# <u>East Midlands Association of Motor Clubs Ltd</u> Minutes of the Delegates Meeting held on Tuesday 12<sup>th</sup> January 2016 at 20:00

#### Present:

Phil Foster (Chairman), Craig Bellworthy (Vice-Chairman), David James (Secretary), Steve Flanaghan (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary)

## **Delegates from the following Member Clubs**

Clowne & DMC, Coalville CC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Mablethorpe MC, Mid-Derbyshire MC, Mini-Cross DA, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Worksop DMC.

#### 1. Apologies

Guy Robinson (Treasurer), Howard Wilcock (FLO), Karen Spencer (Marshals Training Officer), Rob Bateman (RLO), Chris Faulkner (RLO & Coalville CC), Mike Vokes (Knutsford & DMC), Alex Kirk-Willey (Rotherham MC), Rosemary Wilkinson (Slaithwaite MC), Tracey Kearsley (York MC), Len Fowkes (Lindholme MSC), Ash Chapman (Mid-Derbyshire MC).

## 2. Minutes of Last Meeting (14th October 2015)/Matters Arising

Proposed Worksop DMC, seconded Sheffield & Hallamshire MC. Agreed.

#### Matters arising:

Charman's Report: D 20.1 (closing date for entries) – the MSA have decided the Regulation will remain, and MSA Stewards will be instructed to look closely to check that events are not accepting entries after the closing date. Ian Davis has promised to review the operation of D 20.1 during the year.

#### 3. Applications for Membership

None

## 4. Chairman's Report - Phil Foster

The Chairman asked if people were getting MSA Press Releases. A surprisingly small number of people indicated that they were. Note from the Secretary added after the meeting – if you are not receiving MSA Press Releases and want to receive them, email a request to media@msauk.org.

## 5. Secretary's Report - David James

The Secretary thanked those clubs who had returned updates to the Event Calendar and Club Details and asked clubs to keep him informed of changes. The 2016 EMAMC Year Book has been published.

## 6. Treasurer's Report - Guy Robinson (by email)

All invoices for subs, levies and sponsorships sent out.

Subs and levies all kept at £20 each.

Assuming the Awards and dinner costs are similar to last year, we will make a small loss in 2015.

#### 7. Championships Update:

#### 7.1 2015 Stage Rally Championships – Steve Flanaghan

A few rounds were lost due to cancellations. Awards will be presented at the annual dinner. A very low level of voting for the best event.

## 7.2 2016 Stage Rally Championship - Steve Flanaghan

There will be one stage rally championship with two categories. Steve is introducing several new trophies and is still looking for further trophy sponsors.

16 rounds planned, 6 to count for the overall championship. For the sealed and unsealed surface categories, best 5 rounds to count.

A £2 registration fee entitling the contender to score points as either driver or co-driver.

## 7.3 2015 Road Rally Championship - Craig Burgess

A good championship. Several places not decided until the last round.

Low level of voting for best event.

## 7.4 2016 Road Rally Championship - Craig Burgess

3 registrations so far. 1<sup>st</sup> round is the Bruce Robinson on 16<sup>th</sup> February which has 16 entries to date. 8 rounds planned, 7 to count.

#### 8. MSA Officers Reports

#### 8.1 Forestry Liaison Officer - Howard Wilcock - no report

#### 8.2 RLO Reports:

Rob Bateman (RLO Staffs and Peak District National Park) – by email:

Please advise all clubs organising night-time events in Staffordshire, that PR letters to properties will need to include a diagram showing direction of travel in relation to the property.

Glyn Byard (RLO Notts and Derbyshire) - no report

Chris Faulkner (RLO Leicestershire & Rutland) - by email:

I don't have any ongoing concerns or PR Issues, so nothing special to report.

Nigel Evans (RLO Northamptonshire) - No report

#### 9. Other Officers Reports

#### 9.1 Awards Officer - Dennis Turner

Dennis only has 20 applications for the Dinner so far. Craig said championship registrations have gone down and he thinks people are less interested in championships.

Several clubs reported that they are no longer holding award dinners and running buffets instead. Do we need to move to a smaller venue in the future?

#### 9.2 Marshals' Training Officer - Karen Spencer - by email

Just to say we are holding the MSA northern training days in Stockport and York at the end of the month and we have prepared a new "First on Scene" course which can be delivered at motor clubs to new marshals.

The FoS course will also be the basis for any competitor training which maybe required in 2017

The courses at York are

New to Marshalling

Intermediate marshalling

Radio

**Timing** 

Senior stage officials

It would be nice for a few more of the northern EMAMC clubs to come along.

#### 9.3 Press Officer - vacancy

Break at 21:00

Meeting restarted at 21:25

#### 10. Any other business

**Dennis Turner** – Drugs in motorsport. A competitor has recently had his license suspended following an onevent drugs test. Dennis questioned whether competitors understand the Regulations.

**John Hickling** – HANS posts in helmets. Dean Hickling has a helmet where the labels match those in the Blue Book. It has HANS threads in the helmet and the company will sell HANS posts. However it is not clear that the helmet is eligible. The MSA sya the labels shown in the Blue Book may be wrong.

**David Baugh** – Dukeries MC has quite a lot of equipment they are proposing to get rid of: Control Board sets (ex-Network Q Rally, so oversize), tatty Control Board sets that were used on the Dukeries rally, redundant corex boards. Talk to David by mid-February if interested.

#### 11. Next Delegates' Meeting:

Tuesday 12th April 2016.

Meeting closed at 21:45

**David James, Secretary EMAMC Ltd** 

### 2016 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

8th Mar Executive 12th Apr AGM/Delegates 10th May Executive 12th Jul Delegates 13th Sep Executive

11th Oct Delegates/Registrar Elections

8th 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

2016 Dates submission form: http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2016.doc

Draft 2016 Calendar: http://www.emamc.org.uk/dates/index\_dates\_2016.html

#### Forthcoming dates

Annual Dinner - 30 January 2016

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 2017 - 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 30<sup>th</sup> November.