



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 14th MAY 2012

ATTENDANCE

116 CC (Iain Baxter & Rod Pierce), 2300 (Mark Wilkinson), Accrington (Steve Johnson), Aintree (Michael Ashcroft), BRCA (Jim Spencer), BRSCC (NW) (Mike Harris), Buxton & District Land Rover (Phil Hunter & Matt Thompson), C&A (Jim Jones), Clitheroe (Maurice Ellison), CSMA (Steve Johnson), Cumbrian Rover Owners (Katy Mashiter), F1000 (Steve Johnson), Fylde (David Grady), Garstang & Preston (Maurice Ellison), KLMC (Katy Mashiter & Bob Milloy), Knutsford (Mike Vokes), Lancaster (Maurice Ellison), Liverpool (Ron Hunt), Longton (Michael Ashcroft), MGCC (Paul Goodman), Morecambe (Katy Mashiter), Motor Sport (NW) (Mark Wilkinson), Mull (Ian Dixon) North Wales (Dave Thomas), PAN (Eric Cowcill), Stockport 061 (Mark Wilkinson & Bob Milloy), Under 17 (Steve Johnson), Wallasey (Mike Harris & Bill Turner)

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

Apologies were received from Sue Sanders, Ken Wilkinson, David Bell, David Rainsbury, Tom Dooley, John Harden, and Teresa Wood

WELCOME & MINUTES

The Chairman, Bob Milloy, welcomed Mr Colin Hilton (MSA Chief Executive) and delegates to the meeting. The minutes of the February 2012 General Meeting were accepted as a true record, proposed by Mike Ashcroft and seconded by Mike Harris.

MATTERS ARISING

- Woodford – large consultation meeting in a few weeks.
- Regional Meeting – should have read February, not March.
- PCA – still waiting for medical decision within MSA.

MSA REPORTS

MSA CHIEF EXECUTIVE – COLIN HILTON

- Go Motorsport – 3 years old now and have taken in-house and is headed by Ben Taylor (along with Academy and also communications).
- Lifting – coming under pressure from FIA to make seatbelts and HANS mandatory.
- Worried about events funding suffering due to costs versus income and events covering losses for the past few years – may have to sit down as we did recently with Race.
- RDO remit is moving towards them working more closely with clubs, this being the 'Year of the Club'
- National Motorsport Week – 30 June (opened with Goodwood) – 8 July (closed with British F1 GP)
On the Tuesday, are trying to get a F1 simulator in Westminster, will have a leader board for the Parties and winner will get hospitality to British GP. Hoping for David Coulthard to attend and announce the winner on the Tuesday evening.
- Rally GB – based in Cardiff in September.
Advised by FIA to go long distance but FIA Observer (Michele Mouton) complained about long road distance.
2013-15 – still in negotiations with Wales.
- Closed Roads – consultation has been approved by Department of Transport and will commence in Autumn for a 3 month period following preparation of regulations in consultation with the MSA.
Guidance will be given to clubs by MSA (Do have list of 16 events so using these as examples).
- Karts - Just been through tender for Cadet engines and have changed to an Italian engine (circa £800) and doesn't need tuning.
- Devolution in Scotland – Roger Reed has asked all Scottish clubs whether they would want their own governing body – all clubs have replied that they would want to remain with MSA.
- Insurance – retained risk, MSA are now covering the 1st level of PA for Officials this year and next year will also be covering 1st level of PL.
- Child Protection Officers – query has been raised that no training has been done. Government is changing legislation for CPO, and will then look at training.
Allan Dean-Lewis is going to undertake email training and once new legislation has been implemented.
- Jim Spencer commented that he has thousands of members and so many drop off at 17/18 years old and he would like to work with MSA to ensure these are potentially transferred across to motorsport. Mr Hilton agreed

and would speak to Ben Taylor in the morning.

Post meeting note – Ben Taylor is aware and will be in touch.

- Ian Dixon commented that the MSA run Club Seminars, how about running training sessions for Club Committees? Bob Milloy replied that there is the MSA Club Manual and maybe Regional Associations could take this up.

AUTOTEST

- Nothing to report

RALLIES

- Bob Milloy commented that has received the minutes from 14 February meeting, however hasn't as of yet received minutes for 3 May meeting.

COUNCIL

- Eric reported that March Council is also the Annual Dinner at Pall Mall and the meeting comprises more presentations and less actual business. Much of the detail regarded racing with the additional regulations relating to Endurance racing, the provision of reflective numbers not fluorescent on cars (including rally cars) since the fluorescent dyes are no longer available. Some changes to tyre regulations for cross country events and changes to kart racing - the continuation of the suspension of the penalty points system for 2012. Little to affect ANWCC competitors. The Volunteer Officials Panel meeting (upon which I sit also) discussed that both scrutineers and timekeepers are instigating Assessors to supervise the upgrading of officials and training is being planned.

REGIONAL

- 22 February meeting – Ian Davis has reviewed some more items from the Rally Review, Steve Stringwell commented on restricting the number of rounds in a championship
- Richard Egger gave an enthusiastic presentation on how to utilise your RDO.
- John Richardson gave a presentation on Land Access & Recreation Association (LARA). It is possible for clubs/associations to join as associate members

www.laragb.org

Bob Milloy suggested that we join. Proposed by Bill Turner, Seconded by Eric Cowcill/Jim Jones jointly.

