

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting held on Tuesday 9th January 2018 at 20:00

Present:

Phil Foster (Chairman), Craig Bellworthy (Vice Chairman), Guy Robinson (Treasurer), David James (Secretary), Steve Flanagan & Peter Butler (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary), Rob Bateman (RLO), Nigel Evans (RLO), Glyn Byard (RLO), Simon Fowler (MSA), Suze Edean (MSA)

Delegates from the following Member Clubs

Carlton & DMC, Clowne & DMC, Coalville CC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mercia MS, Mid-Derbyshire MC, Minicross DA, North Humberside MC, Peterborough MC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop DMC.

1. Chairman's Welcome

The Chairman welcomed two guests from the MSA: Simon Fowler Competition and Clubs Manager and Suze Edean Development Manager.

2. Apologies

Karen Spencer (Marshals Training Officer/Press Officer), Dennis Turner (FLO), Gerry Blyth (RLO), Paul Barrett (Chelmsford MC), Ian Dixon (Stockton DMC), Mark Wilkinson (Stockport 061 MC), John Hickling (Eastwood DMC)

3. Minutes of Last Meeting (10th October 2017)/Matters Arising

Proposed Dukeries MC, seconded Sheffield & Hallamshire MC. Agreed.

Matters arising:

11.3 24/7 Motorsport Club have now been accepted as members of ANCC

11.4 Richard Elms noted that DVLA have now backed down on a 15% power increase as being "heavily modified".

4. Applications for Membership

None.

5. Chairman's Report – Phil Foster

No meetings of the Regional Committee so far in 2018.

A plea from Alan Page (MSA Training Executive) by early December there had not been a great response for the Club and Event Officials Seminars

6. Road Events in EMAMC Region – (5 draft papers from Simon Fowler/Glyn Byard had been circulated before the meeting)

Simon Fowler: Simon has been at the MSA for 29 years. He started processing events for route authorization and moved to permits. He is now manager in Competitions and Clubs handling permits, club registrations, and CAO (David Powell). He has been working with Glyn Byard following some issues with organisers in Derbyshire. He has been seeing all the correspondence. Together Simon and Glyn have produced draft guides to improve communication between clubs and RLOs. Stage Rally guidelines are still to be produced. The next thing after the Stage Rally Safety Review is a Road Rally Safety Review.

Len Fowkes: welcomes the guides. His club started organizing new types of events a few years ago and found it difficult to do a new type of event. Asks about need to notify Police for Scatters, Treasure Hunts, etc. – Police tend not to know what these are about and have to start from square one when speaking to them.

Glyn Byard: Sending of route was established by John Thornhill. Nottinghamshire also ask for a risk assessment.

Charlie Wheeldon: for scatters, 12-cars, and treasure hunts have always written to the Police saying the event is running, but have not sent route. Glyn said that means the club is not following his requirements.

Richard Elms: Police don't use maps; tracings are useless to them. CAO send out copies of OS maps with the route on them.

Len Fowkes: said RLOs need to tell clubs who the contact is at each Police force and what format of information they need

Nigel Evans: his area is still quiet. He doesn't require sight of Event Supplementary Regulations

Rob Bateson: No problems in Staffordshire. Police were not interested; now want the local policing unit to be informed. Most of the time they are not interested. The biggest issue is roads being closed by the Peak District National Park Authority. He doesn't see many event SRs. For the Peak District National Park: in the North, people don't tell him about events. He doesn't hear about events in South Yorkshire.

Steve Brew: noted that Highways Authorities publish details of TROs on their web-sites

Charlie Wheeldon: main issue is some of the PR requirements in the schedule in the Blue Book. They are too strict for small events, neutral and transport sections, and wide yellow roads. Request to make this simpler for event organisers – it's a stressful job.

Simon Fowler: this may need to be taken up with Rallies Committee.

Phil Foster: we have local people on the Rallies Committee – suggests Charlie contact Steve Perez and Sasha Heriot, and Phil will pass these comments on to Chris Woodcock (Regional Committee representative on Rallies Committee)

Glyn Byard: there are different PR requirements for different types of event

Rob Bateman: are there any road rally people on the Rallies Committee. Phil and Simon said there are three members who are active road rally competitors or organisers. Rob would like to restrict straight-cut gearboxes unless original equipment.

Steve Brew: appreciates the effort that has gone into the guides and they are useful. Charts 3a and 3b have RLO discretion. Simon says they will work on the wording. Phil asked how long to finalise the guides. Simon said about a month.

Phil Foster: Special tests on events – Ian Davis to approve. Phil says they have had to chase this. Simon says Stuart Haviland should be first point of contact

Ash Chapman: Clerk of Course is a very stressful job. Asked Glyn about notices for a specific road. Glyn says he has given discretion for notices.

