



## MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 9<sup>TH</sup> AUGUST 2010

### ATTENDANCE

22 member clubs were represented by 19 delegates as follows:

Accrington (John Harden, Eve Fisher, Graham Bray & Steve Johnson), Aintree Circuit Club (Mike Ashcroft), BRCA (Jim Spencer), BRMC (Derek Machin), BRSCC (Mike Harris), C&A (Jim Jones), CSMA (Eve Fisher, Graham Bray & Steve Johnson), F1000 (Steve Johnson), Kirkby Lonsdale (Bob Milloy), Lancs & Ches (Ken Bailey), Lindholme (Karen Spencer), Liverpool (John Harden), Longton (Mike Ashcroft), MGCC (David Rainsbury, Paul Goodman), Motor Sport (NW) (Ken Bailey & Mark Wilkinson), North Wales (Dave Thomas), Rhyl (Baz Green), SD34 (Graham Bray & Eve Fisher), Slaithwaite (Karen Spencer), Stockport 061 (Bob Milloy & Mark Wilkinson), Wallasey (Mike Harris), West Cumbria (Russell & Coral Grant)

Officials present were Bob Milloy (Chairman), Mark Wilkinson (General Secretary), Dave Thomas (Championships Coordinator), John Harden (Aintree Liaison), Derek Machin (Training).

Apologies were received from Ann McCormack (Warrington & Motor Sport (NW)), Jason McCarthy (Warrington), Carolyn Brough (Warrington), Steve Cawley (Bolton-le-Moors), Martin Nield (Lancs & Ches and Motor Sport (NW)), Mary Jones (Sheffield & Hallamshire), Katy Mashiter (Cumbrian Rover & Kirkby Lonsdale), Bill Turner (Wallasey), Graham Maxwell (CSMA), Bec Hinton (Cannock), Brian Howatson (Clwyd Vale), Paul Maxwell, Steve Kenyon & Terry May (Garstang & Preston), Eric Cowcill (Treasurer & PAN), Shaun Hulin (Wormhough 4x4)

### WELCOME

The Chairman, Bob Milloy, welcomed delegates to the meeting and thanked everyone for attending and extended a warm welcome to Rob Jones (MSA General Secretary) for his second visit.

### MINUTES

The minutes of the May 2010 General Meeting were accepted as a true record, proposed by Mike Ashcroft and seconded by Derek Machin.

### MATTERS ARISING

- Cholmondeley – Bob passed on his thanks to Jim Spencer & Steve Johnson and the band of merry people for their help on the day throughout the event.  
An interesting battle ensued between James Wozencroft and Tom Onslow-Cole on Steve's autotest!!
- Tyres – no further report, but ongoing "mumblings" through Technical – watch this space...
- SD34 – any progress? DVT reported they've paid subscriptions for 2011. Rob Jones to check with MSA over championships.
- Derek Machin – noted in Regional that action sheets would be added to MSA website but couldn't find them?
- Jim Spencer – gave review of Appendix B from May 2010 minutes ([Found here](#)) – Sports England are amending list of recognised motorsports to contents page in Blue Book. MSA (as governing body) are working with SE.
- Bob Milloy commented that John Harden has been nominated for Sprint and Hillclimb Committee and has received response from Andrea Wren saying will be considered when Specialist Committee Review Panel meets, but no date was notified).

### MSA REPORTS

#### ROB JONES

- If you are not receiving the new MSA e-News – please email [media@msauk.org](mailto:media@msauk.org) for your email address to be added. 75,000 copies are going out each month
- Motorsports Now – printed proposed rule changes/ratified Action Points and rules changes will now be on the MSA website.  
Rules changes in Motorsports Now – MSA received no responses regarding them, since going online have been inundated with comments!!
- Motorsports Now is likely to change – watch this space!
- Steve Johnson asked regarding the implementation of film on stage rally car windows and whether there was a specification on the type of film to be used? Mike Harris replied that it is Article 253 Appendix J.

- Paul Goodman asked regarding the inconsistency through the sections with certain words. Rob replied that the MSA Yearbook is currently being reworked.
- Derek Machin commented that his official's renewal was sent Wednesday and got an email acknowledgement email on Thursday afternoon – fantastic service.
- Derek Machin asked regarding the rules consultation – will any queries go online anonymously, to save numerous people asking the same question.
- Dave Thomas asked regarding junior licences – stage rally licence is held by the club and costs £48, his licence cost £48 and took a 15 year old to compete on a trial event this year but his licence didn't allow him to compete and had to buy a non-race national licence – would it not be better to allow any events that they can do on the Stage Rally National B licence, to be able to?
- Dave Thomas asked how much the new logo cost? Rob replied that the logo cost nothing to redesign.

#### **AUTOTEST**

- Rule Changes - Spill Kits should be "left" at start and not required to be carried in the car as per suggested rule change.

