

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting held on Tuesday 12th April 2016 at 20:20

Present:

Phil Foster (Chairman), Craig Bellworthy (Vice-Chairman), David James (Secretary), Guy Robinson, Steve Flanagan (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary), Karen Spencer (Marshals Training Officer), Glyn Byard (RLO), Tania Brown (RDO)

Delegates from the following Member Clubs

Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mercia MS, Mid-Derbyshire MC, Mini-Cross DA, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Slaithwaite MC, Worksop DMC.

1. Apologies

Howard Wilcock (FLO), Alex Kirk-Willey (Rotherham MC), Ash Chapman (Mid-Derbyshire MC), Gordon Waddington (Huddersfield MC), Darren Spann (Bolton-le-Moors CC), Ian Dixon (Stockton DMC)

2. New RDO

The Chairman introduced Tanya Brown, the new RDO for the region.

3. Minutes of Last Meeting (12th January)/Matters Arising

Proposed Peterborough MC, seconded Dukeries Agreed.

Matters arising:

None

4. Applications for Membership

None

5. Chairman's Report – Phil Foster

There had been a Regional Committee meeting on 10 February:

- New Director of Development: Jonathan Day (originally from this area). Was Development Director for British Cycling
- John Symes has retired. John Ryan will share the role with Kate Adamson (new Safety Director, formerly with McLaren). John Symes still consulting on circuit inspections.
- Tim Swietochowski is now Head of Communications after a 6 month trial period
- The closing date for Club of the Year and Volunteer of the Year is October – nominations through EMAMC.
- On-line rally Marshals accreditation – please do it
- Frontal head restraints – the MSA have issued some guidance. Posts and HANS devices must match.
- Chief Executive:
 - Insurance refunds, 2014/2015 £1.1 M. 2014: 16%, 2015: 30%. Expect will hold at 30% in 2016
 - Motorsport Ireland events have an insurance levy of between €180 and €250 per car per event
 - Rally Future – the Scottish government review made 29 recommendations. The MSA added 1 further recommendation. 21 have been implemented. Ian Davis is the chairman of the steering committee
 - Forestry Commission – agreement has been reached for England and Scotland with an increase in charges of 0.7% (October 2015 RPI). No agreement yet for Wales.
 - Licenses in 2015 up by 136 at 35,581 (Kart down 174, race up 224).
 - Exemption of Permit: 2014: 765, 2015: 1930. Total number of rally competitors (on all events) slightly down – 2014: 16,147, 2015: 16,022
 - MSA Strategic Review – interim report in March, final report due in June.
 - VNuk (insurance for all motorized vehicles) still rumbling on. Lots of lobbying for the UK position.
 - Training and Development – in 2015 the fund made 23 grants £15,305
 - Motorsport trust – 46 grants worth £174,920. Since 1995: 1047 applications, totaling £1.6 M. Total benefit £6.6 M. Match funding can now be 75%:25%. Maximum payment for rally spectator signage and tape now £900. Radios: 880 funded (only half of those licensed).
 - Rally marshals – 2600 on register in 2015.
- Rally Press Accreditation raised at Regional Committee, but no discussion took place
- Inter Association events:

- Road Rally – ANCC Malton MC's Ryemoor. EMAMC won
- Sprint – Darlington MC at Croft on 20 March
- Stage Rally – Malton MC's Malton Forest Rally on 6 November
- Agreed to start an AutoSolo Inter Association event. First will be hosted by ASWMC

6. Secretary's Report – David James

Nothing to report.

7. Treasurer's Report – Guy Robinson

3 out of 62 subscriptions outstanding.

8. Championships Update:

8.1 Stage Rally Championship – Steve Flanagan

83 contenders, 4 rounds so far.

Round 12 Eastwood DMC at Fulbeck now moved to Mallory Park on 9 October. All registered contenders have accepted the change.

8.2 Road Rally Championship – Craig Burgess

46 contenders (17 novices, an increase from 5 in 2015). This is an increase of 10 on 2015. 3 rounds so far. Last round: Kick Start Rally of Derbyshire last weekend. All positive feedback. Next round 061 in May.

9. MSA Officers Reports

9.1 Forestry Liaison Officer – Howard Wilcock (by email)

I have nothing to report.

However for your information, I did receive a request from S & H to run their Centenary Rally at Twyford on Sunday 21st August.

I have approached the FC on their behalf and the FC have agreed to this request subject to S & H submitting the necessary information / documentation etc. It is now for S & H to decide.

This will be in addition to the existing agreed usage of Twyford by Mid Derbyshire MC on 17th July.

9.2 RLO Reports:

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

Glyn Byard (RLO Notts and Derbyshire)

Rally of Derbyshire is the 16th event in Glyn's area this year. 2 scatters from Rolls Royce MC. Next event: touring assembly by Glossop MC (end of the month). No PR problems.

Chris Faulkner (RLO Leicestershire & Rutland) – No report

Nigel Evans (RLO Northamptonshire) – No report

Break at 21:05

Meeting restarted at 21:30

10. Other Officers Reports

10.1 Awards Officer – Dennis Turner

Nothing to report. Next Annual Dinner on 28 January 2017.

10.2 Marshals' Training Officer – Karen Spencer

First on scene training: given to Worksop; talking to Lindholme for a session for Lindholme, Rotherham, etc.

10.3 Press Officer - vacancy

11. Any other business

11.1 Letter from Lindholme MSC

Lindholme MSC's treasurer asks why Regional Associations hold reserve funds.

David Baugh – agrees to a degree. The Association has been very good in holding subscriptions, championship levies, and championship registrations low. Would like to see Association supporting marshalling initiatives.

Craig Burgess – responsibility of Association to member clubs. Need to support events globally rather than individual clubs. Association needs to hold substantial core reserves.

Dennis Turner – We don't know what reserves the clubs are holding. Losing marshals: clubs do a good job of encouraging marshals. Marshals have been driven away by how difficult marshalling has become.

Steve Brew – commented that the reserve fund has come from good years in the past. Currently the Association makes a *small* profit or loss each year. We need to decide how reserves would be replenished.

Guy Robinson – the reserves have come from the 60 member clubs over 50 years of subscriptions.

11.2 Rally Future Forum

A Rally Future Forum was held at Chesterfield in our region. This was the third held (previously Northern Ireland, more than 300 attendees, West Midlands at Warwick, fewer than 100 attendees). The Chesterfield meeting (for EMAMC, ANCC, and ANEMMC) had 160 attendees.

John Hickling – Eastwood DMC had a good contingent present. Feedback was that Phil Foster made a good MC; what were Perez and Ingram there for? Nicky Moffitt needs presentation training; Sue Sanders impressed.

Richard Elms – Sue Sanders the only one who seemed open to suggestions/change.

Karen Spencer – noted Sam Spencer's questions on Rally Clerk of Course training. Pointed out that Race/Speed and Rally Clerks are not the same.

11.3 Association Inter-Club Quiz

This Thursday at the Clock Warehouse, Shardlow, DE72 2GL

12. Next Delegates' Meeting:

Tuesday 12th July 2016.

Meeting closed at 22:35

David James, Secretary EMAMC Ltd

2016 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

12th Jul	Delegates
13th Sep	Executive
11th Oct	Delegates/Registrar Elections
8th 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

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 2017 – 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 – 28 January 2017