



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 21st NOVEMBER 2011

ATTENDANCE

Accrington (Steve Johnson), Aintree Circuit (Mike Ashcroft), BRMC (Derek Machin), BRSCC (Tom Dooley), Buxton Land Rover (Matt Thompson & Phil Hunter), C&A (Jim Jones), CSMA (Steve Johnson), Clwyd Vale (Brian Howatson), F1000 (Steve Johnson), Fylde (David Grady, Janice & Mark Lewington), Garstang & Preston (Steve Kenyon & Terry May), Kirkby Lonsdale (Bob Milloy), Lancashire & Cheshire (Tom Dooley), Lancaster MC (Maurice Ellison), Liverpool (John Harden & Ron Hunt), Longton (Mike Ashcroft), MGCC (Paul Goodman), MS(NW) (Dave Read & Mark Wilkinson), North Wales (Dave Thomas), Potteries & Newcastle (Eric Cowcill), Rhyl (Baz Green), Stockport 061 (Bob Milloy & Mark Wilkinson), Team Duck (Derek Machin), Under 17 (Steve Johnson), Wallasey (Bill Turner), Warrington (Dave Read)

Officials present were Bob Milloy (Chairman), Ron Hunt (Vice Chairman), Mark Wilkinson (General Secretary), Eric Cowcill (Treasurer), Dave Thomas (Championship Coordinator), Derek Machin (Training).

Apologies were received from Sue Sanders, Teresa Wood, Karen Spencer, David Bell, Martin Nield, Paul Maxwell, Katy Mashiter, Mike Harris, David Rainsbury, Graham Maxwell, Eve Fisher, Graham Bray, Jim Spencer & Chris Tomley

WELCOME & MINUTES

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

Bob Milloy welcomed Mrs Cheryl Lynch (MSA Race, Speed & Kart) to the meeting.

Amendment to August 2011 Minutes

- MSA Insurance are now self-insuring through captive; rebate to clubs will be less as paying less up front in insurance premiums. Don't expect reduction, as ~~only~~ **not** paying higher-level claims so over time should stop premiums increasing dramatically.

The minutes of the August 2011 General Meeting were then accepted as a true record, proposed by John Harden and seconded by Derek Machin.

MATTERS ARISING

- Reducing age of Junior PCA – regional committee are not impressed, so will be staying the same.
- Karen Spencer has agreed to be our Women in Motorsport Rep.
- Ormskirk – planned on 5000 attending, final numbers are around 15,000, council were delighted and provisionally want the event to run again in 2012.
- Andy Holley (Training Supervisor for Oulton Park) – Marshal of the Year.
- Kirkby Lonsdale – 3rd Club of the Year.

MSA REPORTS

CHERYL LYNCH

- Worked at MSA for 23 years – started in rallies with Ian Davies, 9 years later moved over to Licensing Department. In 2005 we lost Peter Todd and in 2006 moved to current role dealing with anything not technical for Committees.
- Attended 30 events this year!
- Derek Machin informed the room that the MSA website is slow to update/download – any updates? Cheryl replied that Ben Taylor reported in the latest MSA News that he is taking it on-board with his team and dealing with it in 2012.

AUTOTEST

- Met in July 2011.
- Will be an aide memoire in 2012 Blue Book re cone distances etc for Clerks across all disciplines.

RALLIES

- Safety/Stage Commanders undertaking Set-Up training.
- Updating of forms and clubs using old forms from MSA website.
Signing-on sheets – this should be picked up by MSA Steward.
Steve Johnson mentioned that the text on Club Membership cards has also been updated.
Suggestion to add "Updated _____" to MSA Website, Cheryl to take back.
- Junction numbers should be on the advance arrow.

COUNCIL

- Marshals will be getting new credit card style registration cards for 2012.
 - Change of "profiles" of Volunteer & Marshal Groups.
 - New Training Consultant AI Page – 3 days a week.
 - Hydraulic handbrakes not allowed in historic.
 - Lifting of seats deferred for a year.
 - Suggestion on 1 day club membership, to encourage people to club meetings. Felt that pros are not too many and cons were a lot more.
 - Licensed doctors – will have to have 2 years work post qualification.
 - Trials – wheel widths, are only allowed to carry 1 spare and grab handle locations for passengers.
 - Changes to roll-over bars, hoops etc – diagonals.
 - Cameras strapped to helmets are not allowed unless integral in manufacture.
 - Race circuits to have coloured board as well as flags.
 - Closed roads – still progressing.
 - Code of conduct has been issued to all Committee members.
 - Recognition and recording of Secretary of Meeting – will be kept at MSA.
 - Volunteer Officials have advised on proliferation of chat rooms, internet forums – 1 has had licence revoked and few have had warning.
-
- Paul Goodman commented that Championship Coordinators could also do with being registered, so that they are kept up to date with information/blue book etc. Cheryl to take back to MSA.

