



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON TUESDAY 9TH FEBRUARY 2010

ATTENDANCE

22 member clubs were represented by 21 delegates as follows:

Accrington (John Harden & Steve Johnson), Aintree (Mike Ashcroft), BRMC (Derek Machin), BRSCC (Mike Harris), CSMA (Steve Johnson), C&A (Jim Jones), Cumbria Rover Owners (Katy Mashiter), Formula 1000 (Steve Johnson), Garstang & Preston (Terry May & Steve Kenyon), Glossop (John Buckley), Knutsford (Graham Raeburn), KLMC (Katy Mashiter & Bob Milloy), Liverpool (John Harden & Ron Hunt), Longton (Mike Ashcroft), MGCC (Paul Goodman & David Rainsbury), MS(NW) (Ann McCormack & Mark Wilkinson), Morecambe (Katy Mashiter), Newtown (Chris Tomley), North Wales (Dave Thomas), P&N (Eric Cowcill), Wallasey (Mike Harris), Warrington (Jason McCarthy & Ann McCormack)

Officials present were Bob Milloy (Chairman), Ron Hunt (Vice Chairman), Mark Wilkinson (General Secretary), Eric Cowcill (Treasurer), Dave Thomas (Championships Coordinator), Katy Mashiter (Press), John Harden (Aintree Liaison), Derek Machin (Training).

Apologies were received from Sue Sanders (Potteries & Newcastle), Martin Nield (Lancs. & Ches and Motor Sport North West), Martin & Helen Fox (Wigan), Karen Spencer (Lindholme), Bill Turner (Wallasey), Jim Spencer (BRCA), Derek Lawson (Aintree), Brian Howatson (Clwyd Vale), Eve Fisher (AMSC & CSMA), Paul Maxwell (Quinton)

WELCOME

The Chairman, Bob Milloy, welcomed delegates to the meeting.

MINUTES

The minutes of the November 2009 General Meeting were accepted as a true record, proposed by Katy Mashiter and seconded by Derek Machin.

MATTERS ARISING

- Cholmondeley – Jim Spencer is dealing with this, event scheduled for 17/18 July – ANWCC are once again having a stand, with Liverpool and Lancs. & Ches on either side, if other clubs want their own they need to get in ASAP. Also changed the admission process – up to 10 free of charge tickets per club if they're taking a car. Eric mentioned that he suggested an AutoSolo a few meetings ago, Steve Johnson has talked to Formula 1000, a few clubs would promote a clubsport event – members of the public could drive with a co-driver, would be a grass production car autotest set up as a stage rally – SJ is dealing with. Eric commented that BARC are supportive, as are Ben Taylor & Richard Nunn.
- Rotary Engines – capacity increase for stage rallies is 1.7, however not coming in to affect until 2011, MSA are recommending clubs to instigate now. 1.5 for sprint and hill climbs.
- Northern classes for sprints is going ahead, all clubs are going to follow apart from Wigton, which is positive. John Harden said they do want feedback on it please.
- MSA Seminars are well under way – with our nearest being held on Sunday 28th February
Post meeting note: To be held at Holiday Inn, Runcorn
50 attendees at Sevenoaks/Basingstoke; there are 70 booked at Runcorn.
Eric commented that 40% of attendees have never attended a MSA seminar.
- Paul Goodman reported that there is no news on Woodford; however they were painting the gates the other week!
- Donnington – Kevin Wheatcroft is battling away, events are planned at end of year.
- Derek reported that there is ex MOD land for sale on the Leek to Ashbourne road, near Flash; not sure on road layouts though?

MSA REPORTS

AUTOTEST

- No report

RALLIES

- No report

SPRINT & HILLCLIMB

- No report

COUNCIL

- Eric had provided a resumé of the meeting held early December
 - Graham Stoker has stood down as Chair of Council due to taking up his new role of Deputy President for Sport at FIA, but has kept honorary position at MSA.
 - Championship problems are being resolved – racing Fiestas want a junior championship, however they want to use MK1 which probably aren't safe to sit in let alone race in!
 - Environmental side is progressing – blue book does contain headings for this, and how they slot in classes.
 - "Time Attack" – now have to have MSA licensed officials.
 - Non-Production of Licence is no longer a fine, it's now a fee.
 - Speed events - road going cars must have reverse gear facility in the vehicle.
 - Doctors – freshly qualified are not acceptable, must have 2 years experience.
 - FIA given gold star training to MSA, only 2 in the world with CAMS being the other.
- Derek Machin commented that meeting minutes should be published on MSA website, under login access. Bob will table at next Regional Meeting in a few weeks.
- Steve Johnson commented that seatbelts with 5 year FIA dates and helmets are purely a tax on competitors. Mike Harris replied that blue standard helmets were dropped 8 years ago, and John Symes is no longer willing to stand in court and say that he recommends helmets of a lower standard than FIA.
- Eric suggested that the association should be nominating a club member for the Sprint & Hillclimb Committee; there are 4/5 in this room that are suitable... Bob suggested that anyone wanting to stand for a committee needs to put a "mini CV" together and we'll forward on; we did put forward 2 people for Rallies Committee (Mark Wilkinson and Alistair Dodd) and Sprint & Hillclimb Committee (Graham Forrester), unfortunately none were accepted.

