

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on Tuesday 14th January 2014 at 20:00

Present:

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

Delegates from the following Member Clubs

Clowne & DMC, Eastwood & DMC, Grimsby MC, HRCR, Huddersfield MC, Lincoln MCC, Lindholme MSC, Matlock MC, Notts SCC, Peterborough MC, Stockport 061 MC, Worksop MC

1. Apologies

David James (Secretary & North Humberside MC), Howard Wilcock (FLO), Kings Lynn DMC, Carlton DMC

2. Minutes of Last Meeting (8th October 2013)/Matters Arising

Minutes of the last meeting agreed as a true and accurate record
Proposed Notts SCC, seconded Peterborough MC. Agreed.

3. Applications for Membership

None.

4. Chairman's Report – Phil Foster

There hadn't been a Regional Committee meeting as yet this year
Phil gave a brief update from the last Rallies Committee – in particular the plan to look at a plan for Rallying over the next 10years

5. Secretary's Report – David James

The Secretary had sent his apologies and had nothing to report other than the date for the Inter Club Quiz was to be the 18th March 2014

6. Treasurer's Report – Guy Robinson

Levies would be £20 for 2014
Invoices for the subs and levies have been sent out to 59 clubs, Guy reported an increase in the number clubs paying on-line.
Sponsorship invoices have also been sent.
Guy reported that the review of the accounts for 2013 was showing that the EMAMC had made a small profit.

7. Championships Update:

7.1 Stage Rally Registrar – Steve Flanagan/Peter Butler

There will be 6 counting events this year - with a new sponsor Sheffield Rolling Road Centre. 2014 will also see a new event The Hamsterley Forest Stages.
The first round will be The Riponian Stages on 7th February 2014. Currently there are 5 registrations

7.2 Single Venue Registrar – Steve Flanagan

There will be 11 counting events this year The first round will be Dukeries MC's Flying Fortress Stages 16th March 2014 Currently there are 7 registrations.
Steve asked that next clubs consider dates that gave a better spread of events which may help with entries.
The minimum gap between events in the Championship should be 2 weeks. Comment was made that getting a date for a particular venue is an issue especially with the loss of venues in our part of the country.

7.3 Road Rally Registrar – Craig Burgess

AB Motorsport will continue as sponsor for 2014 and we are grateful to the new owner of AB Matt Beebe for his continued support.
2014 will see 6 rounds in the main Championship and 2 rounds in The Peak Trophy.
The first event will be The Bruce Robinson on 9th February 2014
Currently there are 5 registrations
We didn't quite manage to win the Inter-Association Rally Challenge with the unfortunate illness of one crew – but for this we would have won.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

Howard reported by email: that the Forestry Rates for 2014 had now been agreed the rise being in line with the October RPI

8.2 RLO Reports:

No reports

Communication had been received from Simon Flower MSA in respect of a replacement for John Thornhill who had stood down as RLO for Notts and Derbyshire with effect from 1 January 2014. It is understood there may be a volunteer but no further details were known at this time.

Matlock MC made a suggestion that it might be easier to find a candidate for just Derbyshire.

9. Other Officers Reports

9.1 Awards Officer – Dennis Turner

Dennis reported that on the closing date for ticket applications only 76 had been sold and by 14th January another 20 had been sold with still more applications expected

There is a need to remind clubs and contenders of the need to get their applications in on time.

Award winners wishing to attend after the meal does cause booking issues with The Hostess Restaurant and perhaps thought should be given to send the booking information to Club Secretaries in future years

(*Note added by the Secretary:* the booking information is already being sent to Club Secretaries: I sent it on 3rd December to Club Secretaries, Club Delegates, Club Competition Secretaries, Club Marshalling Contacts, the multi-venue championship mailing list and the single-venue championship mailing list.)

9.2 Marshals' Training Officer and Press Representative

Vacant Posts – anyone interested, please contact any member of the Executive.

10. Any other business

Dukeries MC raised the issue of the lack of new timekeepers coming forward. Where were they going to come from?

Existing well known local timekeepers are not getting any younger and are in greater demand. Can EMAMC do something to promote recruitment and is there potential for a list of those timekeepers with the recognised competence to use the current generation of timing lights?

What are the developments in technology that could be explored ?

11. Next Meetings:

Tuesday 8th April 2014 immediately after the AGM which is at 8pm.

Meeting closed at 22:40

David James, Secretary EMAMC Ltd (with thanks to Phil Foster for taking the minutes)

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

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 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 2015 – 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 – January 2015