

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 12th October 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), Allan Dean-Lewis (MSA).

Delegates from the Following Member Clubs:

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

1. Apologies

Guy Robinson (Treasurer), Paul Barrett (Chelmsford MC), Bec Hinton (Cannock DMC), Andrew Chambers (Stockport 061 MC)

2. Minutes of Last Meeting (13 July 2010)/Matters Arising

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

Matters arising: None

3. Applications for membership

New club LMS Rallysport MC based in Lincolnshire (Woodhall Spa). They have spoken to the MSA and been advised they need a constitution, and apply to a Regional Association before applying to become an MSA recognised MC. Intend to start on 1 January 2010, have 15 prospective members so far. Applying to join the EMAMC. Proposed for membership by NHMC, seconded by S&H, and agreed.

4. Chairman's Report – Phil Foster

Welcomed Allan Dean-Lewis (MSA Head of External Affairs) to the meeting.

Regional Committee met on 18 August 2010 – Phil was unable to attend.

1. Miles Booker – the on-line fixture list is still under development.
2. Regional Association maps – re-allocating areas from LCAMC and the old Midlands association. Maps 128, 140 and 152 are to be added to the EMAMC list.
3. Chief Executive: Judicial system review by FIA
4. Event Grading – new proposals
5. Council ratified many changes on 7 September. These will be in an edition of Motorsports Now which is due for posting on 25 October. The meeting suggested that ratified changes should be published on the MSA website.
6. Regional Timekeepers List is to remain. Clubs were asked to check their list is up to date and submit any changes or new names to the EMAMC Secretary.
7. Inter-Association events
 - a. Road Rally 20 November, Armagh, Northern Ireland
 - b. Stage Rally 20 November, Dukeries Premier Rally (EMAMC)

5. MSA Guest – Allan Dean-Lewis

- Allan asked how many people were receiving eNews from the MSA. If not receiving it, please forward your email address to Allan.
- Allan's involvement in motor sport started as a rally marshal. He did lots of jobs in events organisation, clubs and Regional Associations (he was Secretary of the ANWCC for 25 years). He first sat on an MSA committee in 1972. Started working part-time for the MSA in 1975, eventually became a full-time employee and has been head of External Affairs since 2002.
- One of his jobs is producing the magazine. For 2011, there will be a new magazine production company.
- Richard Nunn has just left. His post was advertised in eNews and attracted 17 applications.
- GoMotorsport.,TV launched yesterday (www.gomotorsport.tv)
- Club Development Fund and Rescue Development Fund: Each has paid out approx £50,000 this year so far. Total value of projects from start in 1995 now exceeds £4 million.
- Training Trust has approved funding for Clerks of the Course from offshore islands to assist them to sample events away from their area.

- Officials' seminar series for licensed Clerks of the Course and Stewards (also for intending new licensed Clerks) in 2011. Dates near our area: Walsall 30 January, York 26 February, Peterborough 27 February.
- Marshals Training Days – subsidy is available.
- The MSA is one of only two countries with Gold status as Regional Training Organisations for the FIA.
- Press Release yesterday – FIA Institute Global Driver Academy. Maximum of 2 competitors per ASN (17-23 years old).

Howard Wilcock said he was surprised that Motorsports Now is to continue; he thought it might have been phased out with the introduction of eNews.

Len Fowkes asked for contact details for Steve Stringwell. Alan said contact Steve via Ian Davis.

Ashely Chapman asked if it was confusing to clubmen to have two publications. Alan said that eNews goes to approx 75,000 email addresses, Motorsports Now goes to approx 25,000 addresses.

Break at 21:10. Meeting restarted at 21:40

6. Secretary's report – David James

Nothing not already circulated.

7. Treasurer's Report - Guy Robinson

Apologies from Guy. The Chairman reported that the only item outstanding is the second half of the road rally championship sponsorship.

8. Registrar's Report – (vacancy)

9. Championship Co-ordinators Reports

9.1 Multi Venue Stage Rally – Ian Pashley

33 registrations. 2 events remaining – Malton and Premier.

Have approached CCI for continued sponsorship for 2011, no reply yet.

9.2 Multi Use – Steve Flanagan

66 registrations, 61 have competed.

Neil Howard Memorial Rally date has changed and is no longer a championship round. Last round will be Scoulthorpe.

9.3 Road Rally – Craig Burgess

Last round was S&H Jackson Trophy. Well organised with 37 entries. No PR issues. Overall championship is decided; class positions are still open. Next round is AB on 6/7 November, full entry.

9.4 Speed

Last four rounds cancelled and sponsor decided to pull the plug. Looking at another sponsor for 2011.

10. MSA Officer's Reports

10.1 FLO – (Howard Wilcock)

Nothing to report on negotiations with FC for new contract. Howard is in correspondence with Nottinghamshire County Council regarding designation of new rights of way in Sherwood Pines.

There was another club wanting to run in the Sherwood complex in 2011, but the dates the club wanted were not available. No great enthusiasm from FC for a third event.

Long discussion on third event and conflicts of use of forests with other events. The Chairman asked Howard to canvass FC for a possible date in 2012 and asked the club wanting to run an event to let Howard know what date they want.

10.2 RLOs

No reports

11. EMAMC Officer Reports

11.1 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.

11.2 Awards Secretary – Dennis Turner

Asking for trophies to be returned by the end of the month. Nominations for Special Awards to EMAMC Secretary by end of November. Date of dinner 15 January.
11.3 *Press Officer – (vacancy)*

12. **Championship Co-ordinators for 2011**

Stage Rally: Ian Pashley
Multi-Use Stage Rally: Steve Flanagan
Road Rally: Craig Burgess
Speed: Mike Yates
Proposed en bloc by Lindholme MSC, seconded by Grantham Poachers MC and agreed.

13. **Any Other Business**

Steve Flanagan raised the possibility of an Auto-Solo championship. Dennis Turner suggested a mixed auto-solo/speed championship. The Chairman will talk to Richard Egger who first raised this possibility.

Chelmsford MC raised the question of lack of support for endurance and road rallies (Derbyshire events excepted). Craig said he believed these events were only working for clubs that have many road rally people. Stockport 061 MC are intending to run the 061 Road Rally again in 2011. Craig is considering running a forum similar to the one held 2 or 3 years ago.

Steve Flanagan raised the issue of venues for single venue rallies. They are becoming fewer and fewer. There are difficulties with MoD land. Can the MSA co-ordinate with the MoD? The Chairman said that an MoD liaison role was suggested at a forum some time ago. He will raise it again at the next Regional Committee.

John Hickling raised Fulbeck airfield as an example. This has been used for 3 years. The airfield is now mothballed and we cannot use it because of H&S issues and the MoD's duty of care. The MoD is concerned about potholes and loose gravel.

Date, Time & Place of Next Meeting

Tuesday 11th January 2011 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

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

11 th Jan	Delegates
8 th Feb	Executive
12 th Apr	AGM/Delegates
10 th May	Executive
12 th Jul	Delegates/Dates
9 th Aug	Executive
11 th Oct	Delegates/Co-Ordinator Elections
8 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

Awards Dinner 15 January

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.