

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 12th July 2011 at 20:00

Present:

Phil Foster (Chairman), Gemma Cantrell (Vice Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Ian Pashley (Multi-venue Stage Rally Co-ordinator), Craig Burgess (Road Rally Championship Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO), Simon Fowler (MSA).

Delegates from the Following Member Clubs:

Clowne DMC, Dukeries MC, Eastwood DMC, Grantham Poachers MC, Grimsby MC, HRCR, Huddersfield MC, Lincoln MC & CC, Lincs Louth MC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Quinton MC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop DMC.

1. Apologies

Barry Jeffery (Vice President), Mike Yates (Speed Championship Co-ordinator), Howard Wilcock (FLO), Chris Faulkner (RLO Leicestershire & Rutland), Richard Elms (Peterborough MC), Stev Walshaw (De Lacy MC), Richard Egger (Loughborough MC), Derek Holgate (Stockton & DMC), Alex Kirk-Willey (Rotherham MC)

2. Minutes of Last Meeting (12 April 2011)/Matters Arising

The minutes were proposed a true record by Lindholme MSC, seconded by Notts SCC and agreed.

3. Applications for membership

None

4. Chairman's Report – Phil Foster

The Regional Committee met on 25 May.

1. Prince Michael Award of Merit – MSA seeking nominations (criteria for the award listed in the Blue Book).
2. Regional Timekeepers' List – must keep list up to date. Anyone who is on the list and wants to be deleted, contact the EMAMC Secretary. Any additions to the list to be nominated by Clubs to the EMAMC Secretary. The EMAMC list is on the EMAMC website (under Committee at http://www.emamc.org.uk/index_timekeepers.shtml).
3. Economy Runs – Regional Committee would like to run an Inter-Association Economy Run.
4. MSA considering Regulation D 11.1.3 (alteration of Championship Regulations).
5. Chief Executive's items:
 - a. WRGB – considering Wales or Yorkshire for 2012.
 - b. Closed Roads – MSA talking with Mikle Penning about hoe to get change to Road Traffic Act. 12 events currently submitted to MSA for consideration.
 - c. Insurance Risk retention – on the way to being fianlised. The retained fund is approx £1.4 million.
 - d. Training and Development – this year: 28 applications (17 from clubs, 8 from Rescue, 3 from Championships) – keep them coming in. There are still opportunities for match-funding.
 - e. Club of the Year and Marshal of the Year, closing date 1 October
6. Inter-Association events:
 - a. Road Rally: ANCC Beverley & DMC Beaver 26/27 November
 - b. Sporting Trial: Ross and District 9 October
 - c. Autotest: Alwoodley 24 July
 - d. Sprint: SACC Kames 30/31 July
 - e. TYRO Team Trial: Anglian LRC 25 September – Great Brickhill, Milton Keynes
 - f. Stage Rally: EMAMC Dukeries 11 June – EMAMC won again.
7. Seat Belts and Seats: For National events, the Rallies Committee recommend a further 5 years after the date on the belts. No change to the proposed Regulation on seats – seats to be homologated from 1 January 2012.
8. Craig Burgess asked about vertical handbrakes – the chairman to try to obtain clarification.

5. Secretary's report – David James

Document just received from LARA regarding a Government *Issues Paper* on the 14/28 day development rule.

6. Treasurer's Report - Guy Robinson

One club not yet paid – Spondon and District Off Road.
Second half of Road Rally sponsorship to be paid.

Break at 21:05. Meeting restarted at 21:35

7. Simon Fowler MSA Competitions and Clubs Manager

Simon introduced himself – he has been with the MSA for 23 years, initially route processing, then permits, now managing 4 people responsible for route processing, permit processing, international calendars and the MSA website.

Simon demonstrated updates to the web-based fixture/permit system. Clubs will be able to have multiple officials in the system. There will be an ability to clone events.

Ray Barlow (Quinton MC) asked how to get a new Road Rally Clerk of the Course approved. Simon will talk to Ian Davis.

8. Championship Co-ordinators Reports

8.1 *Rally Championship* – Ian Pashley

44 registrations, next event Tweed Valley, then Trackrod.

8.2 *Multi Use* – Steve Flanagan

93 registrations. Jane Cowling Memorial rally cancelled. Next event Opposite Lock. Lynn Charity Stages – proposed date change to 23 October. Steve will write to all registered contenders.

8.3 *Road Rally* – Craig Burgess

56 registrations. 6 events so far: Last event was Drystone (48 entries, not full). Next event: Mercia.

8.4 *Speed* – Mike Yates

Apologies from Mike, no report

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

Apologies from Howard, no report.

9.2 RLOs

Chris Faulkner (Leicestershire and Rutland) emailed a short report, as follows: "I have nothing in particular to report, other than I'd like anyone running events in Leicestershire and Rutland that don't need to be authorised, Touring Assemblies etc.; to advise me of the route anyway. It helps with keeping track of what is being used and how often."

10. EMAMC Officer Reports

10.1 *Marshals Training Officer* – (vacancy)

10.2 *Awards Secretary* – Dennis Turner

Nothing to report.

11. Dates for 2012

Clubs' proposed dates for 2012 have been circulated and are on the EMAMC website.

The Secretary asked clubs to inform him of any changes so that the calendar on the EMAMC website can be kept up to date.

12. Any Other Business

John Hickling – would like the MSA to relax some of the rules for events running in National Motorsport week – perhaps not require club membership for competitors, free permits, funding from the MSA ...

Charlie Wheeldon – is there an Association Inter-Club Quiz this year? Discussion about which club last won the Quiz. The meeting thought Carlton. Matlock said they were prepared to host a Quiz.

Date, Time & Place of Next Meeting

Tuesday 11th October 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 22:35

David James, Secretary EMAMC Ltd

2011 Calendar of E.M.A.M.C. Meeting Dates

9th Aug Executive
11th Oct Delegates/Co-Ordinator Elections
8th Nov Executive

2012 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

10th Jan Delegates
14th Feb Executive
10th Apr AGM and Delegates
8th May Executive
10th Jul Delegates (Dates meeting)
14th Aug Executive
9th Oct Delegates (Election of Co-ordinators)
13th Nov Executive

Directions to the venue for the next meeting

At the M1 Junction 29 roundabout, take the Paterton 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>

2012 Dates submission form:

<http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2011.doc>

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

Draft 2012 Calendar: http://www.emamc.org.uk/dates/index_dates_2012.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.

Awards Dinner 21 January 2012