

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on the 13th April 2010 at 20:00

Present:

Phil Foster (Chairman), Barry Jeffery (Vice President), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Craig Burgess (Road Rally Championship Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO).

Delegates from the Following Member Clubs:

Carlton & DMC, Clowne DMC, Dukeries MC, Eastwood DMC, Grantham Poachers MC, Grimsby MC, HRCR, Knutsford DMC, Lincoln MC & CC, Lincs Louth MC, Lindholme MSC, Matlock MC, Mid Derbyshire MC, Newtown & DAC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop DMC.

1. Apologies

Ian Pashley (Multi-Venue Stage Co-ordinator), Vicki Pashley (Registrar/Press Officer), Andy Large (Marshals Training Officer), Ian Evans (BRMC), Paul Barrett (Chelmsford MC), Steve Walshaw (De Lacy MC), Nigel Bailey (EROMC), Richard Elms (Peterborough MC),

2. Minutes of Last Meeting (12 January 2010)/Matters Arising

In line 2 of item 2, the text should read "EMAMC **Executive** Secretary"

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

Matters arising:

(October 2009) Item 4.N.2 – (tyres marked "Competition Use only") the Chairman still to seek clarification.

3. Applications for membership

None

4. Chairman's Report – Phil Foster

Regional Committee met on 24 February 2010.

1. Event Grading will be discussed under Any Other Business.
2. Fixture List: Mike Booker (Customer Service Manager) had reported the Fixture List had been improved with new software. In particular, clubs can now enter more than one event at a time.
3. On-line licence applications going well. Between 19,000 and 20,000 issued, slightly down on previous years. Event permits down by 16%. 53 events cancelled by February. 40% down on entrants to events to February.
4. New logo for the MSA
5. Regional Timekeepers List: proposal from Rallies Committee that Chief Timekeepers for National B Stage Rallies should be licensed. The Chairman asked member clubs to consider whether they needed to nominate any of their members to the EMAMC Regional List, and if so to nominate them to the Secretary as soon as possible.
6. Chief Executive
 - a. Self-insurance (risk retention) for the first £500,000 of any claim. Re-thinking this following legal and insurance advice.
 - b. Responsibility for Route Authorisation for events on the public highway in England and Wales has been formally transferred from the RAC to the MSA. Fees will increase.
 - c. Closed roads – a proposal is being put together to present to the next government.
 - d. Wales Rally GB – a 3-year deal with Welsh Assembly Government for 2009, 2010 and 2011.
7. Training and Development – Mike Sones replaces Stuart Turner on the Club Development Awards Panel. 4 bids so far this year: £10,000 contribution to £59,000 of work. 2 applications for 2 new rescue units: £11,000 contribution to £39,000 total.
8. Go Motorsport
 - a. Regional development Officers – Richard Egger now dedicated RDO for East Midlands.
 - b. Go Motorsport TV is now live – clubs will be able to register.
9. Inter-Association events
 - a. Road Rally 20 November, Northern Ireland
 - b. Stage Rally 20 November, Dukeries Premier Rally (EMAMC)
 - c. Sprint 1 August, East Ayrshire CC (SACC) at Kames
 - d. Autocross 28 August, Witney MC (ASWMC)

- e. Remainder to be announced
- 10. South and Mid-Wales forests – some roads are being withdrawn from rally use whilst wind farms are constructed

5. Secretary's report – David James

Nothing not already circulated.

6. Treasurer's Report - Guy Robinson

All but 3 clubs have paid subscriptions and levies (Bexley, Spondon, York).
First half of Road Rally Championship sponsorship paid.

7. Registrar's Report – (vacancy)

8. Championship Co-ordinators Reports

8.1 *Multi Venue Stage Rally* – Ian Pashley

Nothing to report. Next round Dukeries Rally on 12 June.

8.2 *Multi Use* – Steve Flanagan

2 rounds completed. Next round Horiba d'Isis next weekend.

John Hickling asked about club point-scoring for registered championship contenders. The Chairman said that contenders should be able to change clubs during the championship and from that point onwards points should accrue to the new club. The Executive will ensure that Championship rules make this clear for the future.

8.3 *Road Rally* – Craig Burgess

48 registrations.

Break at 21:10. Meeting restarted at 21:40

8.4 *Speed*

The Chairman said that we have been looking at further Association Championships for some time. A volunteer has now been found to take on the role of Speed Championship Co-ordinator. He introduced the new Co-ordinator: Mike Yates. Mike said the new championship will be titled "Amber Racing EMAMC 2010 Speed Championship". It will be a 10 round championship starting with the Sheffield and Hallamshire event at Curborough in April. There will be 4 rounds at a new venue at Blyton, 1 at Elvington, 1 at MIRA, 1 at Olivers Mount and 3 at Curborough.

9. MSA Officer's Reports

9.1 FLO – (Howard Wilcock)

Nothing to report.

9.2 RLOs

No reports

10. EMAMC Officer Reports

10.1 *Marshals Training Officer* – Andy Large

Andy Large is a point of contact. Andy is happy to stand down if there is anyone else who wants to take over.

10.2 *Awards Secretary* – Dennis Turner

Nothing to report.

10.3 *Press Officer* – (vacancy)

11. Any Other Business

MSA review of event grades. A Regional Committee Working Group has been looking at licence grades and event permit grades. Ian Davis has produced another paper on this and other administrative changes.

Steve Flanagan – Sheffield and Hallamshire event at Barkston Heath on 23rd May cancelled. Currently looking for a new venue for 22 August.

Richard Ogan: There is a British Cross Country Championship event taking place this weekend near Ashby-de-la-Zouch. There has been no contact with local clubs, the RLO, or the local council.

Newtown and DAC: Rally Marketing Mid-Wales Stages taking place on 20 June.

Date, Time & Place of Next Meeting

Tuesday 13th April 2010 after the AGM (which is 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 22:25

David James, Secretary EMAMC Ltd

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

11 th May	Executive
13 th July	Delegates/Dates
10 th Aug	Executive
12 th Oct	Delegates/Co-Ordinator Elections
9 th 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

Club details form (please use to advise of changes to club officials):

http://www.emamc.org.uk/downloads/Club_Details.doc

2011 Dates submission form:

<http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2010.doc>

Draft 2011 Calendar: http://www.emamc.org.uk/dates/index_dates_2011.html

Forthcoming dates

Nominations for MSA Club of the Year: to EMAMC Secretary by the end of August

Nominations for MSA Marshal of the Year: to EMAMC Secretary by the end of August

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

Changes to YearBook

Lindholme MSC Secretary: John Sayles, 199 Sprotborough Road, Doncaster, DN5 8BP, 01302 782310