<u>East Midlands Association of Motor Clubs Ltd</u> Minutes of the Delegates Meeting held on Tuesday 8th January 2019 at 20:00

Present:

Phil Foster (Chairman), David James (Secretary), Steve Flanaghan (Stage Rally Championship), Criag Burgess (Road Rally Championship), Dennis Turner (Awards Secretary), Karen Spencer (Marshals Trianing Officer and Press), Ian Smith (RDO), Glyn Byard (RLO).

Delegates from the following Member Clubs

Carlton & DMC, Coalville CC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mid-Derbyshire MC, Mablethorpe & DMC, Matlock MC, Minicross DA, North Humberside MC, Sheffield & Hallamshire MC, Slaithwaite MC, Worksop & DMC.

1. Apologies

Paul Barrett (Chelmsford), Jon Riley (York MC), Mark Wilkinson (Stockport 061 MC), John Hickling (Eastwood DMC), Ash Chapman (Mid-Derbyshire MC), Heidi Woodcock (Clitheroe MC), Ian Dixon (Stockton DMC), Rob Bateman (RLO).

2. Minutes of Last Meeting (9th October 2018)/Matters Arising

Proposed Sheffield & Hallamshire MC, seconded Lindholme MSC. Agreed.

Steve Flanaghan asked about ambulance charges – the Chairman has not yet had an answer from Motorsport UK.

3. Applications for membership

BARC Midlands have re-joined.

4. Chairman's Report - Phil Foster

Next Regional Committee meeting is 19 February.

Guy Robinson has resigned as EMAMC Treasurer - we need a Treasurer - any volunteers?

5. Secretary's Report - David James

The usual request to keep the Secretary updated with any changes in club contact details and events for the calendar.

6. Treasurer's Report – (vacancy)

No report.

7. Championships Update:

7.1 Stage Rally Championship – Steve Flanaghan

Sponsorship from Wemx Concrete (Hugh Peat)

For 2019, the points system has been altered slightly.

The reserve event at MIRA will not run as Quinton cannot get a suitable date from MIRA. 12 registrations.

7.2 Road Rally Championship - Craig Burgess

Brake Depot still sponsoring the championship.

A 9 round championship with 3 rounds being targa rallies.

The Peak trophy will be awarded based on the 3 targa rallies.

3 registrations.

First round is the Bruce Robinson.

8. MSA Officers Reports

8.1 Forestry Liaison Officer - Howard Wilcock

No report.

8.2 RLO Reports:

Glyn Byard (RLO Notts and Derbyshire)

7 events (from 5 clubs) processed in January/February. 7 more for February/March.

Derbyshire County Council are trying to use closed roads legislation for section 33 authorisations. Derbyshire is charging per footpath or bridleway being crossed or run along (different charges for crossing or running along) and advertising in several local papers.

The Chairman of LARA is to have a meeting with Derbyshire County Council.

Rob Bateman (RLO Staffordshire and Peak District National Park)

No report

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

No report

8.3 RDO - lan Smith:

MSA/Motorsport UK changes – Simon Blunt, Kate Adamson, Alan Page, and Ben Taylor all leaving

Break at 21:05

Meeting restarted at 21:35

9. Other Officers Reports

9.1 Awards Officer - Dennis Turner

Dennis is "doing all right!" – probably more applications for dinner tickets now than ever before at this stage before the dinner.

9.2 Marshals' Training Officer - Karen Spencer

James Betchley now in Alan Page's role.

Sue Sanders as James' manager working 3 days a week.

Training: 26 Jan Warrington, 27 Jan York and Cambridge (also Licensed Officials Seminar at Northallerton) New courses:

- New to rally/cross-country
- New to radio
- New to timing

Stage Commanders training has been taken in-house by Motorsport UK. There will be a 1-day refresher course and a 2-day course for new Stage Commanders – dates not yet announced.

What do you want changing?

- The Chairman said: signing-on sheets
- Lee Burgess: don't endanger competition licenses by messing about as a marshal.

9.3 Press Officer - Karen Spencer

Nothing has been sent to her.

Steve Flanaghan said a photographer is coming to the Annual Dinner. Do we want a correspondent there? Karen said she and Ian can get material into Motorsport Extra.

10. Any other business

Craig Burgess: can't sign strip on competition license. He has tried 5 different pens and they all peeled off.

11. Next Delegates' Meeting:

Tuesday 9th April 2019 (immediately after the AGM).

Meeting closed at 22:05

David James, Secretary EMAMC Ltd

2019 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

12th Mar Executive
9th April AGM/Delegates
14th May Executive
9th Jul Delegates
10th Sep Executive

8th Oct Delegates/Championship Registrar Elections

12th 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

2019 Dates submission form – http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2019.doc
Event dates for 2019 – please check the draft 2019 Calendar at

http://www.emamc.org.uk/dates/index dates 2019.html and let me know of any corrections.

Forthcoming dates

Nominations for 2019 MSA Club of the Year – to EMAMC Secretary by the end of August 2019 Nominations for 2019 MSA Marshal of the Year – to EMAMC Secretary by the end of August 2019 Dates for events in 2020 – to EMAMC Secretary by 18th October 2019

Nominations for EMAMC Special Awards (Silver Jubilee Award, Bell Leisure Marshals Award, John Wheatley Memorial Trophy) – to EMAMC Secretary by 30th November 2019.

Annual Dinner - January 2020