

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on Tuesday 9th April 2013 at 20:25

Present:

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Single Venue Stage Rally Registrar), Craig Burgess (Road Rally Registrar), Dennis Turner (Awards Secretary).

Delegates from the following Member Clubs

Bury AC, Clowne DMC, Dukeries MC, Eastwood DMC, Grimsby MC, HRCR, Huddersfield MC, Lincoln MC&LCC, Lindholme MSC, Mablethorpe MC, Matlock MC, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Stockport 061 MC, Stockton & DMC, Worksop MC.

1. Apologies

Gemma Cantrell (Vice Chairman), Howard Wilcock (FLO), Richard Egger (Loughborough CC), Paul Barrett (Chelmsford MC), Paul Davison (Kings Lynn DMC), Dave Backhouse (Loughborough LRC), Chris Faulkner (RLO and Coalville CC), Ash Chapman (Mid-Derbyshire MC)

2. Minutes of Last Meeting (8th January)/Matters Arising

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

Proposed Sheffield & Hallamshire MC, seconded Notts SCC. Agreed.

Inter-Club Quiz won by Rolls Royce MC. Ten teams present from seven clubs.

3. Applications for Membership

Alfa-Romeo Owners Club Ltd. National club approx. 3000 members. Richard Murtha speaking for them – he is a Board member. Split into approx. 30 sections. Already a member of one or two other associations. Mainly circuit racing but growing interest in rallying (mainly historic) and speed events.

Proposed: Notts SCC, seconded: Sheffield and Hallamshire. Agreed.

4. Chairman's Report – Phil Foster

Regional Committee on 21st February.

- Fixture List: fundamental issue with the database they use. Cannot get it to run fast enough even after a server upgrade. This was a fixed price contract and has cost the software house more than £250K. The MSA contract was £20K.
- Insurance: formed new company MSA Claims Management Ltd. Chairman Nicky Moffitt. Directors Chair of BRSCC, Chair of BARC and Rob Jones. £2.3M in kitty. Aiming to get to £6M. Taking first £400K with excess of £50K per claim. Have switched from Brit Insurance to Liberty
- Closed Roads: DoT preparing a consultation document (for autumn 2013). MSA have appointed Portland to put together a briefing document and tool kit to help clubs responding to the consultation. Probably around 20 events will benefit. If thinking of a closed road event, contact the MSA.
- FIA to hold a World Council meeting at Goodwood
- WRGB: extension of Wales funding for 3 years. Moving to North Wales.
- Regional Committee changes: John White (AEMC) retired, Gerry Blythe (ANEMMC) retired as delegate. Created vacancies on Motor Sports Trust – membership now: Chairman: John Arnold, Secretary: Ian Davis, Specialist Member: Nicky Moffitt, 3 members: Roger Reed, Martin Chinnery, Phil Foster.
- Go Motorsport: Roadshow (12 so far). ANEMMC and EMAMC have not yet had one. Gerry and Phil agreed a joint roadshow to be organized by Jess Fack. Likely to be at the Bentley Hotel in Lincoln.
- Club Development Fund: In 2012 82 awards (25 for rescue) value £123K to clubs, £94K to rescue. Projects: £600K. Budget for 2013 is the same. At 21 Feb, 19 applications (10 from clubs, £18K, 9 from rescue £9K). Making grants of £300 for vacuum mattress for rescue units.
- Digital mapping for Route Authorisation: demonstration of Quo software
- Inter-Association Events: rotation of events agreed. EMAMC has sprint in 2015, Road Rally in 2017, stage rally after 2025.

Next Rallies Committee: 14 May

5. Secretary's Report – David James

Short discussion on use of emails to circulate information – meeting generally happy.

6. Treasurer's Report – Guy Robinson

Nothing to add to what was said at the AGM (Overall surplus of £1000 for 2012, reserves approx. £19,000).

Sponsors have paid fro 2013, all except five clubs have paid.

Break at 21:00

Meeting restarted at 21:30

7. Championships Update:

7.1 Stage Rally Registrar – Steve Flanagan

1st round Riponian, 45 registrations. Next round Dukeries..

7.2 Single Venue Registrar – Steve Flanagan

79 registrations. 1 round so far (Flying Fortress). Next round: MIRA this Sunday.

7.3 Road Rally Registrar – Craig Burgess

2 rounds so far (Bruce Robinson and Ryemoor). 3rd round (VK Derbyshire) postponed due to amount of snow. Looking at rescheduling to a date in June.

Next round 061 in May. Mercian date 21st September. 40 registrations.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

No report.

8.2 RLO Reports:

No reports.

9. Other Officers Reports

9.1 Awards Officer – Dennis Turner

Date for the dinner in 2014 is 18 January.

9.2 Marshals' Training Officer and Press Representative

Vacant Posts

10. Stewards

The Judicial Committee have raised an issue – they think there are not enough Club Stewards. Regional Committee agreed to take the question back to the associations: is there a problem with getting well-informed club stewards?

In discussion, it was commented that some MSA Stewards are rude to Club Stewards.

The consensus of the meeting was that we do not have a problem in finding Club Stewards.

11. Any other business

Dennis Turner: Worksop Autosolo on 19 May in Worksop

Richard Elms: Peterborough MC Autosolo at Rockingham, 21st April

Ian Dixon: Jim Clark Memorial Rally looking for marshals and radios. Free camping. Marshalling will be centred in Duns. Camping at Duns Castle. Marshals register on web-site, please.

Charlie Wheeldon asked how to add names to the Regional Timekeepers list – answer: contact the Association Secretary.

12. Next Meetings:

Tuesday 9th July 2013 at 8pm.

Meeting closed at 22:00

David James, Secretary EMAMC Ltd

2013 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

14th May	Executive
9th Jul	Delegates
8th Oct	Delegates (Election of Registrars)
12th 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

2013 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2012.doc>

Draft 2013 Calendar: http://www.emamc.org.uk/dates/index_dates_2013.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 2014 - 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.

Annual Dinner – 18 January 2014