

# MINUTES OF THE MEETING HELD ON TUESDAY 3<sup>rd</sup> NOVEMBER 2015

## PRESENT:

Dave Cooper - Chairman	Steve Gregg - Vice Chairman
John Arnold - Secretary	Midi Arnold - Treasurer
Gareth Thomas - Road Rally Secretary	Stuart Woodier - Stage Championship Secretary
Bob Budd - Autotest Championship Secretary	Steve Courts - Trials Championship Secretary
Kevin Witton - FLO & AWMMC Web Manager	

## Delegates from the following clubs:

Aston Martin OC	B. R. M. C.	B. R. S. C. C.	B. T. R. D. A.
Coventry & Warks.	Dovey Valley	Hagley & District	Jaguar Apprentices
MG Car Club	Mercia Motorsports	Midland Automobile	Midland Hillclimb
Quinton	Rugby	Warwickshire Drivers	Whitchurch

## APOLOGIES:

Ian Jarrett - Training Officer	David Lucas - West Midlands RLO
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<b>Club delegates from:-</b> Bath	B. M. M. C.	Club Rallysport West
C.S.M.A. Midlands Harlech	Ross & District	Shenstone & Dist.

## 2. MINUTES

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

Proposed: Bob Budd                      Seconded: Kevin Witton - FLO

## 3. MATTERS ARISING

Nothing not covered by the Agenda.

## 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 - **2016 Autotest Committee:** Confirmation received that the AWMMC Nominee - David Evans (from Whitchurch) - had been successful and would be notified by MSA
- iii) MSA - **2016 Autocross/Rallycross Committee:** The AWMMC had nominated John Rook but this had not been successful.
- iv) MSA - **FLO for the Forest of Dean:** Phil Jones has been appointed.
- v) MSA - **2016 Seminars for non-Licensed Clerks:** Telford - 28/02/2016
- vi) MSA - **Seminars for Child Safeguarding Officers:** Birmingham - Holiday Inn - 20/10/2015  
Bristol - 04/11/2015      Runcorn - 10/11/2015      Llandrindod Wells - 19/11/2015
- vii) MSA - **Frontal Head Restraints:** Compulsory from 1<sup>st</sup> January 2016 for Race, Sprint, Hill-Climb & Rally events, with some exceptions, as per the Regulations.
- viii) MSA - **Go Motorsport:** Appointment for West Midlands - Bryn Pound.

Other items:

- i) John Arnold has arranged for the Awards Evening to be at Harper Adams University 29-01-2016
- ii) Rally of the Midlands - Questionnaire to interested parties to see if the event is viable.
- iii) Abingdon Stages - Correspondence had been received questioning the HoE event entry fee.
- iv) Harlech MC - had requested that their event be included in the HoE championship for 2016.

5. a) **NEW MEMBER CLUBS**

None received.

b) **OFFICIAL CHANGES**

None received

c) **DATE CHANGES/ADDITIONS:**

None received

6. **DATES FOR 2016:**

The Secretary reported that there had been a very poor response from member clubs with less than 1/3 responded.

7. a) **AUTOTEST CHAMPIONSHIP REPORT**

Bob Budd reported that the Championship had been completed. Events were down, two scheduled events had been lost and only eleven contenders had registered.

A discussion took place as to whether or not the AWMMC should hold an AutoSolo Championship - it was suggested that this would not happen in 2016 but would be monitored instead.

b) **ROAD RALLY CHAMPIONSHIP REPORT**

Gareth reported that two events are still to run and eleven have already been contested. The Bro-Dyfi is the first scheduled event in the 2016 Championship (29/01/16)

c) **“HEART OF ENGLAND” CHAMPIONSHIP REPORT**

Stuart Woodier & Gemma Woodcock have agreed to take over this Championship for 2016.

A discussion took place regarding suggestions made as a means of boosting the 2016 Championship.

d) **CAR TRIALS CHAMPIONSHIP**

Steve reported that all of the scheduled events have been held and have been quite well attended. He added that a F.W.D. Award would also be given this year in addition to the Overall award.

**Inter-Association events:**

Sporting Trial: Hosted by ASWMC: Bristol on 8<sup>th</sup> November

8. **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 WEBSITE FROM DAVE COOPER. SECRETARIES SHOULD CONTACT KEVIN ON [kevin.witton@rallyonline.co.uk](mailto:kevin.witton@rallyonline.co.uk) WITH THEIR RESULTS etc..**

9. **TRAINING OFFICER'S REPORT:**

Any club requiring training should contact Ian direct via e-mail on [jarretti@btinternet.com](mailto:jarretti@btinternet.com)).

No report was available from Ian but it was reported that B.R.M.C. are holding six training days in 2016, at various venues in the Midlands.

**10. REGIONAL MEETING:**

John Arnold reported that the meeting was held on Wednesday 19<sup>th</sup> August 2015.

- i) John reported that Alan Dean-Lewis had officially retired now but would remain with MSA on a consultancy basis.
- ii) Items discussed at the meeting included:-
  - a) The Chief Executive gave his report to the meeting.
  - b) Jim Clark Rally - Scottish Government review received. Still awaiting the Police review.
  - c) Closed Roads - ongoing (waiting for various departments to set conditions etc.)
  - d) Safety delegates for England & Wales - ongoing discussions @ MSA
  - e) Un-licenced Official Seminars for 2016 - dates to be announced soon.
  - f) Club of the Year & Volunteer of the Year - Nominations being processed. Sadly nothing was submitted by A.W.M.M.C. Clubs.
  - g) Most Inter-Association events have run successfully during the year. A discussion took place regarding an Inter-Association Auto-Solo event during 2017.

**11. TREASURY REPORT:**

The Treasurer reported the current Bank balance stood at £9800.89.

**12. YEAR BOOKS**

**Bob Budd reminded all member clubs that the Year Book should be checked for errors / changes and get back to him, Dave Cooper & Steve Gregg with any amendments a.s.a.p.**

**13. ANY OTHER BUSINESS:**

- a) £20k has been paid out by MSA towards the up-grading of radios with all current applications being settled, to date.
- b) LARA/Welsh Assembly: A review of Rights of Ways is continuing.
- c) MG Car Club reported making a loss during the summer and requested that any club wishing to "join forces with them" to contact Brian Osborn a.s.a.p.

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED.  
THE EXTRA-ORDINARY MEETING WOULD COMMENCE TO APPOINT OFFICIALS FOR 2016.**

**DATE OF THE NEXT MEETING:**

**TUESDAY 16<sup>TH</sup> FEBRUARY 2016 at 8-15p.m.**