

## **Agenda for the EMAMC Executive Meeting 6<sup>th</sup> March 2012**

**Venue – Conference Room, Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ, map ref 120/SK 456 671, at 8.00 p.m.**

1. Apologies for Absence
2. Minutes of previous meeting (8<sup>th</sup> November) & matters arising
3. Chairman's Update
4. Secretary's Update  
Constitutional Changes to be proposed at the AGM; changes to championship rules for agreement at this Executive Committee meeting (see attached).
5. Treasurer's Update
6. Championships Update
  - 6.1 Stage Co-ordinator – Ian Pashley
  - 6.2 Multi Use Co-ordinator – Steve Flanagan
  - 6.3 Road/Historic/Novice Co-ordinator – Craig Burgess
7. Other Officer's Updates
  - 7.1 Awards Secretary – Dennis Turner
  - 7.2 RLOs – Rob Bateman, John Thornhill, Chris Faulkner, Nigel Evans
  - 7.3 FLO – Howard Wilcock
8. Date of next Exec meeting – 8<sup>th</sup> May 2012

David James  
Secretary, EMAMC Ltd  
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### **2012 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)**

6 <sup>th</sup> Mar	Executive
10 <sup>th</sup> Apr	AGM and Delegates
8 <sup>th</sup> May	Executive
10 <sup>th</sup> Jul	Delegates (Dates meeting)
9 <sup>th</sup> Oct	Delegates (Election of Co-ordinators)
13 <sup>th</sup> Nov	Executive

**To remove the Registrar, to change the Championship officials' titles from Co-ordinators to Registrars and to remove the requirement for a Dates Meeting:**

**Changes to the Constitution:**

4.1 Delete ", Registrar"

4.1.1 Replace "Co-ordinators" with "Registrars".

4.1.2 Replace "Co-ordinators" with "Registrars".

5.1 Delete "(Dates meeting for the following year)"; replace "Co-ordinators" with "Championship Registrars".

6.2.1 Replace "dates" with "delegates".

7.4.1 Delete - *I can't see a good way of rewording it cleanly, and in any case I'm not convinced it says anything useful: as Craig pointed out it uses the word "may", so it does nothing more than confirm a discretion that the Co-ordinator/Registrar already has.*

**Changes to the Championship Event Rules:**

1.2.1 Replace "Co-ordinator" with "Registrar" (twice).

1.2.2 Replace "Co-ordinator" with "Registrar".

1.4 Replace "at the July dates meeting" with "Secretary on or before the date specified on the Dates Application Form".

1.4.1 Replace "dates" with "delegates".

1.5 Replace "Co-ordinator" with "Registrar".

1.5.1 Replace "Co-ordinator" with "Registrar".

1.6 Replace "Co-ordinator" with "Registrar".

1.6.1 Replace "co-ordinators" with "Championship Registrars".

1.8 Replace "Co-ordinator" with "Registrar".

1.10.1 Replace "EMAMC" with "Championship".

2.3.8 Replace "Co-ordinator" with "Championship Registrar".

I suggest that the March 2012 Executive Committee meeting approve the changes to the Championship Rules to become effective after the April 2012 AGM if the AGM approves the changes to the Constitution.

Barry has raised some further points:

### **Constitution**

4.1.2 Does this still fit today's requirements?

5.4.2 Are clubs honouring this and how often does a club represent more than one club?

7.1 Add email address as a requirement.

7.4 Do we need this now? There must be at least 50% that don't attend. What have we done when they haven't?

### **Championship Event Rules**

1.3.1 What is this really saying?

1.10.1 Bearing in mind email and web based regulations perhaps this is out of date.