

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting held on Tuesday 14th July 2015 at 20:00

Present:

Phil Foster (Chairman), Craig Bellworthy (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary)

Delegates from the following Member Clubs

Clowne DMC, Coalville CC, Dukeries MC, Eastwood DMC, HRRC, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid-Derbyshire MC, Mini-Cross DA, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Worksop DMC.

1. Apologies

Howard Wilcock (FLO), Karen Spencer (Marshals Training Officer), Nigel Evans (RLO), Chris Faulkner (RLO & Coalville CC), Paul Barrett (Chelmsford MC), Gordon Waddington (Huddersfield MC), Ash Chapman (Mid-Derbyshire MC), Alex Kirk-Willey (Rotherham MC), Stuart Walker (RORR).

2. Minutes of Last Meeting (14th April 2015)/Matters Arising

Proposed Minicross Drivers Association, seconded Notts Sporting CC. Agreed.

Matters arising:

None.

3. Applications for Membership

None

4. Chairman's Report – Phil Foster

Regional Committee met on 20 May.

- Taster events D 4.5.6 MSA has no intent to change this regulation
- Sport England recognizing Motor Sport as a sport – can get discount on hire rates at some venues (e.g. sports complexes) – MSA working on this
- Regional Rally Timekeepers List – there is a change out for consultation to remove the requirement for regional list timekeepers on road rallies not timed to the second.
- D 20.1 – closing of entries – don't fall foul of this. The MSA are paying more attention to it.
- Car Tax – take some proof of taxing vehicle to events. Signing-on sheets will be amended to include a self-declaration for vehicle taxation
- Chief Executive:
 - Ben Taylor was head of communications. The post is now open. There is an Interim Head of Communications (Tim Szietchowski)
 - Alan Dean-Lewis retiring but remaining as Safeguarding Officer. New safeguarding policy due on web-site soon.
 - Safety car training – pilot scheme with 12 new trainers
 - Discussions on-going with government on the European Directive on vehicle insurance
 - Officials' Training Seminars – 685 officials attended (82%)
 - Club Development Fund – extra funding. Looking at ways to buy spectator safety signs, tape. Nine grants agreed totaling £52,000, project value £128,000
- Go Motorsport – probably attending Dukeries' Donington event
- Budget for RDOs being increased
- Marshal Registration – target to be on-line January 2017
- Inter-Association events
 - Sprint: Notts SCC, 13 September

Break at 21:05

Meeting restarted at 21:30

5. Secretary's Report – David James

Request clubs to check the Regional Timekeepers List on the EMAMC web-site and notify the Secretary of any changes.

6. Treasurer's Report – Guy Robinson

Subscriptions – all paid except Bury AC (which is promised).

Sponsors not yet paid.

Kettering CC have re-joined.

7. Championships Update:

7.1 Multi-Surface – Steve Flanagan

Next round: Mid-Derbyshire.

7.2 Single Venue – Steve Flanagan

Next round: Fulbeck.

Discussion on FHR (Frontal Head Restraints). Rallies Committee recommended implementation for January 2017. There was a lot of flack! Rallies Committee Chairman said this would be reviewed in August. Then Motor Sports Council implemented it. Dukeries MC running an “evening with HANS” on 23rd July.

7.3 Road Rally – Craig Burgess

5 rounds to date. Rally of Derbyshire, 061 and Beaver since last meeting. Entries: 43, 38, and 24.
Next event: Mercian in September.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock (by email)

The MSA set an early deadline this year for the FC applications so they have the most up to date info for the start of negotiations for a new FC agreement. Twyford has been included in the process for the first time but it will not be subject to the standard FC rates.

8.2 RLO Reports:

Rob Bateman (RLO Staffs and Peak District National Park) No report.

Glyn Byard (RLO Notts and Derbyshire) No report

Chris Faulkner (RLO Leicestershire & Rutland) No report

Nigel Evans (RLO Northamptonshire) by email.

Northamptonshire and Bedfordshire is traditionally very quiet with only a few 12 car rallies, quite a number of vintage, veteran and classic tours, one classic trial and normally just The Mercian Road Rally. The PR-ing is now beginning and, as in the past, we expect no problems, largely because it is the only event of its kind in the year. There is, however, a sizeable non affiliated club in the Northampton area that are considering becoming MSA recognised, but nothing has yet been decided.
I will keep you informed of any progress.

9. Other Officers Reports

9.1 Awards Officer – Dennis Turner

Nothing to report at this time of year.

9.2 Marshals’ Training Officer – Karen Spencer (by email)

Hopefully there will be another mention of EMAMC in conjunction with Worksop motor club in the next MSA publication... at this rate I would be better as the press officer as no one has come forward wanting training!

9.3 Press Officer - vacancy

10. Any other business

Paul Barrett (Chelmsford MC) by email: We have no issues to raise but you might want to mention that it's our 60th birthday next year and we are planning a big celebration in March.

Also, some of your clubs may have used Tony Alder's Chelmer Rescue service in the past. Tony died of liver cancer at the weekend.

11. Next Delegates’ Meeting:

Tuesday 13th October 2015.
Meeting closed at 21:55

David James, Secretary EMAMC Ltd

2015 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

8th Sep	Executive
13th Oct	Delegates
10th 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

2015 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2015.doc>

Draft 2015 Calendar: http://www.emamc.org.uk/dates/index_dates_2015.html

2016 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2016.doc>

Draft 2016 Calendar: http://www.emamc.org.uk/dates/index_dates_2016.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 2016 – 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 – 23 January 2016