

**East Midlands Association of Motor Clubs Ltd**  
**Minutes of the Delegates Meeting held on Tuesday 14<sup>th</sup> 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 (14<sup>th</sup> 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 23<sup>rd</sup> 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](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](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](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 30<sup>th</sup> November.

*Annual Dinner* – 23 January 2016