MINUTES OF THE ASSOCIATION MEETING HELD AT BROMSGROVE GOLF CENTRE On Tuesday 1st March 2022

Present:

Kevin Witton (Chair)
John Jones (Vice Chair)
David Simons (Minutes Secretary)

John Arnold (Secretary)
Ian Jarrett (Training Officer)

Delegates from the following clubs:

BRMC, Boundless, Rugby MC, WSSCC , BTRDA, MAC, Owen MC, Hagley & District LCC, LCMC, BRSCC (M), Quinton MC, HMCC, MGCC

1. Apologies

Mike Broad, Bath MC, Loughborough CC, Steve Courts

2. Minutes of the Meeting on 17 August 2021

Proposed: Bill Pardoe Seconded: Kevin Page

3. Matters Arising

(None)

4. Correspondence

Committee minutes and bulletins from Motorsport UK, Registration Certificate From Motorsport UK

5. New Clubs / Official Changes / Date Changes

Application received from Southsea Motor Club (Cotswold Motor Group connection) and payment received. Ian Jarrett queried the distant location of the applicant, but it was thought to be due to the attraction of Championship entries.

As circulated by email earlier, it is confirmed that Eastwood & DMC have cancelled the Howard Palin Memorial Stages Rally 2022.

6. Championship Reports

6.1 Stage Rally (Heart of England Championship)

There are 77 competitors entered for the 1st Round at Weston Park. Ten percent of the entries are female crews and there are 7 junior competitors. Scope for regular reports is to be investigated. The awards night is on Friday 4th March at Quinton (Old Halesonians RFC) at 8 pm. David Lucas is a Championship Steward.



6.2 Car Trial

No report. Phil Derbyshire is currently holding the awards/trophies for 2021.

7. Training Officer's Report

Fornightly rally marshals training is being provided by zoom, in conjunction with BMMC/BRMC and a full day is planned for practical training. Further face-to-face training sessions are planned.

There is a training advisory group meeting at Motorsport UK on 3rd March 2022 and feedback will be provided.

Multi-discipline training modules are being prepared/provided.

It was agreed that Gaydon would be investigated as a possible future venue for training.

Ian Jarrett remains the main contact for training; contact Ian, John Jones or Kevin W.

8. Motorsport UK Regional Committee & Rallies Committee Reports

Regional:

John A confirmed there had been a recent meeting and reported that the Streetcar initiative was now being aimed at all disciplines, with clubs being encouraged to provide classes for standard cars in their events. Parameters remain to be identified for vehicle safety, safety equipment, etc.

A scrutineering trial is in progress for circuit racing and karting; digital vehicle passports are also planned.

A minority of other Associations were querying this Association's training initiatives, but it is clear that they are approved by the training regime at Motorsport UK

New staff at Motorsport UK include: Daniel Smith (Director of Marketing), Ian Smith (Technical Director) Reece Tarran (British GP Organisation) and Matt Johnson (HR)

The hardcopy signing-on sheet is now available for use again as an option, but clubs can retain their on-line systems, provide the necessary declarations are made. This also applies to clubs own bespoke hardcopy versions. venues, including RAF bases at Wittering and Cosford for speed events.

Stage Rally Safety Requirements are still under review as the changes proposed in January 2022 were not approved; the 2018 version still applicable. Training for Secretaries of the Meeting will be introduced from

Rallies Committee:

Kevin W confirmed that there had been no recent meetings, but he was happy to receive information on any issues that members would wish to raise. Probable items for discussion would include: chase cars, engines and forests.

Treasurer's Report

Renewals are on-going and the majority of clubs have now paid. The remainder have been contacted/

There is £18,627.61 in the business account and £100.00 in the cheque account at present.

9. Any Other Business

John A reported he had heard that RAF Cosford didn't seem to be interested in becoming available as a motorsport venue, but RAF Wittering was apparently interested.

The next general meeting will be at 7.30 pm on 17th May 2022

The meeting will be held at Bromsgrove Golf and Conference Centre B60 1LD