

East Midlands Association of Motor Clubs Ltd
Minutes of the Delegates Meeting held on Tuesday 9th October 2018 at 20:00

Present:

Phil Foster (Chairman) [arrived at 20:15], David James (Secretary), Steve Flanagan & Peter Butler (Stage Rally Championship), Dennis Turner (Awards Secretary), Ian Smith (RDO), Glyn Byard (RLO).

Delegates from the following Member Clubs

Carlton & DMC, Clowne & DMC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mid-Derbyshire MC, Mablethorpe & DMC, Minicross DA, North Humberstone MC, Peterborough DMC, Sheffield & Hallamshire MC, Sheffield & Hallamshire MC, Worksop & DMC.

The Chairman has contacted the Secretary to say he has been delayed by road works and asks that the meeting start without him; the Secretary took the chair.

1. Apologies

Craig Burgess (Road Rally Championship), Howard Wilcock (FLO), Nigel Evans (RLO), Rob Bateman (RLO), Ian Dixon (Stockton DMC), Val Moss (Eastwood DMC), Mark Wilkinson (Stockport 061 MC).

2. Minutes of Last Meeting (10th July 2018)/Matters Arising

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

3. Applications for membership

None.

4. Chairman's Report – to be taken when the Chairman arrives

5. Secretary's Report – David James

An initial dates list for 2019 has been prepared – clubs asked to check their events on that list.

6. Treasurer's Report – Guy Robinson

No report.

7. Championships Update:

7.1 Stage Rally Championship – Steve Flanagan

99 registrations.

Last round, a wonderful event at Fulbeck – no rain and sunshine for the event.

Next round: Malton Forest Rally.

Steve has had a complaint about the cancellation/refund policy for the Rockingham event – this year is the last event at Rockingham.

A number of contenders have not done two tarmac rounds (to win an overall award, a contender must do a minimum of 2 tarmac and 2 loose rounds).

Currently, there is no sponsor for the Stage Rally Championship for 2019.

Len Fowkes reported that a meeting with the landowner at Melbourne has been arranged for about 22nd or 23rd October.

7.2 Road Rally Championship – Craig Burgess

No report.

20:15 The Chairman took the chair.

4. Chairman's Report – Phil Foster

The MSA Regional Committee met on 15th August.

- Two initiatives from Rallies Committee for RGT cars and technical passports (a working group of Andrew Kellitt, John Hopwood, Chris Woodcock, Matt Endean, and Mike Harris), Group 4B cars to be allowed in Historic Road Rallies.
- Non-MSA organized events – Javelin Trackdays are organizing a sprint championship. The Regional Committee view is that if clubs could organize track days under an MSA permit this would be a way of getting new members. Waiting for an answer on whether MSA Track Day permits will be issued.
- Items from the Chief Executive (Simon Blunt standing in for the Chief Executive)
 - Vnuk – still on-going
 - Closed Road motorsport – Scotland is about to do a public consultation.

- Spectator fatality on a mountain bike event – the HSE prosecuted several people including a marshal. All defendants were cleared of all charges.
- MSA recruitment – at the time of the Regional Committee meeting, CEO recruitment was on-going. Also looking for an IT Services Director and a Director of Training and Development.
- Board working groups – 8 in total including Tracking (Nicky Moffitt) and CRM (Rod Parkin). Due to report back to the Board on 25/26 September.
- Training
 - The 10,000th marshal registration has been received. Stage Commander refresher training on 9th December at Donnington. There will be 2-day New Stage Commander training courses in 2019; no dates announced yet.
 - Safe-guarding – a review of training is taking place.
 - Recovery and Rescue – a review of training is taking place. There is a Recsue training session (for trainers and assessors) at Lancaster in October.
 - On-line training – 4 further courses scheduled to be on-line by end of September.
 - Rally Clerk of Course Training – no news on what the new programme will look like. Draft to be completed by end of August
 - Regional Training Officer title and role – EMAMC's last Delegates meeting decided we did not want the proposed changes.
- Historic Committee – some discussion after the Silverstone Classic in early August – pre-1971 cars are allowed to use a route which has a head-on into concrete barrier, post-1971 cars have to use a different route!!
- Inter-Association events:
 - Car Trials – looking for an event
 - Cross-Country – venue lost
 - Road navigational or targa rally – Preston in December (not confirmed)
 - EMAMC due to host AutoSolo in 2020 and Sprint in 2026
- From the Scottish Association: concern about ambulances and air ambulances – A local ambulance service had refused to do a transfer from rescue unit. Tony Clements (Chelmsford) said they were under the same pressure to pay for ambulances for the Tendring/Clacton closed road rally. Scottish Association say they have to pay for air ambulance (air ambulance in Scotland is NHS as opposed to charities in England and Wales). Referred to Kate Adamson (MSA Safety Director). Question from the floor as to whether this would be covered by event insurance – Phil to ask MSA.
- John Ryan – lifing of safety equipment is being thoroughly reviewed. A database to monitor use has been discussed
- Election of Chairman and Vice-Chairman – Nicky Moffitt (Northern Ireland) and Peter Weall (Scottish Association).
- Next Regional Committee meeting: 20th February 2019

