

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on Tuesday 8th April 2014 at 20:20

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), Peter Butler (Stage Rally Registrar), Howard Wilcock (FLO), Steve Perez (MSA Rallies Committee)

Delegates from the following Member Clubs

Clowne & DMC, Dukeries MC, Eastwood & DMC, Grimsby MC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Worksop & DMC

1. Apologies

Gemma Cantrell (Vice Chairman), Paul Davison (Kings Lynn DMC), Chris Faulkner (RLO & Coalville CC), Paul Barrett (Chelmsford MC), Gordon Waddington (Huddersfield MC), Andrew Chambers (Stockport 061 MC), Alex Kirk-Willey (Rotherham MC)

2. Minutes of Last Meeting (14th January 2014)/Matters Arising

Item 7.3 should read "Matt Beebe" not "Matt Beiby".

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

Proposed Mid-Derbyshire MC, seconded Lindholme MSC. Agreed.

Matters arising:

Item 8.2 Replacement RLO for John Thornhill. The Chairman said that there were two candidates. Both had been interviewed by the MSA last week. A decision has not yet been made. It will be made in the next day or two.

Question of whether organizers should be permitted to talk to an injured marshal after an event to be raised at Rallies Committee.

3. Applications for Membership

None.

4. Chairman's Report – Phil Foster

There was a Regional Committee meeting on 12th February.

- Tyre Panel met on 11th February. The 2015 Tyre List was to be published at the end of February (it was published on 28th February).
- Closed Public Roads consultation closes at 5 p.m. this Friday
- The Chairman asked for any comments on the ease of use of the on-line fixture list. Howard Wilcock said the system is better and more flexible than previously.
- Club recognition – there had been a suggestion that the minimum membership for a club to be recognized should be increased from 25 to 50. There will be no change and the minimum membership stays at 25.
- Chief Executive:
 - Insurance Scheme – MSA fund to take first element of claim. The per capita fee rebate has remained stable for 6 years.
 - Have formed MSA (Scotland) Ltd in case of a yes vote in the Scottish independence referendum
 - Advert for MSA Training Officer due soon
 - Advert for an IT manager to come
- Club survey – 308 responses (over 40%). Results will be put on the web-site. Major themes:
 - New young members
 - Venues
 - Grass roots motorsports
- Club Development Fund – for venue and venue safety improvements. Talk to Allan Dean-Lewis before filling in the application form.
- Rally and Cross-Country marshals grading scheme being re-designed. Reducing number of events required to keep grade.
- BTRDA pilot of intermediate autotest
- Rally Tyre List applies to non-sealed surface stage rallies. There was a **strong** feeling amongst the delegates that the list should apply to Forests only, not to the sort of SCV events we have in this region. Phil and Steve Perez will take this back to Rallies Committee. Phil will take this back to Regional Committee.

Break at 21:15

Meeting restarted at 21:45

- Steve Flanagan commented that the signing-on sheets on the MSA web-site have not been updated – the non-licensed officials seminars said that all the signing-on sheets had been updated for new insurance wording

5. Secretary's Report – David James

The Secretary reported on LARA's actions and concerns on the De-Regulation Bill currently before Parliament. He will circulate details to member clubs after the meeting.

6. Treasurer's Report – Guy Robinson

All paid except for Bury AC, Loughborough CC, and Rainworth sponsorship.

7. Championships Update:

7.1 Stage Rally Registrar – Steve Flanagan/Peter Butler

26 contenders. 1st round has taken place. 2nd round is Hamsterley on the same day as MIRA.

7.2 Single Venue Registrar – Steve Flanagan

71 contenders. 2nd round is Trackrod's Lookout Stages at Melbourne on Sunday.

7.3 Road Rally Registrar – Craig Burgess

40 contenders (25% of them new to the championship). 2 rounds have taken place (Bruce Robinson and Ryemoor). Next round is the 061 on May 17th.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

Nothing to report

8.2 RLO Reports:

No reports

9. Other Officers Reports

9.1 Awards Officer – Dennis Turner

Dennis will continue as Awards Secretary, but will not be organizing the next Dinner (he has done 15). Julia Hughes will be the Dinner organizer. Dinner is booked for 17 January 2015 at The Hostess.

9.2 Marshals' Training Officer and Press Representative

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

10. Any other business

John Hickling – Mablethorpe and DMC are running The Wolds Rally at Ludford airfield on 22 June as a 2WD only event. Maximum entry is 45 cars. Regulations are out.

John Hickling – has anyone seen the new MSA DVD from the Safety Fund? – everything is FIA-regulation orientated rather than MSA regulations.

Guy Robinson asked Steve Perez if he had anything to report from today's Rallies Committee meeting. Steve said there had been a lot of discussion on how to get more people rallying and a discussion on E-marked tyres. Rob Jones had said that associations should engage with the MSA on issues like this.

11. Next Delegates' Meeting:

Tuesday 8th July 2014.

Meeting closed at 22:18

David James, Secretary EMAMC Ltd

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

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 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 – 17 January 2015