East Midlands Association of Motor Clubs Ltd Minutes of the Delegates Meeting Held on the 14th July 2009 at 20:00

Present:

Phil Foster (Chairman), Barry Jeffery (Vice President), David James (Secretary), Guy Robinson (Treasurer), Steve Flanaghan (Multi-Use Stage Rally Co-ordinator), Ian Pashley (Multi-Venue Stage Co-ordinator), Craig Burgess (Road Rally Championship Co-ordinator), Vicki Pashley (Registrar/Press Officer), Dennis Turner (Awards Secretary), Howaqrd Wilcock (FLO).

Delegates from the Following Member Clubs:

Clowne DMC, Dukeries MC, Eastwood DMC, Grantham Poachers MC, Grimsby MC, HRCR, Lincoln MC & CC, Lincs Louth MC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid Derbyshire MC, North Humberside MC, Notts SCC, Quinton MC, Sheffield & Hallamshire MC, Worksop DMC.

1. Apologies

Rob Jones (MSA), BRMC, Richard Murtha (Bury AC), Steve Walshaw (De Lacy MC), Lorna Harrison (Knutsford DMC), Rosemary Wilkinson (Slaithwaite MC),

2. Minutes of Last Meeting (14 April 2009)/Matters Arising

The minutes were proposed a true record by Sheffield & Hallamshire MC, seconded by Notts SCC and agreed.

Matters arising:-

On the proposal to amalgamate EMAMC and ANEMMC, the Chairman reported that the proposal had been put to an ANEMMC meeting the Monday following EMAMC's last meeting. The debate concluded in a motion not to pursue the amalgamation which was carried 12 to 2 with 1 abstention. The EMAMC Executive discussed the proposal at their next meeting. The Executive's view is that times are hard and it is difficult to raise the standard of championships/events and attract enough competitors. There was some discussion of the Northern Ireland championship style (where all competitors on championship events are automatically registered for the champiosnhip). The Executive will report back to the October Delegates' Meeting.

3. Applications for membership

None

4. Chairman's Report – Phil Foster

Regional Committee met on 24 May

- A. International licences down 1000 on May 2008 figures. Permit numbers 6% down.
- B. Regional Timekeepers' List to remain as it is.
- C. Chief Executive's matters
- 1. British GP Plan B is to return to Silverstone. Cut-off date for decision is September.
- 2. Rally GB is being underwritten by the MSA
- 3. Licence fees down 5%, permit income down 10%.
- 4. Expect 2010 to be harder
- 5. Go Motorsport newsletter update shortly
- 6. Go Karting increase from 16 to 20 venues.
- 7. Croft Circuit MSA hoping to mediate an out-of-court settlement.
- 8. Motorsport Academy Apprenticeship scheme launched (with Croydon College)
- 9. Elite Race and Rally selections complete
- 10. Insurance looking at self-insurance, being advised by JLT
- 11. Blue Book numbering to change for 2010
- 12. Training & Development Fund only 2 applications since February
- 13. The agreement between the uK NHS and the Channel Isalnds has ceased people competing on the Channel Islands will need medical cover
- B. Inter-Association events -
 - 1 Autocross 26 September Green Belt/Wickford at Braintree
 - 2 Autotest ANCC 26 July at Rufforth
 - 3 Car Trial 11 October at Ross-on-Wye
 - 4 Road Rally 17/18 October at Tregaron. Sarn Helen Road Rally. 110 miles timed to the second, will hold 40 entries for 3 weeks for Regional Association crews.

5. Secretary's report – David James

Nothing not covered elsewhere

6. Treasurer's Report - Guy Robinson

All clubs have paid subscriptions for current year. Second half od road rally Championship sponsorship still to come.

Break at 12:00. Meeting restarted at 21:25

7. Dates for 2010

The meeting noted a clash in the proposed dates between Quinton and Mid-Derbyshire on 17/18 April and asked the two clubs to attempt to resolve the clash.

8. Registrar's Report – Vicki Pashley

Request for Year Book copy early – aims to publish 1st or 2nd week in December.

8. Championship Co-ordinators Reports

8.1 *Multi Venue Stage Rally* – Ian Pashley 30 registrations.

Rally Yorkshire dropped as the permit-holding club is not a member of EMAMC.

8.2 *Multi Use* – Steve Flanaghan

43 registrations.

Sheffield & Hallamshire running at Barkston Heath. There has been a lot of discussion with the Forestry Commission over works at Twyford Wood. The condition that the FC are imposing make it impossible to do any work there.

Next round: Opposite Lock on Saturday.

Wolds Rally has moved to 30 August from 6 September (forced by availability of venue), Will ask if any competitors object to date change.

8.3 Road Rally – Craig Burgess
48 registrations. Events are thriving. Last round (061) had a full entry. Next round (Drystone) also has a full entry.

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

Twyford Wood: Howard had a meeting in May with FC and Mike Jones (Sheffield & Hallamshire). In the long term, FC foresee restoring Twyford to natural woodland. In the medium term they don't have a problem with continued use for motorsport. Repairs are needed for SV events. FC will not do any repairs. In principle they don't mind clubs doing repairs as long as they comply with the Civil Engineer's terms. These terms don't fit with what has been done in the past. Twyford was used successfully by the Huntsman Enduro Rally.

9.2 RLOs No reports

10. EMAMC Officer Reports

10.1 Awards Secretary – Dennis Turner The Awards Dinner for the 2009 season will be on 16 January 2010.

10.2 Press Officer – Vicki Pashley

Has made good contacts at Motorsport News and Worksop Guardian.

10.3 Marshals Training Officer - Andy Large

Andy is available as a contact point, but would be happy to hand over to a new volunteer.

11. Any Other Business

Howard Wilcock – 1. EMAMC retained th Inter-Association Stage Rally Championship title. **2**. MSA has appointed Regional Representatives.

Dennis Turner – The MSA Steward didn't arrive for their sprint at Curborough.

John Hickling – Eastwood are hosting an ANEMMC training day at Fulbeck Airfield on 2nd August. Start about 10:00. Hands-on and practical aimed at marshalling, radios, timing and first-on-scene. Calder Rescue, Barry Jeffery and Brian Avery will be there. Following the training day there will be an AutoSOLO free to anyone attending the training.

Date, Time & Place of Next Meeting

Tuesday 13th October 2009 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 22:10

David James, Secretary EMAMC Ltd

2009 Calendar of E.M.A.M.C. Meeting Dates

13th Oct Delegates/Co-Ordinator Elections

10th Nov Executive

2010 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

12th Jan **Delegates** 9th Feb Executive 13th Apr Delegates/AGM 11th May Executive 13th July Delegates/Dates

10th Aug Executive

12th Oct

Delegates/Co-Ordinator Elections

9th Nov Executive

Directions to the venue for the July 2009 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