Break at 20:55

Meeting restarted at 21:25

- Regulation changes: on an experimental basis for 2 years starting 1 January 2019. Currently events in Regional Association championships must be National B status (and therefore competitors need a competition licence). The experiment is to allow Clubman status events (for example 20-20 rallies and autosolos) to be in Regional Association championships.

8. MSA Officers Reports

8.1 Forestry Liaison Officer – Howard Wilcock

No report.

8.2 RLO Reports:

Rob Bateman (RLO Staffordshire and Peak District National Park)

By email: "I won't be able to attend most meetings but Glyn will be putting forward our idea of a reduction in PR requirements for night rallies using completely standard cars. I will still attend executive meetings where possible. I was out on the MCC trial, it was excellent. No issues. I'm observing the Jackson Trophy Rally for the MSA this weekend for route compliance to the authorised route."

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

By email: "Mercia Motor Sport are looking to run The Mercian Road Rally in September next year, on maps 151, 152 and 164 with several of us old hands and some new blood on a revamped committee. Details later. The Hero Challenge ran successfully in Northamptonshire on 23/09/2018 and I have recently agreed 5 dates for this year and 12 dates for Blackbird Auto Club 12 car rallies for 2019, plus 2 12 car rallies for Loughborough Car Club this year, all mainly in Northants and Leicestershire. No problems at all."

Glyn Byard (RLO Notts and Derbyshire)

Rob Bateman trying to set-up night events using standard cars to enable a reduction in PR requirements. Please feed any comments back to Rob.

42 events to end of September for Derbyshire and Nottinghamshire. A further 6 approved and 5 more in the pipeline.

8.3 RDO – Ian Smith:

- Coaching courses – has a venue but no candidates.
- Volunteer and Club of the Year: nominations close on 12th November.
- Girls to the Track – oversubscribed with a reserve list
- Motorsport Live on 2/3 December at Silverstone
- Have been working on KPIs to encourage people into motorsport.
- 4 clubs initiative – Ian has 2 clubs working with him so far.

9. Other Officers Reports

9.1 Awards Officer – Dennis Turner

Dennis needs trophies returning by 30th November.

Dinner and awards evening is at the usual venue on 26th January 2019.

Nominations required for Bell Leisure, Silver Jubilee, and John Wheatkley Trophies. Please let us know of any club members who competed on Wales Rally GB as co-drivers.

9.2 Marshals' Training Officer – Karen Spencer

No report.

9.3 Press Officer – Karen Spencer

No report.

10. Election of Championship registrars

Road Rally: Craig Burgess

Stage Rally: Steve Flanagan

Proposed: Eastwood & DMC, seconded: Dukeries MC. Agreed

11. Any other business

None.

12. Next Delegates' Meeting:

Tuesday 8th January 2019.

Meeting closed at 22:05

David James, Secretary EMAMC Ltd

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

13th Nov Executive

2019 Calendar of E.M.A.M.C. Meeting Dates (to be confirmed)

8th Jan Delegates
12th Mar Executive
9th April AGM/Delegates
14th May Executive
9th Jul Delegates
10th Sep Executive
8th Oct Delegates/Championship Registrar Elections
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

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.

2019 Dates submission form – <http://www.emamc.org.uk/downloads/EMAMCDateapplicationform2019.doc>

Event dates for 2019 – please check the draft 2019 Calendar at http://www.emamc.org.uk/dates/index_dates_2019.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 – 26th January 2019