Stockport 061 MC), Simon Marston (Trackrod MC)

2. Minutes of Last Meeting (14 October 2008)/Matters Arising

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

Phil Foster reported that he had received a thank-you email from Colin Hilton for the welcome given to Alan Gow and Colin Hilton at the last meeting. The MSA is interested in the idea of a regional contact officer for venues.

3. Applications for membership

None

4. Chairman's Report – Phil Foster

Regional Committee met on 15 October
Motor Sports Council met on 9 December
Timekeeping Advisory Panel had met
Phil has minutes from all of these.

5. Secretary's report – David James

Go Motorsport – clubs that have not filled in the questionnaire should fill it in if they wish to be shown on the *Go Motorsport* website.

6. Treasurer's Report - Guy Robinson

Bills for subscriptions and championship levies have been sent out. 13 clubs have paid so far. Have lost contact with RAFMSA.
Finances are in a reasonable state. Request any outstanding expenses to be submitted as soon as possible.
Extra expenses for the 50th Anniversary booklet and additional invitations to the 50th Anniversary Dinner will amount to around £1,000.
Guy is predicting a small surplus for 2008.

7. Registrar's Report – Alex Kirk-Willey

Alex not present, has sent apologies and a report.
The Year Book is printed but not yet stapled.
Agreed to send out copies of the 50th Anniversary Booklet to member clubs, other Regional Associations and the MSA, and to split the remainder between the three Championship Co-ordinators.

8. Championship Co-ordinators Reports

8.1 Multi Venue Stage Rally – Ian Pashley

Car stickers printed.
The championship is registered with the MSA (registration number 4/2009)
5 registrations so far.
CCI Managing Director coming to the Annual Dinner.
First round is the Riponian on 15th February.

8.2 Multi Use – Steve Flanagan

Stickers at the printers.

The championship is registered with the MSA (registration number 33/2009)
Change of title: "Rainworth Skoda EMAMC Multi-Use Stage Rally Championship
2009 (supported by CJ Rallying & Slicks Tyres)"

2 registrations so far.

First round is the Bill Cammack on 21st February.

8.3 *Road Rally* – Craig Burgess

The championship is registered with the MSA (registration number 7/2009)

No registrations so far.

First round is the Bruce Robinson on 14th February.

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

Not much to say.

Attending a meeting with FC (England) in Birmingham next week.

Have been asked to attend a meeting with FC Sherwood District in February.

Trying to get improvements to roads in Sherwood. Lindholme have reported problems over Christmas.

9.2 RLOs

No reports

10. EMAMC Officer Reports

10.1 *Marshals Training* – Andy Large

Andy is happy to stand down if anyone is willing to take over.

10.2 *Awards Secretary* – Dennis Turner

Awards Dinner 17th January is organised.

Attendance around 190.

Delay in delivery of tickets, posted to attendees yesterday.

50th Anniversary booklet produced by Vicky Pashley.

32 free tickets, including 4 former Chairmen (John Taylor, Roy Wright, David Evans, and John Hickling) and 1 former Secretary (Geoff Pike – the founding Secretary).

10.3 *Press Officer* – Tracy Wood.

Congratulations to Vicky Pashley for the 50th Anniversary booklet.

11. Any Other Business

11.1 Steve Flanagan pointed out that CJ Rallying has supported the Multi-Use Championship for 20 years.

11.2 Len Fowkes reported the death of David Coggins

11.3 Anthony Northcote reported that he intended to stand down as Vice Chairman at the AGM. He has changed his business.

11.4 Ian Pashley noted the trend towards Event Regulations on the web. Some organisers were providing two versions: one with and one without adverts. Concerned about the effect on sponsors of versions without adverts. Executive to discuss.

11.5 Phil Foster commented that the 50th Anniversary booklet was an excellent effort by Vicky Pashley. He proposed a monetary recompense to Vicky. The meeting agreed. The Chairman and Treasurer to agree a figure.

Date, Time & Place of Next Meeting

Tuesday 14th April 2009 immediately after the AGM (which is 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 21:55

David James, Secretary EMAMC Ltd

2009 Calendar of E.M.A.M.C. Meeting Dates

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|-----------------------|----------------------------------|
| 10 th Feb | Executive |
| 14 th Apr | Delegates/AGM |
| 12 th May | Executive |
| 14 th July | Delegates/Dates |
| 11 th Aug | Executive |
| 13 th Oct | Delegates/Co-Ordinator Elections |
| 10 th Nov | Executive |

Directions to the venue for the April 2009 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