REGIONAL

- Fixture List – Simon Fowler gave update on the system, can now clone an event – each club needs to do.
- Economy Runs / Road Safety Events – on-going.
- Racing batteries – Technical Advisory Panel are taking forwards.
- Club Development & Rescue – if want money and to apply, speak to ADL first.
- Club Seminars – unlicensed officials in 2012.
- Wetsuits in open vehicles are allowed.
- Fuel at Single Venues – suggestion for no refuelling to be allowed on events of less than 50 or 60 miles, still up for debate.
- Nicky Moffitt re-elected as Chairman and John Arnold re-elected as Vice Chairman

REPORTS

GENERAL SECRETARY

- Dates for MSA Club Official Seminars 2012
- Data Protection Renewal to October 2012
- Forestry Commission 2012 Allocations
- Marshal – November 2011
- MSA News – September / October / November 2012
- MSA Magazine – Autumn 2011
- Minutes received from:
 - AWMCC – August 2011
 - ANECC – July 2011
 - ANICC – September 2011
 - ASWMC – August 2011
 - ASWMC – October 2011
 - Rally Steering Group – September 2011

EVENT INVITATIONS

- Hall Stages – 26 Nov 2011
- Legend Fires North West Stages – 3/4 Feb 2012
- Riponian Rally – February 2012

NEW MEMBER CLUBS

- Buxton Land Rover Club www.badlrc.co.uk
- Fylde Motor Sports www.fyldemotorsportclub.co.uk
- Lancaster www.lancastermotorclub.com
- Teifi Valley www.teifivalleymotorclub.co.uk
- All voted to accept

TREASURER

- 7/8 not paid so far for 2012.

CHAMPIONSHIP CO-ORDINATOR

- 2011 – 4 events to go, most are now settled, 286 contenders which is up 9 on previous year.
- Championship tables will be provisional/final will go on website next week with 7 day protest period.
- Discussion ensued over marshals championship.
- Marshals
August – Ian Beech
September – Julie Sharples
October – Philip Simpson
- Awards Presentation – 11 February 2012 @ Holiday Inn, Manchester Airport.
- 2012 – close to getting final, will be on website this week.
- Seniors are now 50.
- Autosolos – turbo proposal to be factor 1.4 and keep eye on BTRDA.
- DVT received irate phone calls from championship contender. Cheryl would like us to challenge this as we need zero tolerance across the board. Bob commented that there are designated routes for dealing with this.

FORESTRY LIAISON OFFICER

- No report

PRESS OFFICER

- No report

TRAINING OFFICER

- Stockport 28 Jan 12 – to apply <http://volunteersinmotorsport.co.uk/tinc?key=nX0K3jBh&formname=stockport>
- York 29 Jan 12 – to apply <http://volunteersinmotorsport.co.uk/tinc?key=nX0K3jBh&formname=york>

GO MOTORSPORT!

- Had good RDO meeting last week at Silverstone, all competed in a production car autotest.
- Greenpower will be happening at Aintree again on 13/09/12

MSA FLO

- No report

MSA RLO

- No report, therefore assume all is well.

ANY OTHER BUSINESS

- Paul Goodman commented
 - Second car show at Manchester Event City on 24/25 March 12
 - Dates – having real problems with Anglesey as they're under pressure to take race meetings. Looking at being first club to run at Blyton (15/09/12) as now have a track licence.
- Mike Ashcroft – looking at running an AutoSolo at Halewood in either June / July.
- Rally GB – a farmer on the edge of Clocaenog hadn't been contacted, is a tenant farmer – Cheryl to take back to MSA.
- Derek Machin – Looks like Woodford has been purchased by Bamford family.

NEXT GENERAL MEETING

Monday 13 February 2012
Monday 14 May 2012
Monday 13 August 2012
Monday 12 November 2012

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

Council

Regional

Reports

General Secretary

Association Minutes Received

Events – Association Invitations

New Member Clubs

Treasurer

Championship Coordinator

Press Officer

Training Officer

Go Motorsport

MSA Forestry Liaison Officer

MSA Route Liaison Officer

Any Other Business

*Mark Wilkinson, ANWCC Secretary, 74 Haslington Road, Ashway Park, Manchester, M22 5HU
0161 437 6425 / 07879 657580 / anwcc@stockport061.co.uk*