

**East Midlands Association of Motor Clubs Ltd**  
**Minutes of the Delegates Meeting held on Tuesday 10<sup>th</sup> October 2017 at 20:00**

**Present:**

Phil Foster (Chairman), David James (Secretary), Steve Flanagan & Peter Butler (Stage Rally Championship), Craig Burgess (Road Rally Championship), Karen Spencer (Marshals Training Officer/Press Officer)

**Delegates from the following Member Clubs**

Clowne & DMC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mercian MS, Mid-Derbyshire MC, Minicross DA, North Humberside MC, Peterborough MC, Sheffield & Hallamshire MC.

**1. Apologies**

Craig Bellworthy (Vice-Chairman), Guy Robinson (Treasurer), Dennis Turner (Awards Secretary), Karen Spencer (Marshals Training Officer/Press Officer), Paul Barrett (Chelmsford MC), Ian Dixon (Stockton DMC)

**2. Minutes of Last Meeting (11<sup>th</sup> July)/Matters Arising**

Proposed Dukeries MC, seconded Eastwood & DMC. Agreed.

**Matters arising:**

None.

**3. Applications for Membership**

None.

**4. Chairman's Report – Phil Foster**

There had been a Regional Committee meeting on 16<sup>th</sup> August

- Regional Association Minutes should go to the MSA (Ian Davis) and other Regional Associations
- MSA Strategic Review is on-going
- D 4.5.6 – taster events – work is on-going
- D 4.5.4 – Regional Championships – looking at some relaxation of requirement for rounds to be National B status. MSA have asked Regional Associations to supply data on contenders over the last 10 years.
- Economic Impact Surveys
- Tracking – MSA Strategy Group to meet with KwickTrack after WRGB and update Rallies Committee in November. Only 2 sets of equipment to cater for 2 x 180 car fields. No more than 2 events per weekend which require tracking. Non-championship events which will be covered are: all multi-venue, all closed roads, all on MoD land, any single venue in a high-profile public place (e.g. Weston Park). Initially will not be required on race circuits and airfields.
- Chief Executive items:
  - Marshals recognition scheme on-going. In 2015: 5,900 marshals; in July 2017: 9,487 marshals (of which 6,644 are rally marshals)
  - Tracking – will not sign contract until they know it works
  - Stage Rally Safety Requirements now at revision 3 (implemented from 1 July). No further revision until after FAI recommendations have been received.
  - Rally seeding – difficulties for Rally First, 1400s, and Historics. Full review after FAI outcome.
  - FAI – 220 witnesses, 70 in person.
  - Closed roads – guidance on MSA web-site. ACU have already run a closed road event. Wales still at consultation stage.
  - Health and Safety – Kate Adamson (Safety Director) recruiting an assistant
  - Licences: overall dropped by 1% from July 2016 (30,000) to July 2017 (29,603). Biggest drop (4%) in karting. Race down; drag up; rally stable.

**Participants**

	July 2016	July 2017
Autotest	6,200	6,000
Race	14,500	13,600
Stage Rally (under 45 miles)	7,838	7,868
Karting	14,250	13,440

- Go Motorsport – 2 new RDOs for South East and East. No-one yet appointed for our region. Objectives: Motor Clubs linked to one association, Motor Clubs linked to new activities, choose 4 clubs in each area to support for 12 months

- Club and Volunteer of the Year
- Monthly marshal prize draw
- Gomotorsport.net web-site updated
- Safety car training on 25 June – 42 attendees
- Planning Event Safety Officer courses
- The slide pack from the Officials Seminars is on the MSA web-site under Officials | Resources
- Clubs required to have a Safeguarding Officer and the Safeguarding Officer to undertake mandatory training. Peterborough MC commented that their safeguarding officer is a headmistress (already fully trained through her job) and doesn't have time to do the MSA training
- On-line training to be expanded to include: trackside media, road rally, judicial
- Safety car training – continual professional development – looking to do that on-line
- Inter-Association events:
  - Road Rally 16/17 September – Mercian Motorsports – EMAMC A team won.
- Closed Roads – first event will be 22 April 2018- Chelmsford MC
- Items from Regional Associations
  - Warning signs – one association said the “Ari” sign was not appropriate as no-one knows who he is. This will not be changed as Ari is the FIA Safety Ambassador.
  - Radio personnel – Blue badge holders have been asked to get out of cars, rebuild stage furniture, etc. – blue badge holders should have someone else with them to undertake these tasks
  - MSA Insurance cover for marshals – note that loss of income only applies if income is lost (e.g. retired people do not lose any income!)
- Election of Chairman and Vice-Chairman: Nicky Moffitt and John Arnold

## 5. Secretary's Report – David James

Will be circulating forms for club details and 2018 event dates soon – please respond.

## 6. Treasurer's Report – Guy Robinson

No report.

## 7. Championships Update:

### 7.1 Stage Rally Championship – Steve Flanagan

87 registrations.

Malton and Blyton events still to go.

Club championship: Dukeries 708, Clowne 575, S&H 375.

