

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting held on Tuesday 10th April 2018 at 20:20

Present:

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan & Peter Butler (Stage Rally Championship), Craig Burgess (Road Rally Championship), Karen Spencer (Marshals training Officer/Press Officer), Glyn Byard (RLO), Ian Smith (RDO).

Delegates from the following Member Clubs

Coalville CC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mid-Derbyshire MC, Minicross DA, North Humberside MC, Sheffield & Hallamshire MC, Slaithwaite MC.

1. Apologies

Craig Bellworthy (Vice Chairman), Howard Wilcock (FLO), Nigel Evans (RLO), Dennis Turner (Awards Secretary), Paul Barrett (Chelmsford MC), Gordon Waddington (Huddersfield MC), Richard Elms (Peterborough MC), Ian Dixon (Stockton DMC), Len Fowkes (LindholmeMSC), Nina Buckley (Rotherham DMC), Mark Wilkinson (Stockport 061 MC), Tony Philips (Middlesex County AC), Kevin Gardiner & Harold Brierley (Blackbird AC - Northampton), Mike Volkes (Knutsford & DMC), Steve Brew (Mercia MSG), Andrew Thompson (RREMC).

2. Chairman's Introduction

The Regional Development Officer for this area was previously Tania Brown. The MSA advertised the post and interviews were held in February. The new RDO for the East Midlands area (covering EMAMC and ANEMMC) is Ian Smith.

3. Minutes of Last Meeting (9th January 2018)/Matters Arising

In apologies: "Dennis Turner" should be "Howard Wilcock"; in item 15: the date of next meeting should be April 10th, not January 10th. Proposed Sheffield & Hallamshire MC, seconded Minicross Drivers Association. Agreed.

Matters arising:

Item 6: will be dealt with under RLO Reports

Item 13.2: The MSA has emailed out Bulletins of guidance to clubs on the GDPR.

4. Applications for Membership

Middlesex County Automobile Club – proposed Sheffield and Hallamshire MC, seconded North Humberside MC. Agreed.

5. Chairman's Report – Phil Foster

Rallies Committee have made proposals for some relaxation of PR requirements. Phil has forwarded to a contact on the Rallies Committee a letter from a member of Clowne & DMC on life times of seats and belts and this is now on the agenda for the next Rallies Committee.

The Regional Committee met on 21st February.

- The governance proposals (from the previous MSA Chairman) that were in a Press Release in December have now gone away.
- David Richards (new MSA Chairman) has set up 7 working groups to report to the MSA Board in April and to be published in June: Governance, Technical, Commercial, New CRM system, Karting, Vehicle Tracking, and Human Resources.
- Only 4 out of the 13 Regional Associations have responded to the request to provide data on non-championship events (for example, Targa Rallies and AutoSolos).
- Non MSA permitted events – historically people had a belief that participation in non-MSA events endangered their competition licence – this possibility has long gone. One of the track day promoters has started a sprint championship (with a £5 fee). Tim Swietochowski (MSA Communications Executive) had drafted an article on non-MSA permitted events, but the Chief Executive vetoed its publication. Simon Blunt (MSA General Secretary) is to review whether the MSA can re-introduce permits for Track Days.
- Chief Executive's items
 - Fatal Accident Enquiry – Simon Blunt attended the whole of the enquiry. There are a further 12 recommendations in the FAI report
 - Governance – historically there has been a blanket advertisement for Specialist Committee vacancies. This year there will be targeted adverts for individual committees defining the desired skills and experience
 - Welsh Assembly has adopted Closed Roads

- Vnuk (compulsory insurance of all “vehicles”) – still on-going. MSA is lobbying DoT looking for an exception for motor sport.
- Training: 8423 marshal registrations, 3 Safety Car workshops in 2017 (100 people), 4 to be held in 2018. One-day workshop for Event Safety Officers and Stage Safety Officers being planned. 4 Stage Commander training sessions being planned. Stage Rally Clerk of Course licence – modular training booklet to be reviewed. This was promised by Jonathan Day at the Chesterfield Rally Future meeting! There are two versions of the booklet in circulation (version 5, 2014 is the current version, not the one from 2010). The Stewards and Clerks Panel is being tasked with reviewing the training module
- Volunteer Officials: 40 Clerks in training, 31 trainee stewards (13 are single discipline), 205 full stewards, 594 scrutineers, 334 timekeepers (102 trainees)
- Inter-Association Road Rally 2018 – AEMC, Stage Rally – Abingdon CARnival 10th June
- Update on Rally Future – new requirements to be published in April with implementation date 1st July – Red flags, Deep water, Flying gazebos
- Seeding on Rallies still being reviewed

Break at 21:10

Meeting restarted at 21:33

6. Secretary’s Report – David James

Nothing to report.