REGIONAL

- No report

REPORTS

GENERAL SECRETARY

- Forestry charges for 2010
- HSCC Oulton Park Gold Cup – 29/30 August 2010; if a club wishes to attend, please contact for details.
- Motorsports Now! Winter 2009
- Motor Sports Association company report for 2009, including accounts ending 31 December 2008.

EVENT INVITATIONS

- Legend Fires SMC Stages – 28 March 2010 – www.smcstages.co.uk
- Oak Leaf Stages – 25 April 2010 – www.eromc.co.uk
- Aintree Sprint & Speed Trial – 16 May 2010 – www.aintree.org.uk

Mike Ashcroft commented that they tried to run a demo last year, however it was difficult to get dates and have been liaising since then, does clash with another event, however this is the only date when there are no weddings on.

¼ mile speed trial and then a sprint in one; standard MSA classes and also historic classes

Dave Thomas commented that it does clash with Scammonden hillclimb.

Post meeting note – the event has been granted National B Status

NEW MEMBER CLUBS

- Airedale & Pennine Motor Car Club – accepted
- Hillclimb & Sprint Association – accepted
- Cannock & District – accepted
- Wormhough 4x4 (<http://wormhough.co.uk>) – have sent apologies, however as the club is a new club, it was decided to defer until May when a representative was available (do have MSA Recognised status)
- SD34 Motorsport Group (www.sd34msg.org.uk) – Not absolutely clear why they want to join, Mark W reported that the MSA have requested payment for all championships; they feel that if their championships are run under ANWCC banner then won't have to. It was felt though that the championships would still be chargeable – MW to ask SD34 if absolutely clear why they want to join and revisit in May.

TREASURER

- The only club now outstanding for 2010 membership is Aberystwyth & District Motor Club; German Car Club no longer exist

CHAMPIONSHIP CO-ORDINATOR

- 149 contenders, had 147 same date last year.
- Added in Senior Awards for this year (72 contenders) (over 45 as at 1st Jan)
- Junior Award – not reached 25 as at 01/01/10 (17 contenders)
Ages - 14 is the youngest, 75 is the oldest, average is 43 years and 2 months!
- Have competitors from all over the country – Coventry/Hereford/Swansea/Swindon/Jersey!
- Marshal Draw:
November – Jordan Liddle – Myerscough
December – Paul Cross – C&A
All receiving £25 cash.

FORESTRY LIAISON OFFICER

- No report

AINTREE LIAISON OFFICER

- Business as usual, however concerned about frost damage.

OTHER VENUE LIAISON

- M65 Motorway Services and Truckstop M6 – if anyone wants to run events here, please work through Steve Johnson
- Eric reported that Burtonwood Services – changed owners a while back, but now has a section fenced off on Westbound. Ann McCormack to ask Gordon Pirie to investigate.
- Bob reported that KLMC/EVMC/Northallerton have run at Warcop for past few years, Bolton approached Landmark who look after MOD land – if a club wants to run there, please contact KLMC in the first instance please, however they aren't Liaison Officers for the venue.

PRESS OFFICER

- No report

TRAINING OFFICER

- Dates for 2010 are:

20/21 February	Race Training	Oulton Park
7 March	Speed Training	Loton Park
7 March	Rally Training	Derby
12 March	Rally Marshal	Accrington
14 May	Rally Marshal	Accrington
6 June	Fire Training	Oulton Park
11 June	Fire Training	Accrington
September	Recovery Training	Chesterfield
September	Rescue Training	Carlisle
10 September	Timekeeper Training	Accrington
- FIA sent observer to Stockport – is the only Rally training day they will be attending (Jennifer Larkin – profile can be found on page 18 of http://www.fiainstitute.com/media-centre/Documents/insafety_07082009.pdf)
- 2011 dates are:

29 January	Rally Training	Stockport
30 January	Rally Training	ANCC

GO MOTORSPORT!

- Alistair Dodd has now been appointed as RDO for North Wales, will be working alongside Steve Johnson
- Is working closely with Scouts and networking/opportunities/connections
Bob reported that the "Scout Car Race" is being held in North Manchester.
- John Harden asked how events get published on Go Motorsport? Mark W replied – email to info@gomotorsport.net and they'll load for you.

MSA FLO

- No report

MSA RLO

- No report

ANY OTHER BUSINESS

- Bob reported that Scottish 205 championship ran a Dragons Den – “conned” 4 motorsport professionals to **donate** £500 each for juniors/novices – why don't we do a similar thing? Would like to propose that ANWCC stump up £500 along with 3/4 other clubs/companies – and run a scholarship, where the candidates present to officers why they should receive the scholarship.
- Derek Machin reported that the 2010 IRC Rally Scotland is week after Mull, which is weekend of Cambrian – something to be aware of.

NEXT GENERAL MEETING

Monday 10 May 2010

Monday 9 August 2010

Tuesday 9 November 2010

Toft Cricket Club, Booths Hall, Chelford Road, Knutsford, Cheshire, WA16 8QX. (www.toftcc.co.uk)

AGENDA

Minutes of Previous Meeting

Matters Arising

MSA Reports

Autotest

Rallies

Sprint & Hillclimb

Council

Regional

Reports

General Secretary

Events – Association Invitations

New Member Clubs

Treasurer

Championship Coordinator

Aintree Liaison Officer

Other Venues

Press Officer

Training Officer

Go Motorsport

MSA Forestry Liaison Officer

MSA Route Liaison Officer

Any Other Business

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