



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 12th NOVEMBER 2012

ATTENDANCE

116 (Rod Pierce), 2300 Club (Mark Wilkinson), Accrington (Steve Johnson), Bolton-le-Moors (Steve Mather), British Radio Car (Jim Spencer), British Rally Marshals (Derek Machin), Buxton & District Land Rovers (Matt Thompson), Chester (Richard Jones), Clwyd Vale (Brian Howatson & Gayle Hughes-Davies), C&A (Jim Jones), CSMA NW (Steve Johnson), Ecurie Royal Oak (Mark Bailey & Chris Cornes), Formula 1000 (Steve Johnson), Garstang & Preston (Terry May & Steve Kenyon), Kirkby Lonsdale (Katy Mashiter & Bob Milloy), Liverpool (John Harden), MG CC NW (Paul Goodman), Morecambe (Katy Mashiter), Motor Sport (NW) (Mark Wilkinson), North Wales (Dave V Thomas), Potteries (Eric Cowcill), SD34 (Steve Johnson & Mark Wilkinson), Stockport 061 (Bob Milloy & Mark Wilkinson), Under 17 (Steve Johnson)

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

Apologies were received from Manx Autosport (Hilary Moore), Fylde (David Grady), Lindholme (Karen Spencer), Slaithwaite (Karen Spencer), Team Duck (Karen Spencer), Wallasey (Bill Turner & Mike Harris), Liverpool (Ron Hunt), Lancashire Auto (David Bell) and Knutsford (Mike Vokes)

WELCOME & MINUTES

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

The minutes of the August 2012 General Meeting were accepted as a true record, proposed by John Harden and seconded by Richard Jones.

MATTERS ARISING

- Network Q auction raised £8.39 from eBay sales.
- MSA Council – MOD land, got Epynt & Caerwent back due to local pressure. Swynnerton all passed by South Wales but local commandant blocked it due to the local issues, so ERO are performing the same canvassing.
- Derek Machin commented that he's not done anything further since last meeting regarding road rallies, but it is progressing through Rallies Committee.

MSA REPORTS

AUTOTEST

- Nothing to report.

RALLIES

- No report.

COUNCIL

- Go Motorsport is now in house, under the control of Ben Taylor & Jess Fack with their focus being on clubs and grass-roots motorsport.
- Club development fund has now doubled, MSA will consider up to a £10,000 project.
- Lifting of seats – 10 years old, still ongoing.
- Conscious of costs on events, looking at initiatives!!
- Rally GB – in Wales for next 3 years.
- Closed road – MSA and government to produce consultation document, need support of local communities.
- Insurances – paid out for 2 fatalities and officials cover has increased. Now a separate fund that MSA has set-up intend to accept risk of public liability.
- Child Protection Officer, training programme in hand.
- Age limits for competitors – race licences not for under 16.
- Race committee – looking at track limits proposal, thrown out as too restrictive.
- Concern of BRC running National A not International event. Circuit of Ireland and Manx are the only international events.
- Rally cars – gear levers must remain as only means of changing gear unless alternative originally fitted as standard and number and location of driven wheels must remain as standard.
- Historic – MSA may grant dispensation to use non-original parts provided there is no competitive gain.

REGIONAL

- Dates – not meant to change championship dates once the championship has started, as competitors have entered a "contract".
- Tim S is looking for snippets for MSA News – email media@msauk.org

- Fixture list is still bubbling away.
1285 fixtures last year, and 2120 this year.
- Digital mapping for events – route authorisation can accept in digital media as opposed to tracings.
Can accurately measure distances between controls.
- Road Rallies – REIS are no longer insuring in Wales.
- Inter association:
Road – 24/25 Nov – South Hams MC
Stage – Dukeries. 2013 it will be either Woodpecker or Nicky Grist
Car Trials – 24 June – Wye Valley
Sporting Car – 11 Nov – Roy Fedden
Autotest – Ireland and won. 2013 will be in ANECC
Sprint – Kames. 2013 will be ANICC
Cross Country – South East
- Paul Goodman commented that the Tyre Register is now in place from 1 November. Bob commented that the Tyre Advisory Panel met in September.

