

Present:

Phil Foster (Chairman), Anthony Northcote (Vice-Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Tracy Wood (Press Officer), Ian Pashley (Multi-Venue Stage Rally Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO).

Delegates from the Following Member Clubs:

1400 Rally Club, Border MC, Bury AC, De Lacy MC, Dukeries MC, Eastwood & DMC, Grimsby MC, HRCR, Lincoln MC & CC, Mablethorpe DMC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop DMC,

1. Apologies

Alex Kirk-Willey (Registrar), Craig Burgess (Road Rally Championship Co-ordinator)), Cannock CC, Lindholme MSC, Malton MC, York MC

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by Sheffield & Hallamshire MC, seconded by Eastwood & DMC & all in favour.

Matters arising.

None.

3. Applications for membership

1400 Rally Club represented Chris Lilley – a national club with approx 70 members. Proposed by Sheffield & Hallamshire MC, seconded by Lincoln MC & CC, agreed.

4. Chairman's Report – Phil Foster

Phil had agenda and minutes for Motor Sports Council, Judicial Advisory panel, Cross Country, Rallies, and Timekeeping Committees

Regional Committee the paper proposing a change in Forestry charging structure to per car per mile had not attracted much support.

The MSA has opened discussions with FC for 2008 and beyond. Starting point is an RPI increase. Rod Parkin involved in negotiations as FLO representative. There is a meeting of FLOs and FC scheduled for 7 August. There is on-going discussion over whether to extend the existing agreement by 1 year or negotiate a new 3 year agreement.

Ian Davis believes the review of speed limits on rural roads is unlikely to change much.

Colin Hilton's items: Race Elite; widening participation in motorsport – 5 year plan for 2007 to 2013. Junior competitors – trying to get under-16s into motorsport. First competition licence free of charge.

Licences – MSA has invested £220K in I.T. Have decided on a 6-8 person call centre.

Insurance – Locktons have been MSA's broker for more than 10 years. This is under review. Decision due end of June.

Blue Book for 2008 – there will be a DVD which will also include "safety in motorsport" and "it could happen to you" footage.

Looking at alternative fuels.

Volunteer Officials Advisory Panel – Alan Dean-Lewis proposal for 3 associations (AWMMC, EMAMC, and ANEMMC) on how MSA keeps in touch with associations. Meeting at Donington expected.

Rescue/Recovery Vehicles – a number of units did not receive licences at the start of the year. Licensing Department investigating.

Staff changes – Richard Nunn working with Alan Dean-Lewis; Joe Hickerton has joined Technical Department, 2 others have joined the licensing staff.

Training and Development – club of the year to be nominated to Alan Dean-Lewis by 1st October. Looking for support of National Motorsport Week.

Lockton Marshal of the Year – nominations by 1st October.

Club Development Fund – 25 applications in 2006 (£34,000). Continuing for 2007. Has had an extra element added for Rescue/Recovery Units to purchase safety equipment.

MSA Safety Fund to fund a safety DVD.

Inter-Association Autotest - 17 May 2008 in Northern Ireland.

Inter-Association PCT - 3 June

Inter-Association Road Rally – ANWCC

Inter-Association Stage Rally – 12-14 October Tour of Mull Regs to be published 1st August.

Inter-Association Autocross – 12 August Southsea MC

Proposed Inter-Association Sprint – Notts SCC have expressed interest in hosting it.
Road Rally permits – a paper going to the Rallies Committee
Motorsport Now! last publication was delayed by 2 months.
K37 Review – wording amended on wheel sizes and widths, weights, mud-flaps, and seam-welding.
Child Protection Officer – MSA will not be providing training. Website at sportscoach.co.uk lists available training courses.

5. Secretary's report – David James

Rally Timekeepers – have had problems trying to get Craig Burgess appointed as a Rally Timekeeper. MSA initially said the list had been closed. For 2008 there's a new entry-level Rally Timekeeper grade proposed.

6. Treasurer's Report - Guy Robinson

Two amounts outstanding – Trackrod MC £43, AB Motorsport second half sponsorship £200.

7. Registrar's Report – Alex Kirk-Willey

Apologies from Alex – no report

8. Championship Co-ordinators Reports

- 8.1 *Multi Venue Stage Rally* – Ian Pashley
Entries going OK, 25/25 registrations
- 8.2 *Multi Use* – Steve Flanagan
Not much to report – 1 new co-driver registration last month
- 9.3 *Road Rally* – Craig Burgess
Apologies from Craig – no report

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)
Grader visited Clipstone for bi-annual visit 3 weeks before Dukeries and was working again up to last week.

9.2 RLOs
No reports

10. EMAMC Officer Reports

10.1 Marshals Training – Andy Large
No report. Andy is willing to stand down if there are any volunteers to take over from him.

10.2 Awards Secretary – Dennis Turner
Awards Dinner will be 19 January 2008.
Dennis has Mags Brown and other trophies in storage. He will report details to next Executive Committee meeting.

10.3 Press Officer – Tracy Wood.
Craig has sent Tracy a report on the Peak Trophy – she is going to pass it to Motorsport News.

11. Dates for 2008

Various date clashes identified:
20 April ERO and Mid-Derbyshire
26 April Eastwood
4 May S & H

26 October ERO and Dukeries

Request to clubs with clashes to communicate with each other and inform the Secretary of any changes in dates.

12. Any Other Business

Meetings in August and October will be at Twin Oaks.

Date, Time & Place of Next Meeting

Tuesday 9th October 2007 at 8pm, venue **the Conference Room at the Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ**, map ref 120/SK 456 671.

Meeting closed at 22:00.

David James, Secretary EMAMC Ltd

Calendar of E.M.A.M.C. Meeting Dates in 2007

14 th Aug	Executive
9 th Oct	Co-ord. Elections/Delegates
13 th Nov	Executive

Directions to the venue for the October 2007 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