Regulations say that to be overall winner must do 2 tarmac and 2 loose events. SO far only 2 drivers and 2 co-drivers have complied with this.

Break at 21:10

Meeting restarted at 21:45

### 7.2 Road Rally Championship – Craig Burgess

55 registrations.

Last round was the Mercian, next round is the Dansport.

Very close for drivers, navigators, and clubs. There is a novice in the top 3.

No sponsor for 2018 – still looking.

## 8. MSA Officers Reports

### 8.1 Forestry Liaison Officer – Howard Wilcock

No report.

Lee Burgess reported that Twyford Wood will not be subject to the standard Master Agreement charges.

### 8.2 RLO Reports:

**Nigel Evans** (RLO Northamptonshire & Bedfordshire, Leicestershire & Rutland) – (by email)

“I can report that I am progressing with my new role as RLO for Leicestershire, Northamptonshire and Bedfordshire, but it is possible that I will hand over Bedfordshire to the RLO for Hertfordshire, Dave Smith, as he lives in the middle of Bedfordshire anyway. Northamptonshire has now doubled the number of affiliated clubs with Blackbird Auto Club coming on board. Bedfordshire has been very quiet for years now, with only a

few Touring Assemblies, Treasure Hunts and one Classic Trial. Leicestershire is a lot busier and it definitely helps to be a Tigers fan as well as a Saints fan!

Approximately two dozen 12 car rallies are planned in Northants and Leicestershire in the winter, with several bigger events coming up. The Mercian Road Rally, which, as you know, was the Inter Association event, went without any real PR problems and was very well received by everyone. What's more, the organisers did very well to overcome the problems associated with losing the start venue 3 weeks before the start. Thanks must go to Southam Football Club, who won't be there at all next year as the venue that is being demolished to make way for a housing estate and HS2!

Looking forward to the future though."

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

**Glyn Byard** (RLO Notts and Derbyshire) – No report.

### **8.3 RDO:**

Suze Endean (MSA Development Manager) is coming to the January 2018 meeting.

## **9. Other Officers Reports**

### **9.1 Awards Officer – Dennis Turner**

The 2019 Dinner will be his last!

Would like people to book for the 2018 dinner **before** the deadline, **not in the last 2 weeks** as last year – some people tried to book only 2 days before the dinner.

### **9.2 Marshals' Training Officer – Karen Spencer**

No report.

### **9.3 Press Officer – Karen Spencer**

No report.

## **10. Election of championship registrars**

Stage Rally: Steve Flanagan, Road Rally: Craig Burgess – proposed North Humberside MC, seconded Lindholme MSC. Agreed

## **11. Any other business**

### **11.1 Steve Brew**

Question about permit fees for Clubmans events and Clubman event eligibility (D 4.5). Different clubs are interpreting this differently for Targa Road Rallies. Some are insisting competitors be a member of the organizing club which means some people needing to join multiple clubs.

### **11.2 Steve Brew**

Revision to R 19.5.1 (for 2018) " ... providing a Historic Grade Eligibility Scrutineer is appointed"

### **11.3 Steve Flanagan**

Is 24/7 Motor Sports Club a member of a Regional Association? They ran an "AutoSolo" at Lightwood on August Bank Holiday. This turned out to be a Targa Road Rally. It has generated problems and the Council has said no more motor sport at the venue. 24/7 claims to be an EMAMC member club. The EMAMC secretary will contact the MSA.

### **11.4 John Hickling**

Motorsports News has a letter regarding changes by DVLA in MoT laws – "heavily modified cars" will have to be registered on a Q plate. An engine power increase by 15% will count as "heavily modified".

### **11.5 Lee Burgess**

Raised the issue of the penalties applied to Jock Armstrong by the National Court. There was a lengthy discussion ...

## **12. Next Delegates' Meeting:**

Tuesday 9<sup>th</sup> January 2018.

Meeting closed at 22:35

**David James, Secretary EMAMC Ltd**

## **2018 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)**

9th Jan	Delegates
13th Mar	Executive
10th Apr	AGM/Delegates
8th Mar	Executive
10th Jul	Delegates
11th Sep	Executive
9th Oct	Delegates/Championship Registrar Elections
13th 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**

**Regional Rally Timekeepers List** – please check the EMAMC Rally Timekeepers List (at [http://www.emamc.org.uk/index\\_timekeepers.shtml](http://www.emamc.org.uk/index_timekeepers.shtml) and let me know of any corrections, deletions or desired additions).

**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)

**2018 Dates submission form** – <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2018.doc>

**Event dates for 2018** – please check the draft 2018 Calendar at

[http://www.emamc.org.uk/dates/index\\_dates\\_2018.html](http://www.emamc.org.uk/dates/index_dates_2018.html) and let me know of any corrections.

### **Forthcoming dates**

*Annual Dinner* – 27 January 2018

*Nominations for 2018 MSA Club of the Year* – to EMAMC Secretary by the end of August 2018

*Nominations for 2018 MSA Marshal of the Year* – to EMAMC Secretary by the end of August 2018

*Dates for events in 2019* – to EMAMC Secretary by 19<sup>th</sup> October 2018

*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 2018.