

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 11th January 2011 at 20:00

Present:

Phil Foster (Chairman), David James (Secretary), Gemma Cantrell (Vice Chairman), Guy Robinson (Treasurer), 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).

Delegates from the Following Member Clubs:

Clowne DMC, Dukeries MC, Eastwood DMC, Grimsby MC, HRCR, Knutsford DMC, Lincoln MC & CC, Lindholme MSC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop DMC.

1. Apologies

Barry Jeffery (Vice President), Richard Ogan (Carlton DMC), Paul Barrett (Chelmsford MC), Steve Walshaw (De Lacy MC), John Hickling (Eastwood DMC), Richard Booth (Granthamj Poachers MC), Richard Egger (Loughborough CC), Richard Elms (Peterborough MC), Ray Barlow (Quinton MC)

2. Minutes of Last Meeting (12 October 2010)/Matters Arising

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

Matters arising: The chairman to talk to Richard Egger regarding AutoSolo.

3. Applications for membership

Bedford CC, proposed Notts SCC, seconded S&H and agreed

Stockton & DMC, proposed Clowne DMC, seconded Lindholme MSC and agreed

4. Chairman's Report – Phil Foster

This is the quiet season for MSA meetings. The next Regional Committee meeting is on 2nd February.

Rallies Committee met in November, next meeting is on 8th February.

Road Rally Working Group still on-going.

Discussing route notes and DVDs.

Requirement for spill kits.

Discussing size of red and yellow flags, and the uses of red and yellow flags.

The membership of the Rally Review Panel has been published in MSA eNews.

5. Secretary's report – David James

Invitations received to Oak Leaf Stages and SMC Stages.

6. Treasurer's Report - Guy Robinson

Invoices sent out to clubs today.

Road Rally Championship sponsor has paid second half sponsorship for 2010 and first half for 2011.

7. Registrar's Report – (vacancy)

8. Championship Co-ordinators Reports

8.1 Rally Championship – Ian Pashley

CCI continuing their sponsorship for 2011 (£500 plus a trophy for the best event).

Best 6 from 9 rounds.

Change of events compared to previous years: two single venues (one at Twyford Wood and Stockton & DMC's Hamsterley Forest) included. Trackrod Clubman Rally included. Ian has agreed with Trackrod MC that if Trackrod MC does not hold the permit for the event, the club holding the permit will apply for membership of EMAMC.

8.2 Multi Use – Steve Flanagan

12 rounds, 6 to count.

8.3 Road Rally – Craig Burgess

For 2010, the last round (Beaver) lost due to bad weather, so 6 rounds to count from 8 run.

For 2011, 10 rounds. Lindholme's Danum Rally added, mERO event not in championship (it was not submitted).

Matlock MC hosting a road rally forum on Thursday 20th January.

- 8.4 *Speed*
10 events.

9. MSA Officer's Reports

- 9.1 FLO – (Howard Wilcock)
The master agreement between MSA and the Forestry Commission for 2011 is a one-year extension of the previous 3-year agreement. Charges for 2011 increased by RPI.
- 9.2 RLOs
No reports

10. EMAMC Officer Reports

- 10.1 *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.
- 10.2 *Awards Secretary* – Dennis Turner
Attendance for the Awards Dinner currently approx 20 down on 2010, which was approx 30 down on average over the last few years.
Comments from the floor tht the Dinner may now be too close to Christmas and also clashes with the Autosport Show.
Dennis say it will move one week later in 2012.
- 10.3 *Press Officer* – (vacancy)

Break at 21:10. Meeting restarted at 21:30

11. Any Other Business

Chelmsford MC request for marshals and competitors for the Britvic Revival Rally.
Championships: suggestion that we advertis the championships in Motorsport News.
Proposal to take an advert in Motorsport News, agreed. Proposal that it be a half-page advert, agreed. The championship co-ordinators will liaise on wording.

Date, Time & Place of Next Meeting

Tuesday 12th April 2011 following the AGM which starts 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

2011 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

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.