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

PRESENT:

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

Delegates from the following clubs:

Delegates nom the long	wing olubbi		
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 - Stag	e Championship Secretary

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 - FLOSeconded: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.

NEW MEMBER CLUBS a)

Rough & Rea	ady Offroad:				
Secretary:	Pip Britten, 91 E-mail:	Jnion Street, Finedon, Wellingborough, Northants. NN9 5EX pipbritten@hotmail.co.uk			
	Phone:	07807 587 437			
Midland Trial	s Car Club:				
Contact:	Josh Veale, N	lanor Farm, Hewish, Crewkerne, Somerset. TA18 8QT			
	E-mail:	joshveale@hotmail.co.uk			
	Phone:	01452 226 222			
Proposed:	Steve Courts	Seconded: Phil Darbyshire			
OFFICIAL CHANGES					
Epynt:					
Secretary:	Daniel Harper, Flat 1, Garth Mill, Garth, Llangammach Wells, Powys. LD4 4AS				
	E-mail:	secretary@epyntmc.co.uk			
	Phone:	07943 828 463			
Hagley:					
Chairman:	Steve Layton, E-mail:	9 Brookside Drive, Catshill, Bromsgrove. B61 9LD <u>chairman@hdlcc.com</u>			
Oxford:					
Secretary:	John Blackwell E-mail:	l, 14 Matlock Close, Rugby, Warwickshire. CV21 1LB secretary@oxfordmotorclub.co.uk			
	Phone:	01788 339 500 (H) 07857 403 451 (M)			

DATE CHANGES/ADDITIONS: c)

Graham Hill Sprint brought forward to Sunday June 12th. Owen MC: W.S.S.C.C.: Autotest is now May 22nd.

AUTOTEST CHAMPIONSHIP REPORT 6. a)

Bob Budd stated that there was nothing to report as the first scheduled event in the Championship was not until March 13th.

Kevin requested Bob to forward the details of the Autotest Championship to him for inclusion on our website.

- i) Inter-Association Autotest: Hosted by S.A.C.C.
- Inter-Association Autosolo: Regional Committee decided to try running an Autosolo I-A ii) event. The first event will be hosted by A.S.W.M.C. (Paul Parker)

ROAD RALLY CHAMPIONSHIP REPORT b)

Gareth reported that one event had been held but entries, generally speaking, were down on previous years.

Inter-Association 2016: Hosted by A.N.C.C. - Malton MC 12/13 March

"HEART OF ENGLAND" CHAMPIONSHIP REPORT C)

Steve Gregg reported that the Bream Stages had been held so far with the Agbo next. The registered contenders, so far, totalled forty-eight (eight up on this time last year).

Inter-Association 2016: Hosted by A.N.E.M.M.C. - Malton MC 06/11/16

CAR TRIALS CHAMPIONSHIP d)

Steve reported that the first Championship event is in early April.

- i) Inter-Association Car Trial: Ross & District would host the 2016 event on behalf of AWMMC
- ii) Inter-Association Sporting Trial: The 2015 event was won by AWMMC (we were also 2nd) 2016 event to be organised by Jess Fack on our behalf.

5.

b)

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 lan direct via e-mail on <u>jarretti@btinternet.com</u>). 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) lanto 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.