7. Treasurer’s Report – Guy Robinson

LSU Lords is the only outstanding subscription.

Predicting a loss of approx. £300 for the year

Two-thirds of payments are now by BACS with one-third still by cheque.

8. Championships Update:

8.1 Stage Rally Championship – Steve Flanagan

68 registrations.

Discussion about Melbourne.

Championship now has 5 loose and 5 tarmac rounds.

8.2 Road Rally Championship – Craig Burgess

30 registrations.

2 rounds to date: Bruce Robinson and Primrose.

Next round: Beaver in July.

9. MSA Officers Reports

9.1 Forestry Liaison Officer – Howard Wilcock

Nothing to report.

9.2 RLO Reports:

Rob Bateman (RLO Staffordshire and Peak District National Park)

No report

Nigel Evans (RLO Northamptonshire & Bedfordshire, Leicestershire & Rutland)

By email: “as of today I have 27 events on the books this year and there are no problems so far.”

Glyn Byard (RLO Notts and Derbyshire)

28 events to end of May from 18 clubs. No problems so far.

Now has 7 guidance documents – Stage Rally document is new.

The Chairman questioned whether a single stage rally document was appropriate – should there be separate documents for Single Venue and Multi Venue? Should the guidance wait for the Road Rally Safety Review?

Waiting a reply from Simon Fowler.

There are problems with RTA section 33 authorisations from Derbyshire County Council. This came to light on the Stockport 061. DCC have not allowed any motorsport along footpaths and bridleways. Phil to pick this up with Simon Fowler.

9.3 RDO – Ian Smith:

This is his first official engagement.

Ian has worked in the tyre industry for 40+ years on the edge of motorsport. Has always had an interest.

Since 1976 in circuit racing – marshal, recovery operator, rescue, committee member of BMMC. Has pushed for new blood over many years – taster days, marshal days. Hopes to do similar as RDO. Next engagement is

tomorrow at MSA. BARC running Coventry MotorFest. This will be MSA-permitted with 4 sessions of speed events, 2 on each of 3 days. This is the second MSA-permitted closed public road event. Phil said that the closed public road events known so far are: Clacton Stages, Coventry MotorFest, Newquay Hillclimb, WRGB, a hillclimb "in the north" in 2019.

10. Other Officers Reports

10.1 Awards Officer – Dennis Turner

Very happy with the number attending the Dinner this year.

10.2 Marshals' Training Officer – Karen Spencer

Has given training in Warrington, York, and Cambridge.

Giving outdoor Rally Stage Commander's training on the Isle of Man. Looking at running a similar session at Rockingham. Has not had any requests from EMAMC member clubs to deliver training.

10.3 Press Officer – Karen Spencer

Please send anything newsworthy to Karen.

11. Any other business

None.

12. Next Delegates' Meeting:

Tuesday 10th July 2018.

Meeting closed at 22:20

David James, Secretary EMAMC Ltd

2018 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

8th May	Executive
10th Jul	Delegates
11th Sep	Executive
9th Oct	Delegates/Championship Registrar Elections
13th 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

Regional Rally Timekeepers List – please check the EMAMC Rally Timekeepers List (at http://www.emamc.org.uk/index_timekeepers.shtml and let me know of any corrections, deletions or desired additions).

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

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

2018 Dates submission form – <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2018.doc>

Event dates for 2018 – please check the draft 2018 Calendar at

http://www.emamc.org.uk/dates/index_dates_2018.html and let me know of any corrections.

Forthcoming dates

Nominations for 2018 MSA Club of the Year – to EMAMC Secretary by the end of August 2018

Nominations for 2018 MSA Marshal of the Year – to EMAMC Secretary by the end of August 2018

Dates for events in 2019 – to EMAMC Secretary by 19th October 2018

Nominations for EMAMC Special Awards (Silver Jubilee Award, Bell Leisure Marshals Award, John Wheatley Memorial Trophy) – to EMAMC Secretary by 30th November 2018.

Annual Dinner – January 2019