Lee Burgess: could the MSA produce a standard PR letter? Simon says events are very different and areas are very different.

Glyn Byard: Rob has greater requirements for PR letters than him and suggests events should use Rob's format.

Rob Bateman: exercises a lot of discretion, e.g. on wide yellow roads allows public notices

Break at 21:05

Meeting restarted at 21:30

7. **Suze Endean – GoMotorsport**

Apologies for not getting to EMAMC sooner. She has been involved in motorsport for 11 years as a competitor and volunteer. 24 events last year as a competitor and marshalled on some more. She is looking after the RDO team. The RDO post for the EMAMC area is currently advertised (closes on 26 January). Interviews will be in February. Phil Foster will be involved in the interviews. New RDO expected to be in post from 1 March. She has the Motorsport development Fund, Volunteers (including volunteer recognition), FIA liaison, anything else that no-one else has!

The MSA is reviewing the Snowman/Jim Clark FAI report. There are changes in governance (see press release issued in December). Seminars, Safety Car courses, Event Safety Officer courses this year.

8. **Secretary's Report – David James**

One of Thame or Middlesex County needs to join EMAMC.

9. **Treasurer's Report – Guy Robinson**

Bills for this year have been sent out.

10. **Championships Update:**

10.1 **Stage Rally Championship – Steve Flanagan**

23 registrations.

Round 1: Jack Neal at Blyton on 10th February.

The Sunday Rockingham Stages will be the last round.

10.2 **Road Rally Championship – Craig Burgess**

New sponsor – Brake Depot (Chesterfield)

The 2018 championship is different to the 2017 championship: no Ryemoor or the 2 Matlock events & Stockport 061 is no longer a night event. Championship includes two Clitheroe events.

Regulations going to the MSA tomorrow.

Planning to change again in 2019 – want to run a Targa/Road Rally championship.

Steve Brew asked what is the date for the Clitheronian- it is one week after Steve's event. Steve commented that Targa events would need to run at National B status to be in a Regional Association championship.

11. **MSA Officers Reports**

11.1 **Forestry Liaison Officer – Howard Wilcock**

Nothing to report.

11.2 RLO Reports:

Rob Bateman (RLO Staffordshire and Peak District National Park)

Very busy 12 months in Staffordshire and Peak District. Observed the Oaks Trophy Targa Rally. No complaints on Targa rallies in Staffordshire. Would like clubs to tell him about events! Please also tell Rob if you see any notices of road usage changes.

Nigel Evans (RLO Northamptonshire & Bedfordshire, Leicestershire & Rutland)

14 events on the books so far this year to the end of March. 1 VSCC (Measham Trophy), 1 ERO (Flying Scotsman), the rest 12-car rallies. No problems so far.

Glyn Byard (RLO Notts and Derbyshire)

12 events in first 3 months of the year. 6 different clubs. In 2017 he had over 70 events from 26 different clubs.

11.3 RDO:

Not yet appointed

12. Other Officers Reports

12.1 Awards Officer – Dennis Turner

Dinner is on 27th January. Ticket numbers well up on last year – “if you don’t get your fingers out you won’t get a seat!”

12.2 Marshals’ Training Officer – Karen Spencer

No report.

12.3 Press Officer – Karen Spencer

No report.

13. Any other business

13.1 Paul Barrett (Chelmsford MC) – by email

“The main highlight of our year will be the Corbeau Seats Rally Tendring & Clacton Rally 2018 on April 22nd - England's first closed road rally. The regs will be published in the next few days (just waiting for the Motor Race Order to be released by Essex County Council) and entries expected to open on Saturday 3rd February. We've already got some great support from EMAMC member clubs but more is needed.” Dukeries MC is running a stage – marshals to David Baugh.

13.2 Simon Fowler

Data protection laws are being amended in May. MSA will issue guidance on the GDPR to clubs. The MSA has amended its own data protection policy. Working on a new computer system: CRM expected for this year. On the new system members **must** only have one **registration** number.

13.3 Rob Bateman

If any EMAMC member club or group of clubs want to run a closed road event, he’s happy to help facilitate this.

14. Chairman:

Thanked Simon and Suze for attending the meeting.

15. Next Delegates’ Meeting:

Tuesday 10th April 2018.

Meeting closed at 22:15

David James, Secretary EMAMC Ltd

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

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 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

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 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 19th October 2018

Nominations for EMAMC Special Awards (Silver Jubilee Award, Bell Leisure Marshals Award, John Wheatley Memorial Trophy) – to EMAMC Secretary by 30th November 2018.