

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on Tuesday 9th July 2013 at 20:00

Present:

David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Single Venue Stage Rally Registrar), Dennis Turner (Awards Secretary), Howard Wilcock (FLO), Allan Dean-Lewis (MSA).

Delegates from the following Member Clubs

Dukeries MC, Eastwood DMC, Mablethorpe MC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop MC.

The Secretary took the chair.

1. Apologies

Phil Foster (Chairman), Craig Burgess (Road Rally Championship Registrar), Nigel Evans (RLO), Paul Barrett (Chelmsford MC), Len Fowkes (Lindholme MSC), Mike Vokes (Knutsford DMC), Richard Elms (Peterborough MC), Andy Johnson (Silverstone MC), Derek Holgate & Ian Dixon (Stockton DMC)

2. Minutes of Last Meeting (9th April)/Matters Arising

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

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

3. Applications for Membership

None.

4. Chairman's Report – Phil Foster

No report.

5. MSA Guest – Allan Dean-Lewis (Director of Training and Education)

MSA has a new Chief Executive Nick Bunting, started on 17 May. Previously with the RFU.

2013 is "Year of the Volunteer". The Marshal of the Year Award has been renamed to "Volunteer of the Year Award" and has 5 categories:

- Steward / Clerk of Course
- Technical Officers
- Marshal, Medical, Rescue, Recovery, Safety
- Other

The submission date is 1st October. A nomination form has been circulated with Regional Committee Minutes. *Development Fund*: maintained at the 2012 level (which is twice the 2011 level). 27 applications so far. The maximum is now £5,000.

Marshals' Training Days: approx. 140 per year. Grant aided by the Training Trust. MSA encouraging Kart Clubs to nominate Training Instructors.

Howard Wilcock asked about on-line training. Allan says the MSA are trialling an entry-level e-learning package.

Community Amateur Sports Clubs (CASC): Allan knows of one club that has CASC status (one of their committee members is a consultant for KPMG). Current thinking is that this may be worth investigating for clubs that have a clubhouse.

Club Child Protection Officers: planning training session in approx. 8 venues in September to December.

Go Motorsport: new initiatives to bring more people into the sport. Go Motorsport Live at Silverstone on Sunday.

Howard Wilcock commented that it is difficult to find anything on the MSA web-site

Steve Flanagan reported that Sheffield and Hallamshire MC had asked the MSA for the number of competition licence holders in Sheffield Post Codes. There are approx. 3,500. S&H has approx. 100 members – what clubs (if any) are the others members of?

6. Secretary's Report – David James

EMAMC needs a new registrar for the Rally Championship. Anyone interested, please contact David or the Chairman.

7. Treasurer's Report – Guy Robinson

63 member clubs. 3 clubs not yet paid annual subscription: Kettering, Newtown, Spondon.

Slaithwaite reporting that Manby has been sold. The new owner is digging up the runways.

The last Executive meeting proposed reducing club subscriptions to EMAMC from £25 to £20 and increasing the championship levy from £20 to £30.

8. Championships Update:

8.1 Stage Rally Registrar – Steve Flanagan

52 registrations. Next round Trackrod.

8.2 Single Venue Registrar – Steve Flanagan

90 registrations. Next round: Eastwood at Fulbeck.

Slaithwaite at Manby cancelled – tarmac completely dug up.

Mablethorpe at Twyford cancelled – too rough.

Charging for Twyford – Howard said there had been a lot of admin changes in the FC. He has spoken to his contact at the FC who is going to look into this. Howard doesn't think there is any change. Mid-Derbyshire MC are expecting to be charged a fixed fee (i.e. not per-mile) as in previous years.

Break at 21:05

Meeting restarted at 21:30

8.3 Road Rally Registrar – Craig Burgess

Report from Craig by email: 4 rounds so far, after last weekend's rescheduling of the Kick Energy Rally of Derbyshire. An excellent event that, as far as I can see, has received nothing but praise: 100 miles of quality rather than 150 miles of quantity.

Next round is the Mercian in September.

57 registrations so far.

9. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

Nothing particular to report. MSA has circulated application forms for 2014 Forestry allocations.

8.2 RLO Reports:

Nigel Evans (RLO Northants and Beds) reported by email: No problems in Northamptonshire or Bedfordshire, largely due to the fact that there are very few events that are of the type that are likely to cause problems.

10. Other Officers Reports

10.1 Awards Officer – Dennis Turner

Date for the dinner in 2014 is 18 January.

EMAMC needs a new Awards Secretary as Dennis intends to step down after the 2014 Annual Dinner.

10.2 Marshals' Training Officer and Press Representative

Vacant Posts

11. Any other business

Howard Wilcock: Rallies Committee on 14th May.

- Lifting of seats awaiting final report from John Symes
- Possibility of some sort of National Car Formula
- Looking at standard set of classes
- "Event Fragmentation" – Ian Davis looking at this. Expecting that events will run in "order of anticipated performance" unless prior MSA approval. Proposal to allow Cat 1 and Cat 2 historic cars to run first on the road as an exception.
- Forest Stage Rally tyres – trying to remove some very aggressive "mud" tyres from forest rallying. Likely scenario is a recommended tyre list from 1/1/2014 becoming mandatory from 1/1/2015. Cutting not permitted.
- D20.1 – acceptance of entries – to be discussed by Regional Committee.
- Requirement to carry seat-belt cutter from 1/1/2014.
- Road Rally (to go to consultation)
 - proposal to restrict engine to same make as vehicle plus same inlet manifold.
 - Forced induction allowed from 1/1/2014 – 1500 cc petrol, diesel no limit.

Allan Dean-Lewis – Regional Committee on 22 May

- Only 35% of clubs inputting fixtures on-line
- Club Stewards/MSA Stewards – some noted lack of engagement of Club Stewards by MSA Stewards

- 200 MSA registered paramedics. Doctors cannot be seconded out in their first two years of training – this might be extended to 6 years

David Baugh asked about the possibility of a demonstration of the Quo mapping package. Allan Dean-Lewis to make enquiries.

12. Next Meetings:

Tuesday 8th October 2013 at 8pm.

Meeting closed at 22:05

David James, Secretary EMAMC Ltd

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

8th Oct Delegates (Election of Registrars)

12th Nov Executive

2014 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

14th Jan Delegates

11th Mar Executive

8th Apr AGM / Delegates

13th May Executive

8th Jul Delegates

7th Oct Delegates / Election of Championship Registrars

11th 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

2014 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2013.doc>

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

Draft 2014 Calendar: (will be at) http://www.emamc.org.uk/dates/index_dates_2014.html

Forthcoming dates

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