#### **RALLIES**

- No report
- Baz Green asked the question why Regularity Sections on road rallies are being banned, standard sections timed to second the permit fee is £16.65 and not is only £4.50 – where does the large difference come from? Rob Jones replied that this needs to be presented to Road Rallies Working Group.
- Baz Green asked why when using private property you can't run standard sections timed to the second? Bob replied saying if you put this in writing to either myself or Mark and we will direct to Rob Jones

#### **COUNCIL**

- No report

#### **REGIONAL**

- No report – next meeting is next week.

### **REPORTS**

#### **GENERAL SECRETARY**

- Forestry allocations for 2011
- Notification [www.gomotorsport.tv](http://www.gomotorsport.tv)

#### **EVENT INVITATIONS**

- ERO – Adrian Barker Memorial Stages Rally – 31<sup>st</sup> October 2010
- Matlock Motor Club – AB Motorsport Road Rally – 6-7<sup>th</sup> November 2010
- Herefordshire Motor Club – Malvern Showground Stages – 20<sup>th</sup> November 2010

#### **NEW MEMBER CLUBS**

- Manx Autosport Ltd – have sent apologies for non-attendance tonight due to distance and committee meeting.  
Have 175 members, club has existed since 1960's and will be operating Formula 1000 class in their events.  
Approved en mass, subject to receiving cheque  
*Post meeting note – cheque received!*

#### **TREASURER**

- 93 clubs and 56 have already renewed for 2011  
DVT read out list of non-payees for 2011, quite a few were present in the room...

#### **CHAMPIONSHIP CO-ORDINATOR**

- 276 contenders, compared to 285 last year.
- Average age is 41.5
- 78 events run so far, with no major problems.
- Road Rally Championship – next 3 rounds have all been cancelled, substituted with Aberystwyth MC however they aren't allowing 4WD and our championship rules don't allow this, even though we currently don't have any contenders in a 4WD. Baz Green commented that Firefly a few years ago didn't allow but had to to be part of the championship. The Chairman commented that his view is we shouldn't allow it, to be consistent. Derek Machin seconded, approved en mass.
- Clwyd Vale MC – was scheduled for Farrington to run on 13<sup>th</sup> November, however had issues with venues and has moved to 6<sup>th</sup> November which clashes with Matlock MC. Farrington has now been withdrawn as ANWCC contending event, but will still run on 6<sup>th</sup> November.  
DVT would like to instigate the ruling that two events can run on the same weekend, if running in different countries!!

- Hillclimb Championship – Mid Cheshire ran a sprint a few weeks ago, problems with timing so ran on stopwatches but competitors complained so event didn't run – potentially if no permit fee was paid then the event didn't exist and shouldn't be included in our championship – a decision will be held over until we know the facts, and then may go to Championship Stewards for decision.  
Blue Book rules are D29 and G2.4.2
- Marshal Draw (drawn by Rob Jones):  
May – Kevin Griffiths – NWCC  
June – Sophie M – NWCC  
July – Ifor Davies – C&A  
All receiving £25 cash.

#### **FORESTRY LIAISON OFFICER**

- No report

#### **AINTREE LIAISON OFFICER**

- Season going well so far
- 3 requests for dates to be put forward for 2011, no clashes so passed on to Aintree for approval.
- Mike Ashcroft asked if the list of available dates was available? Bob Milloy responded that all clubs request their preferred date to our ALO and that's then passed on to Aintree. Bob passed on his sincere personal apologies for any inconvenience caused for incorrect information provided at May 2010 meeting. However if Aintree CC would like to provide John Harden with their preferred dates, these will be passed on to Aintree Management.
- Mike Ashcroft gave review of BBC will be recording Aintree's Motor Racing History on 26<sup>th</sup> August.

#### **OTHER VENUE LIAISON**

- Nothing to report

#### **PRESS OFFICER**

- No report

#### **TRAINING OFFICER**

- Deadline for applying for 2011 budget is 10<sup>th</sup> September
- All clubs need to ensure they tell their members about the training sessions.
- 2011 dates are:
 

29 January	Rally Training	Stockport
30 January	Rally Training	ANCC

#### **GO MOTORSPORT!**

- Sessions are being booked for September/October/November
- Got Local Educational Business Partnership knocking on their door!!

#### **MSA FLO**

- No report

#### **MSA RLO**

- No report

#### **ANY OTHER BUSINESS**

- Derek Machin reported that the ViM site – any searchable items that need updating are himself; everything else is Richard Nunn at MSA.
- DVT asked for help on forthcoming Tour of Britannia – if you're available, please get in touch.

## **NEXT GENERAL MEETING**

Tuesday 9 November 2010 (With Allan Dean-Lewis, ANWCC President and MSA Head of External Affairs)

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

## **AGENDA**

Minutes of Previous Meeting

Matters Arising

MSA Reports

Autotest

Rallies

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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