

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 13th July 2010 at 20:00

Present:

Phil Foster (Chairman), Barry Jeffery (Vice President), David James (Secretary), Gemma Cantrell (Vice Chairman), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Craig Burgess (Road Rally Championship Co-ordinator), Ian Pashley (Stage Rally Championship Co-ordinator), Mike Yates (Speed Championship Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO), Rob Jones (MSA), Richard Egger (RDO).

Delegates from the Following Member Clubs:

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

1. Welcome

The Chairman welcomed Rob Jones (MSA General Secretary) and Richard Egger (Regional Development Officer for this area) to the meeting.

2. Apologies

Guy Robinson (Treasurer), Richard Ogan (Carlton & DMC)

3. Minutes of Last Meeting (13 April 2010)/Matters Arising

The minutes were proposed a true record by Sheffield & Hallamshire MC, seconded by Grantham Poachers MC and agreed.

Matters arising: None

4. Applications for membership

None

5. Chairman's Report – Phil Foster

Subsequent to the AGM, Gemma Cantrell had expressed interest in becoming Vice Chairman. She has been co-opted on to the Executive Committee. Mid-Derbyshire proposed and Dukeries seconded that she be elected Vice Chairman. Agreed.
Regional Committee met on 19 May 2010.

1. Miles Booker gave a presentation on a new system for the fixture list. Regional Committee will receive an update in August
2. Licensing holding up well. Numbers down by 366 against 2009 by April. Permits looking worse, 30% cancellations early in the year. Overall 6% drop in events, 8% drop in competitors.
3. Training and Development: awards of £44,000, project value £234,000. £22,000 to rescue and recovery
4. Event Grading – a healthy debate. Ian Davis to formulate proposals.
5. Rallies Committee – questions on ECO tyres and forest rallying.
6. Regional Timekeepers List: Regional Committee objected to the Rallies Committee proposal.
7. Inter-Association events
 - a. Road Rally 20 November, Armagh, Northern Ireland
 - b. Stage Rally 20 November, Dukeries Premier Rally (EMAMC)
 - c. Car Trial 27 June
 - d. Sporting Car Trial 18 September Camel Vale MC
 - e. Autotest 3 October Weston-super-Mare
 - f. Sprint 1 August, East Ayrshire CC (SACC) at Kames
 - g. Autocross 28 August, Witney MC (ASWMC)
 - h. Remainder to be announced
8. Epynt: Deers Leap still not available
9. LCAMC now wound up
10. Road Rally proposals – concern about “leak” in Motorsport News

6. MSA Guest – Rob Jones

Rob said he has been MSA General Secretary for the last 4 years, before that he had been a solicitor in Wales for 25 years. He has been involved in motorsport since age 17 and is still competing (racing at present)

1. New consultation process: Driven by desire to speed up process and still give adequate time for feedback. Proposed changes will be published on the MSA website

as soon as an action sheet comes out of a main committee meeting. At the end of the consultation period, feedback will be reported to the Committee concerned and then go to the Motor Sports Council. ENews is going to about 75,000 email addresses. If you are not getting emails from the MSA, contact media@msauk.org. There was a long discussion on “push” versus “pull” mechanisms – several delegates wanted the MSA to use email to notify of changes being put up for discussion.

2. Closed Public Roads – The chairman asked what are the chances. Rob said that motorsport is now recognised as a sport and we have access to government funding. The MSA received £35,000 of public money last year. Sheffield Hallam University is doing research into the benefits of closed public roads to local economies.

Break at 21:10. Meeting restarted at 21:35

7. Secretary’s report – David James

Nothing not already circulated.

8. Treasurer’s Report - Guy Robinson

Apologies from Guy. The Chairman reported that everything is in order. The annual accounts have been submitted to Companies House.

9. Registrar’s Report – (vacancy)

10. Championship Co-ordinators Reports

10.1 Multi Venue Stage Rally – Ian Pashley

We have purchased some banners to promote the championship. 33 registrations.

10.2 Multi Use – Steve Flanagan

59 registrations.

Next round: Opposite Lock, then Sheffield & Hallamshire event at Barkston Heath. Neil Howard Memorial Stages Rally has moved date from 28th November to 21st November. Steve will ask competitors whether they agree to the date change.

10.3 Road Rally – Craig Burgess

Beaver Rally has changed date to 11/12 December. Craig has asked competitors and there have been no objections.

Oaks Trophy cancelled.

49 registrations.

Last round: 061. Next round: Drystone. Entries filled in just over one week.

Some public complaints about lack of PR by 061. The chairman said this should be referred to the RLO.

10.4 Speed

22 registrations.

First round at Blyton was cancelled (track permit issued too late). The first event at Blyton is on 1st August.

11. MSA Officer’s Reports

11.1 FLO – (Howard Wilcock)

The MSA is negotiating with the FC for a new Master Agreement. Rob Jones is leading for the MSA. Natural England now interested in parts of Portland which are in an SSSI.

Len Fowkes asked whether the charging structure could be changed to something based on the number of competitors as the current scheme makes it impossible to run events which do not have major championship status enabling them to attract many competitors.

11.2 RLOs

No reports

12. EMAMC Officer Reports

12.1 Marshals Training Officer – Andy Large

Andy Large is a point of contact. Andy is happy to stand down if there is anyone else who wants to take over.

12.2 Awards Secretary – Dennis Turner

Nothing to report.

12.3 Press Officer – (vacancy)

12.4 Richard Egger (Regional Development Officer)

Go Motorsport – MSA have employed a marketing company.
The MSA have appointed 10 Regional development Officers to “beat the drum” for motorsport. Regions correspond to Sport England regions; Richard’s is Leicestershire, Rutland, Nottinghamshire, Lincolnshire, Suffolk and Cambridgeshire. The MSA is keen on motorsport in schools – we need to have a schools’ programme because Government wants that for anything considered a sport. Richards asks that anyone with useful school contacts (e.g. working in a school, a governor, etc) pass details on to him
He also asks that clubs running “beginner” events (e.g. autosolos, autotests, etc) give him details.
Richard wants to devote some time to “grown-ups”, e.g. Rotary, Round Table, Young whatevers, W.I., etc.

13. Dates for 2011

The draft dates list had been circulated.
The Secretary asked member clubs to keep him up-to-date with any changes so that the draft list on the EMAMC website reflects reality ...

14. Any Other Business

Richard Egger asked how many autosolos are being run. He suggests a championship if there are enough events; he has a possible championship co-ordinator.

Date, Time & Place of Next Meeting

Tuesday 12th October 2010 at 8pm, venue **the Conference Room at the Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671.**

Meeting closed

David James, Secretary EMAMC Ltd

2010 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

10 th Aug	Executive
12 th Oct	Delegates/Co-Ordinator Elections
9 th Nov	Executive

Directions to the venue for the next 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

EMAMC website links

Club details form (please use to advise of changes to club officials):

http://www.emamc.org.uk/downloads/Club_Details.doc

2011 Dates submission form:

<http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2010.doc>

Draft 2011 Calendar: http://www.emamc.org.uk/dates/index_dates_2011.html

Forthcoming dates

Nominations for MSA Club of the Year: to EMAMC Secretary by the end of August
Nominations for MSA Marshal of the Year: to EMAMC Secretary by the end of August
Nominations for EMAMC Special Awards (Silver Jubilee Award, Bell Leisure Marshals Award, John Wheatley Memorial Trophy): to EMAMC Secretary by 30th November.

Changes to YearBook

None.