

**East Midlands Association of Motor Clubs Ltd**  
**Minutes of the Delegates Meeting Held on Tuesday 10<sup>th</sup> July 2012 at 20:00**

**Present:**

Phil Foster (Chairman), David James (Secretary), Steve Flanagan (Single Venue Stage Rally Co-ordinator), Howard Wilcock (FLO)

**Delegates from the following Member Clubs**

Dukeries MC, Eastwood DMC, Grantham Poachers MC, Grimsby MC, HRCR, Lincoln MC&LCC, Lindholme MSC, North Humberside MC, Sheffield & Hallamshire MC.

**1. Apologies**

Barry Jeffery (Vice President), Gemma Cantrell (Vice Chairman), Guy Robinson (Treasurer), Craig Burgess (Road Rally Championship Co-ordinator), Dennis Turner (Awards Secretary), Gordon Waddington (Huddersfield MC), Ramon Barlow (Quinton MC), Andy Johnson (Silverstone MC), Richard Elms (Peterborough MC), Steve Walshow (De Lacy MC), Richard Ogan (Carlton & DMC).

**2. Minutes of Last Meeting (10th April 2012)/Matters Arising**

Minutes of the last meeting agreed as a true and accurate record.

Proposed Sheffield & Hallamshire MC, seconded Dukeries MC. Agreed.

**3. Applications for Membership**

None.

**4. Chairman's Report – Phil Foster**

The Regional Committee met on 23<sup>rd</sup> May.

- The new fixture system is still not live.
- General Regulation D.11.1.3 – no action
- Technical Advisory Panel and Safety Advisory Panel have been asked by Regional Committee why they think age is more important than condition.
- Sel Insurance/retained risk: £40M per year. Cash-back remains.
- Chief Executive's items
  - Club of the Year
  - Stage Rally Review – Rallies Committee working though list. Rallies Committee would like to life seats at 10 years – overruled by Executive.
  - Closed Roads - expecting a 3-month consultation in the latter part of this year.
  - Child Protection Officers – changes in legislation. Intending training but delaying it to next year.
- Allan Dean-Lewis
  - Planning Officials' Seminars for 2013
  - Club Development Fund: 39 awards (£60K). £31k from rescue fund. Since 1995, total value of projects £5M. 43 defibrillator units to rescue units.
- Rally review Report – There was a proposal to limit the number of rounds in a Regional Association Championship. The Regional Associations wish to be left to run their own championships.
- Rally Seats – there was discussion on withdrawal of homologation. This has been clarified in Scrutineers' News. This Delegates' Meeting thought that Scrutineers' News should be made generally available.
- Road Rally Working Group
  - Proposing noise test changes – for 2013, first test at 2.0 m, for 2014 to drop the noise limit for night road rallies by 2dbA.
  - Proposal to prohibit rear seat passengers in open cars on Special Tests
  - Proposal to allow 1.6 Turbo Diesel and 1.4 Turbo Petrol in 2013.

**Break at 21:20**

**Meeting restarted at 21:45**

**5. Secretary's Report – David James**

Dates request form for 2013 events will be sent out shortly.

**6. Treasurer's Report – Guy Robinson**

Sponsorship payments are up to date except for second half of Road Rally Championship sponsorship which has only just been invoiced.

## **7. Championships Update:**

### **7.1 Rally Co-ordinator – Ian Pashley**

No report.

### **7.2 Single Venue Co-ordinator – Steve Flanagan**

92 contenders. Six events so far and two cancelled.

Asking if anyone willing to assist with being the co-ordinator's on-event presence.

### **7.3 Road Rally Co-ordinator – Craig Burgess**

No activity at the moment due to the Drystone's cancellation.

Craig has requested feedback on the imminent road rally rule changes – he got one response (from someone who does not do road rallies) – apathy rules!

## **8. MSA Officers Reports**

### **8.1 Forestry Liaison Officer – Howard Wilcock**

The Forestry Review Panel reported last week. They were supportive of the Forestry Commission.

### **8.2 RLO Reports:**

No reports.

## **9. Other Officers Reports**

### **9.1 Awards Officer – Dennis Turner**

No report.

### **9.2 Marshals' Training Officer and Press Representative**

Vacant Posts

## **10. Any other business**

No other business

## **11. Next Meetings:**

Tuesday 9<sup>th</sup> October 2012 at 8pm

Meeting closed at 22:15

**David James, Secretary EMAMC Ltd**

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

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 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](http://www.emamc.org.uk/downloads/Club_Details.doc)

2012 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2011.doc>

Draft 2012 Calendar: [http://www.emamc.org.uk/dates/index\\_dates\\_2012.html](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

*Dates for events in 2013* - 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 30<sup>th</sup> November.