MINUTES OF THE MEETING HELD ON TUESDAY 9th AUGUST 2016.

PRESENT:

Dave Cooper - Chairman

John Arnold - Secretary

Steve Gregg - Vice Chairman

Midi Arnold - Treasurer

Bob Budd - Autotest Championship Secretary Steve Courts - Trials Championship Secretary

Kevin Witton - FLO & AWMMC Web Manager Ian Jarrett - Training Officer

Bryn Pound - Go Motorsport

Delegates from the following clubs:

Aston Martin OC Auto Adrenalin UK B. R. M. C. Boundless (CSMA) Club Rallysport West Coventry & Warks. Hagley & District Loughborough Ludlow Castle

Mercia Motorsports Midland Automobile Midland Hillclimb Oxford
Potteries & Newcastle Ouinton Rugby Shenstone & DCC

Potteries & Newcastle Quinton Rugby
Warwickshire Drivers Whitchurch WSSCC

APOLOGIES:

Gareth Thomas - Road Rally Secretary Stuart Woodier - Stage Championship Secretary

Phil Jones - FLO Forest of Dean

Club delegates from:-BalaBathB.M.M.C.B. R. S. C. C.DevizesDovey ValleyEpynt

Redditch & DMC Ross & District Telford

2. MINUTES

The minutes of the previous meeting, having been circulated to all member clubs, were signed: Proposed: Rugby. Seconded: Coventry & Warwickshire.

3. MATTERS ARISING

None, 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 - Scrutineers bulletin

iii) MSA - Appointments: John Ryan - Technical Director Kate Adamson - Safety Director

Jonathan Day - Director of Development & Training

Tim Swietochowski - Head of Communications

Alan Page - Training Executive

Other correspondence:

- a) LARA Forestry England Item to be discussed at the next MSA Regional Committee meeting to be held August 17th 2016.
- **Sevenoaks MC** Copy of their latest Club Magazine. John Arnold asked how many clubs attending this meeting still published a Club Magazine. Several clubs responded Yes.

5. a) NEW MEMBER CLUBS

Harper Adams Motorsport Club:

lanto Guy (Harper Adams Off-Road Club) was in attendance and stated that their new club was applying for MSA recognition.

Contact: lanto Guy

Harper Adams University, Newport, Shropshire. TF10 8NB

e-mail: <u>iguy@haper-adams.ac.uk</u>

Note: lanto is also a licenced MSA Paramedic.

Proposed: Whitchurch Seconded: Jaguar Apprentices

b) OFFICIAL CHANGES

No Official changes had been received but Ian Jarrett stated that C.S.M.A. were now to be know as "Boundless by CSMA". All other details remain the same as before.

c) DATE CHANGES/ADDITIONS:

Members attending this meeting were reminded that Ross & District were hosting the Inter-Association Car Trial (on behalf of AWMMC) this coming week-end.

6. a) AUTOTEST CHAMPIONSHIP REPORT

Bob Budd reported that twelve contenders have register for this years' championship. The next event is Loughborough CC's event in mid-September. The Chapionship results so far will be posted on the AWMMC web site.

- i) Inter-Association Autotest: Won by Northern Ireland, with N.I. also 2nd and Scotland 3rd.
- ii) Inter-Association Autosolo: The first event to be hosted by ASWMC Bath MC 21/8/2016.

b) ROAD RALLY CHAMPIONSHIP REPORT

Gareth had forwarded the results after the PK Memorial.

Inter-Association 2016: No team was sent by AWMMC.

c) "HEART OF ENGLAND" CHAMPIONSHIP REPORT

Stuart and Gemma had said that, due to a change in their circumstances, they would not be continuing as Championship Co-Ordinators in 2017.

A VACANCY EXISTS IN ORDER FOR THE AWMMC TO CONTINUE
WITH THIS CHAMPIONSHIP. ANYONE INTEREST SHOULD CONTACT AN
AWMMC OFFICIAL, AS SOON AS POSSIBLE, IN ORDER TO PLAN FOR 2017.

