

ASSOCIATION OF WEST MIDLAND MOTOR CLUBS
MINUTES OF THE MEETING HELD ON TUESDAY 16th February 2016

PRESENT:

Dave Cooper - Chairman	Steve Gregg - Vice Chairman
John Arnold - Secretary	Midi Arnold - Treasurer
Gareth Thomas - Road Rally Secretary	Bob Budd - Autotest Championship Secretary
Steve Courts - Trials Championship Secretary	Kevin Witton - F L O & AWMMC Web Manager
Bryn Pound - Go Motorsport	David Simons - MSA Judicial

Delegates from the following clubs:

B.M.M.C.	B. R. M. C.	B. R. S. C. C.	B. T. R. D. A.
Coventry & Warks.	Dovey Valley	Hagley & District	Ludlow Castle
Mercia Motorsports	Midland Automobile	Midland Hillclimb	Midland Manor
Oxford	Quinton	Redditch & DMC	Rugby
Warwickshire Drivers	Whitchurch	WSSCC	

APOLOGIES:

Ian Jarrett - Training Officer	Stuart Woodier - Stage Championship Secretary
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Club delegates from:- Aston Martin OC	Bath	Club Rallysport West	
C.S.M.A. Midlands	Jaguar Apprentices	MG Car Club	Ross & District

2. MINUTES

The minutes of the previous meeting, having been circulated to all member clubs, were signed:

Proposed: Kevin Witton - FLO Seconded: Midland A.C.

3. MATTERS ARISING

Car Trials Championship - deferred until later in this meeting.

4. CORRESPONDENCE RECEIVED

All clubs were requested to furnish Steve Gregg and Kevin Witton with their latest e-mail addresses, which must be kept up to date as all correspondence are only being sent by this method.

- i) MSA - **Minutes** from MSA Committees & various Associations.
- ii) MSA - **Forestry Allocations**
- iii) MSA - **Scrutineers bulletin**
- iv) MSA - **Retirements:** Allan Dean-Lewis & John Symes have retired but will continue for the time being as Consultants.
- v) MSA - **Appointments:**

John Ryan - Technical Director
Kate Adamson - Safety Director
Jonathan Day - Director of Development
Tim Swietochowski - Head of Communications
Alan Page - Training Executive
- vi) MSA - **Club of the Year:**

South Hams

Volunteer of the Year:

Dave Barlow

- vii) .MSA - **Go Motorsport:**

Appointment for West Midlands - Bryn Pound.

Other correspondence:

- a) Invitation to all member clubs from Herefordshire MC to participate on their Welsh Marches Mini Epynt Stages - 05/06/16
- b) Shenstone DCC: Notification of their proposal to MSA Sprint & Hill Climb Committee for a "Standard Show-Room" Class in sprints.

7. **MARKETING & RECRUITMENT OFFICER:**
THIS POSITION IS VACANT SO ANYONE INTERESTED SHOULD CONTACT DAVE COOPER OR JOHN ARNOLD. KEVIN WITTON HAS AGREED TO TAKE OVER THE UP-DATING OF OUR WEB-SITE FROM DAVE COOPER. SECRETARIES SHOULD CONTACT KEVIN ON kevin.witton@rallyonline.co.uk WITH THEIR RESULTS etc..
8. **TRAINING OFFICER'S REPORT:**
Any club requiring training should contact Ian direct via e-mail on jarretti@btinternet.com). No report was available from Ian but John Jones reported on the training @ Telford on 28th February. He continued by saying that Stage Commanders don't seem interested, generally. However, approximately 1700 have completed the MSA Marshals Accreditation on-line.
9. **REGIONAL MEETING:**
John Arnold reported that the meeting was held on Wednesday 10th February 2016.
i) Insurance refunds were again given to clubs.
ii) Vnuk case - still on-going. No decision as yet.
iii) Nat. Resources Wales - Agreement not yet signed
iv) Radios - Upgrades had been completed
v) Circuit Inspections - John Symes would continue at present
vi) The Chief Executive gave his report to the meeting.
Notes from Rallies Committee:
i) Stage tracking system / fuel testing / re-fuelling - on-going
ii) Ian Davis said that one of the priority issues with Road Rallies was that they should comply with current regulations.
Date of the next Regional Committee meeting: Wednesday 18th May 2016
11. **TREASURY REPORT:**
The Treasurer reported the current Bank balance stood at £9033.19 and invoices for 2016 had not been sent to all member clubs.
12. **YEAR BOOKS**
Bob Budd reported that the 2016 Year Books were available for all members attending this meeting to take with them. Delegates were asked to take copies for other member clubs they were in touch with.
13. **ANY OTHER BUSINESS:**
a) Quinton delegate asked about "signing-on" sheets. These are a document for MSA use only.
b) Ianto Guy (Harper Adams University) is now a registered MSA Paramedic.
c) Kevin Witton has re-designed our website and is the new "Web-Master".
d) The AWMMC now has two "advertising pull-ups". Contact Steve Gregg.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED.

DATE OF THE NEXT MEETING:

TUESDAY 10th MAY 2016 at 8-15p.m.