

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting Held on Tuesday 8th January 2013 at 20:00

Present:

Phil Foster (Chairman), Barry Jeffery (Vice President), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Single Venue Stage Rally Registrar), Craig Burgess (Road Rally Registrar), Dennis Turner (Awards Secretary).

Delegates from the following Member Clubs

Carlton DMC, Grimsby MC, HRCR, Huddersfield MC, Lincoln MC&LCC, Lindholme MSC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Stockport 061 MC, Worksop MC.

1. Apologies

Gedmma Cantrell (Vice Chairman), Howard Wilcock (FLO), Nigel Evans (RLO), Dave Baugh (Dukeries MC), Ian Dixon (Stockton & DMC), John and Sandra Hickling (Eastwood DMC & Mablethorpe MC).

2. Minutes of Last Meeting (9th October 2012)/Matters Arising

Minutes of the last meeting agreed as a true and accurate record.
Proposed Sheffield & Hallamshire MC, seconded Notts SCC. Agreed.

3. Applications for Membership

None.

4. Chairman's Report – Phil Foster

No Regional Committee meeting since the last Association meeting.

We have three people from this area on the Rallies Committee: Phil Foster, Sasha Heriot and Steve Perez. The first Rallies Committee meeting is in February.

5. Secretary's Report – David James

The Secretary reported that Grantham Poachers MC had been dissolved.

6. Treasurer's Report – Guy Robinson

Guy has not yet sent out invoices for annual subscriptions and championship levies. He is waiting for details of the Stage Rally Championship. He will be crediting back to clubs who were forced to cancel Championship events in 2012: Mid-Derbyshire Road Rally, Mablethorpe Single-Venue, ERO Single-Venue, Mid-Derbyshire Single-Venue.

7. Championships Update:

7.1 Single Venue Registrar – Steve Flanagan

Permit has been applied for. 12 rounds, first will be Eastwood at Mallory Park on 3rd February.

7.2 Road Rally Registrar – Craig Burgess

Permit has been issued. First round is the Bruce Robinson on 9/10th February.

7.3 Stage Rally Registrar –

Currently without a Registrar. Suggested that a posting on the British rally Forum to seek interest on the post might be a good idea.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

Howard reported (by email), as follows: "Just to record that the 2013 Forestry Charges have been published and rise in line with RPI. This means that for stage rallies they are now £631 / mile first usage and £388 / mile second and subsequent usage".

8.2 RLO Reports:

Nigel Evans reported by email: "Just a quick e-mail to pass on my apologies for not being able to attend the meeting tomorrow night and also to say that there are still no problems in Northants and Beds and like their ageing R.L.O these counties should still have a clean bill of health".

9. Other Officers Reports

9.1 Awards Officer – Dennis Turner

The Annual Dinner is on 19th January 2013. Numbers are very low. Anything anyone can do to increase attendance, please do it!

Dennis repeated that he will not be organizing the Annual Dinner after 2014.

9.2 Marshals' Training Officer and Press Representative

Vacant Posts

Break at 21:00

Meeting restarted at 21:30

10. Any other business

Stage Rally Championship. The Chairman said it will happen; work is going on to find a sponsor. There will be 5 rounds, 3 to count. We need a Registrar. Steve Flanagan is sorting out the paperwork. Phil Foster will assist at events in taking registrations.

Len Fowkes (Lindholme): The Inter-Club Quiz will be on Wednesday 13 March at the Co-Op Social Club in Doncaster at 19:30 for a 20:00 start.

11. Next Meetings:

Tuesday 9th April 2013 immediately after the AGM (which is at 8pm).

Meeting closed at 21:45

David James, Secretary EMAMC Ltd

2013 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

12th Mar	Executive
9th Apr	AGM and Delegates
14th May	Executive
9th Jul	Delegates
8th Oct	Delegates (Election of Registrars)
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

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

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

2013 Dates submission form: <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2012.doc>

Draft 2013 Calendar: http://www.emamc.org.uk/dates/index_dates_2013.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

Dates for events in 2014 - 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.

Annual Dinner – January 2014