REPORTS

GENERAL SECRETARY

- No paperwork of note received.

MINUTES RECEIVED FROM OTHER REGIONAL ASSOCIATIONS

- None this quarter

EVENT INVITATIONS

- Not an invitation, but notification from 1100 Club that they will be passing through our "patch" on 7 August, mostly on M6 – they are celebrating 50 years of the Morris / Austin 1100.

NEW MEMBER CLUBS

- 116 Car Club – predominantly putting forwards as social club, but may run events in the future. Currently has 71 members and meet at Blue Lion, Dyserseth. Have made application to MSA to become Recognised Club
Proposed by Bob Milloy, Seconded by Steve Johnson

TREASURER

- £20 better off now!
- Clubs that have dropped off are 1400 Rally Club, Amman & District have ignored all requests. Now have 103 clubs.

CHAMPIONSHIP CO-ORDINATOR

- 261 registered contenders (final 285 in 2011), have received 7 in the past week.
- So far 55 events have run, with 8 in the last few days.
- Awards have been booked for 2 February 2013, at Holiday Inn Manchester Airport.
- Marshals Draw numbers selected by Colin Hilton:
 - February 2012 – Richard Hinchcliffe
 - March 2012 – Louis Cotton (North Wales CC Junior)
 - April 2012 – Chris Jarvis

PRESS OFFICER

- No report

TRAINING OFFICER

- No report in Derek's absence

GO MOTORSPORT!

- Free Arrive & Drive Competition... Please visit <http://u17mc-northwest.org.uk/home.htm> to enter
- Darren Fox took Go Motorsport to Pirelli Rally Village.
- Maurice Ellison – "Scouting for Talent" – took to Scouts for plotting training, not yet gone on the road but will do.

MSA FLO

- No report.

MSA RLO

- No report.

ANY OTHER BUSINESS

- Ian Dixon would like to express thanks for all the marshals that come out to help on the Jim Clark Rally, it is much appreciated.
Do offer free camping for Marshals.
- Steve Johnson commented that SD34 have a "little" magazine available on their website that Maurice Ellison compiles; that clubs are able to use.
http://sd34msg.org.uk/index.php?option=com_content&task=view&id=63&Itemid=61
- Mike Harris informed that room that Wallasey MC will be hosting the Ian Harwood Quiz on 26 November at Port Sunlight Village Social Club in Port Sunlight on the Wirral.
- Dave Thomas commented that Cholmondeley are running a car fest on 8/9 September.
- Dave also asked the room if anyone was available to help marshal Three Castles Welsh Classic Trial on 6-9 June.
- Mike Ashcroft commented that the sponsor they have managed to secure for Ormskirk Motorfest is Belfry Group (3 year deal). They are offering a free display area to clubs (5-10 cars)
It is also the 50th anniversary from the last GP at Aintree, so will be featuring this.

NEXT GENERAL MEETING

Monday 13 August 2012

Monday 12 November 2012

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

Please note amended postcode

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

APPENDIX 1:

-----Original Message-----

From: John Ryan [mailto:John.Ryan@msauk.org]
Sent: 15 May 2012 11:32
To: Colin Hilton
Cc: Michael Duncan
Subject: Historic Road Rally hydraulic handbrakes

Hi Colin,

The regulation you need to refer to for the ban of hydraulic handbrakes within the yearbook is R 19.7.6 as shown below:

19.7.6. The fitting of a dual master cylinder, or any other type of device providing a simultaneous action on all four wheels and divided action on two wheels, is permitted, provided the original brake pedal and pivot point are used and they cannot be adjusted to affect brake balance by either the Driver or the Co-Driver when normally seated in the car. Hydraulic handbrakes are not permitted.

I have also attached the action sheet from the minutes of Historic Committee where the regulation originated from as well as the relevant sections of minutes from Rallies Expert Group, Rallies Committee and Historic Committee below where the change was discussed and agreed:

Historic Committee 21st July 2010

2010/21 REPORT FROM THE RALLY EXPERT GROUP

b) Hydraulic Handbrakes

Mr Loveridge introduced the appendix to the agenda, stating that HRCR regulations do not permit hydraulic handbrakes, a regulation which is accepted by the competitors, and requested that the MSA regulations for historic road rallying be amended to reflect this. The Panel Supported this Proposal and a draft Regulation will be submitted to Rallies Committee for their consideration.

Rallies Committee 5th August 2010

2010/21 ANY OTHER BUSINESS.

b) Historic Committee Action Sheet – 21st July 2010.

The Committee reviewed the above and commented as follows:

R19.7.6 – The only comment on this proposal to prohibit the use of hydraulic handbrakes was from Mr Taylor who said that they were used in period and should not be banned now.

Historic Committee 2nd February 2011

2010/21 HYDRAULIC HANDBRAKES

The Chairman confirmed that the proposal from the previous meeting had been published for consultation. The Committee considered the one comment received through public consultation along with the comments from Rallies Committee. In light of the comments from consultation the Chairman asked for a vote on whether to proceed with the proposal, the majority vote was for the action to proceed to The Motor Sports Council.

Please note that this item has proved to be contentious so far this year and is due to be reviewed by Historic Committee this Thursday. I have copied Michael (secretariat HC) so that he can keep you informed of any relevant developments from the meeting discussions.

Regards,
John