Steve Gregg reported the latest situationt:- The next event is the Mewla - 28/8/16, with 3 further events to complete the 2016 Championship.

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

d) CAR TRIALS CHAMPIONSHIP

Steve reported that three events are still to run. Steve would arrange for a team or teams to represent AWMMC at the forthcoming Inter Association event.

-) Inter-Association Car Trial: Ross & District would host the 2016 event on behalf of AWMMC Wye Valley Trial 26th June 2016
- ii) Inter-Association Sporting Trial: This will be The Mercian Trial Cov. & Warks. 16/10/16

7. MARKETING & RECRUITMENT OFFICER:

KEVIN WITTON HAS NOW TAKEN 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..

Kevin reported that the web site was currently up to date with everything he had received so far.

8. TRAINING OFFICER'S REPORT:

Any club requiring training should contact lan direct via e-mail on <u>jarretti@btinternet.com</u>). MSA Training for Unlicenced Officials had been held at various locations and had all been run successfully.

Training for Wales Rally GB will be held at a Rally site, in Wales, sometime during the last two weekends in September.

On-Line Training for Marshals: A number of "old hands" will fail to get registration unless they complete the MSA on-line system and will be de-registered in 2017.

9. REGIONAL MEETING:

John Arnold reported that the meeting is being held on Wednesday 17th August 2016. Items of relevance from the Rallies Committee include:-

- a) Safety car requirements from 2017. Dates to follow.
- b) Refuelling there is to be NO RANDOM REFUELLING PERMITTED ON EVENTS.
- c) Vehicle tracking getting closer to a decision for 2017.
- d) Medical checks testing at a younger age to be considered.
- e) Training modules for 2017 / 18.

The Chairman then handed to meeting over to Sue Sanders - MSA

Sue continued by showing a short video, with regards to safety - particularly with regards to Wales Rally GB. Videos will be made available to clubs shortly.

The Chairman thanked Sue for her contributions to the meeting and then handed over to Jonathan Day - MSA Director of Development & Training

Jonathan oped by explaining that he had been with MSA for approximately eight months now following a number of years with the governing body for cycling in the UK.

- a) Go Motorsport he hoped to offer training for young drivers, through schools etc..
- b) Rally Future meetings Six have been held so far with an average attendance of 60 80 at each.
- c) Marshals Acreditation this provides stability. Approx. 4500 have registered.
- d) National Resources Wales on going matter
- e) MSA will launched their search for Club/Volunteer of the Year in September for eight weeks.
- f) Club Development Fund more clarity on what is covered by the funding in 2017.
- g) Rescue & Recovery Units funding is still available.
- h) Anti-Doping how does it work? Is random testing carried out? ON GOING
- i) Closed Roads on going case.
- j) MSA clothing on going review into this.

11. TREASURY REPORT:

The Treasurer reported the current Bank balance stood at £11212.44 Clubs who had not yet paid, as of 31st July, would be deleted from A.W.M.M.C. membership: Oxford University Motor Drivers' Sheffield & Hallamshire

12. YEAR BOOKS

Bob Budd requested that all clubs keep him informed of any changes to Officials and delegates throughout the year. Anyone requiring an advert in the 2017 edition should contact him a.s.a.p. A dates form will be forwarded with the Agenda/Minutes prior to the next AWMMC meeting.

13. ANY OTHER BUSINESS:

- a) The AWMMC now has two "advertising pull-ups". Contact Steve Gregg. These are being used at the Shropshire Show in association with Go-Motorsport's display.
- b) MSA They are preparing to have more contact with clubs in the future.
- c) A new "Standard, road-going" Class has been introduced both at Curborough & Shenstone events. Shenstone MC propose the formal introduction of a "Road Car" class in 2017.
- d) It was reported that the costs involved in motorsport are, generally speaking, tending to be prohibitive for encouraging new competitors.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED.

DATE OF THE NEXT MEETING:

TUESDAY 8th NOVEMBER 2016 at 8-15p.m.