REPORTS

GENERAL SECRETARY

- MSA Forestry Charges for 2013

MINUTES RECEIVED FROM OTHER REGIONAL ASSOCIATIONS

- East Midlands – July 2012
- North Eastern – July 2012
- West Midlands – August 2012
- Scottish – November 2012

EVENT INVITATIONS

- Legend Fires North West Stages – 8-9 February 2013 – www.nwstages.co.uk
- Riponian Stages – 17 February 2013 – www.riponian.co.uk
- Merrills Motor Services / Rally Car Hire SMC Stages – 24 March 2013 – www.smcstages.co.uk
- Altratech 061 Road Rally – 18-19 May 2013 – www.061roadrally.co.uk

NEW MEMBER CLUBS

- Buccaneer Motor Sports Club (<http://www.bmsc.org.uk>)
- Rotating Ferrets Motor Club (<http://rotatingferretsmotorclub.yolasite.com>) All Accepted
- Nottingham Sports Car Club have muted they would like to join, but not forthcoming with monies yet.

TREASURER

- 89 clubs paid for 2013, with 18 due at this date – 118, Barcud, Cumbrian Rover Owners, Formula 1000, Fylde Motor Sports, Hagley, Kidderminster, Lancaster, Llandysul, Morgan Sports, PAN, Teifi Valley, Tregaron, Vauxhall Motoring, Welsh Borders, Wormhough 4x4
Post Meeting Note as of 07/01/13 – still left to pay are - 118, Barcud, Cumbrian Rover Owners, Hagley, Kidderminster, Lancaster, Llandysul, Vauxhall Motoring, Welsh Borders, Wormhough 4x4

CHAMPIONSHIP CO-ORDINATOR

- Some championships already settled, some not yet finished.
- Awards presentation – 2 Feb 2013 @ Holiday Inn, Manchester Airport – booking form available on www.anwcc.org
- Will make a loss this year as slightly down on contenders. For 2013 proposed and agreed to amend the awards list so that each category/class has a Champion and Runner-Up, i.e. drop the third overall/class awards. This will reduce the list of awards and the overall cost.
- Sprint & Hillclimb - following competitors' comments during 2012 proposed and agreed to change scoring system for 2013, so that 2nd in class sets bogey and time difference up/down sets the score, subject to maximum/minimum - this is in line with other championships except we will use time difference rather than percentages.
- Paul Goodman suggested running an Anglesey Challenge as 7 events running.
- Steve Johnson suggested a K11 class for 1000CC Micra, 780kg back to basic – agreed will trial for 3 years (similar to Lada challenge from previous years)
- DVT would also like Junior Rally Championship, but MSA will not permit more than one Junior Rally Championship. We do, however, have a Junior Allrounders section which needs to be promoted fully.
- PLEASE ENSURE THAT YOU USE ANWCC FORMS FOR OFFICIALS/DATES – NOT OTHER ASSOCIATIONS!
- Marshals Draw:
 - August (24 claims) – Ian Jones (NWCC)
 - September (51 claims) – Gareth Williams (Harlech)
 - October (74 claims) – Peter Langtree (Gemini)

PRESS OFFICER

- No report

TRAINING OFFICER

- 2013 dates:
 - Stockport 26 January
 - York 27 January
 - Llandudno 23 February
 - Derby 24 February
- MSA Volunteer Officials Advisory Panel (VOAP) now chaired by Bernie Cottrell
- MSA Marshals Working Group (MWG) Vice Chairman is now Mark Wilkinson
- eLearning package is now in use, modules that will be coming in are timing (Eric Cowcill) and yellow flag (Jon Binns)

GO MOTORSPORT!

- Richard Eggar has been running successful "How we can improve our Motor Club" Club Development Roadshows – next one is 20 March in Chorley at Hartwood Hotel, run by SD34.
- Go Motorsport (in conjunction with Liverpool MC) have been in to Tameside College today; they were impressed with the questions that were being asked by the students.

MSA FLO

- No report.

MSA RLO

- No report.

ANY OTHER BUSINESS

- ANWCC proposed Dave Read for Rallies Committee, unfortunately Dave was unsuccessful. Sasha Heriot from EMAMC was successful.
- Derek Machin commented that we need to pass our condolences to the passing of "The Marshal" publication, it is down to increased printing and postage costs.
- Jim Spencer commented that Sport England and the list of motor sports has changed again – it is drastically different.
http://www.sportengland.org/about_us/idoc.ashx?docid=fee93177-e539-407e-a827-a0a8de453439&version=2
Eric Cowcill is to take to the next Council meeting to discuss and see if this can be changed and to also talk to Greg Symes / Robert Reid. Bob Milloy suggested Rob Jones (as a solicitor).
- Rod Pierce asked if when you invite clubs to your events, do you have to wait for a formal response? The room confirmed that no you don't have to wait for a formal response.

NEXT GENERAL MEETING

Monday 11th February
Monday 12th August

Tuesday 14th May
Monday 11th November

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

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