



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 11th MAY 2015

ATTENDANCE

116 (Rod Pierce) 2300 (Mark Wilkinson) Accrington (Steve Johnson) BADLRC (Matt Thompson) BARC (Ray Sumner) Bolton le Moors (Steve Mather) BRMC (Derek Machin) Broughton & Bretton (Mike McKeown, Steve Southall & Gareth Roberts) BRSCC NW (Mike Harris) C&A (Jim Jones & Huw Gwyn-Jones) Chester (Richard Jones & Geoff Ingram) Clitheroe (Maurice Ellison) Clwyd Vale (Chris Noble) CSMA (Steve Johnson) Formula 1000 (Steve Johnson) Hexham (Ed Graham) Jaguar Apprentices (Richard Crozier) KLMC (Katy Mashiter & Bob Milloy) Knutsford (Mike Vokes) Liverpool (John Harden) Longton (Chris Winstanley) MGCC NW (Paul Goodman & David Rainsbury) Morecambe (Katy Mashiter) Motor Sport NW (Mark Wilkinson) North Wales (Dave Thomas) P&N (Eric Cowcill) Preston (Terry May, Louis Baines & Kris Coombes) Quinton (David Gregory) Stockport 061 (Ken Wilkinson, Mark Wilkinson & Bob Milloy) Under 17 (Steve Johnson) Wallasey (Mike Harris & Bill Turner)

Officials present were Bob Milloy (Chairman), John Harden (Vice-Chairman), Mark Wilkinson (Secretary), Eric Cowcill (Treasurer), Dave Thomas (Championship), Katy Mashiter (Training).

Apologies were received from Bill Wilmer – Gemini Communications & SD34, David Puzey – Jaguar Apprentices Motor Club, Les Buck – Hillclimb & Sprint Association, Eric Ritchie – Spadeadam Motor Club, Tony Lee – CSMA North West, Graham Keen – Mid-Cheshire Motor Club, Robert Cholmondeley – Cannock & District Car Club, Daniel Harper – Epynt Motor Club, Nicola Mansell – Sheffield & Hallamshire Motor Club, Marc Williams – Tregaron Motor Club, Charlie Wheeldon – Matlock Motor Club, Stephen Bishop – Longmynd Motor Club, Graeme Forrester – Wigton, Fran Banning – Matlock, Kevin Ikin – Whitchurch, Paul Sansom – BRMC, Mark Quayle – Manx Auto, Jim Spencer – BRCA & Hagley, Nick Thornton – Glossop, Martin White – Quinton, Karen Spencer – Buccaneer, Lindholme, Team Duck etc, Bill Pardoe – Hagley, Chris Lee – Lancs Auto, Judy Warriner – Stockton, Mike Ashcroft - Aintree Circuit Club, Peter Keel – Three Castles, Jordan Joines – Myerscough, Viv Ayres – BWRDC, Emyr Hall – Bala, Phil Bruce – RAFMSA, Steve Tweedale – Knowldale, Martin Fox – Wigan, Gail Newlove – North Humberside, Graham Maxwell – CSMA, Sally Paveley – North Wales, Alan Smith – Wallasey, John Macarthur – Mid Cheshire, Steve Keyon – GPMC, Alan Stoneman – Port Talbot, Richard Lilley - Buccaneer

WELCOME & MINUTES

The Chairman, Bob Milloy, welcomed all delegates to the meeting. Also welcomed to the meeting were our President and MSA Consultant Allan Dean-Lewis and also MSA Development Director Jonathan Day.

The minutes of the November 2015 General Meeting were accepted as a true record, proposed by Bill Turner and seconded by Dave Thomas.

MATTERS ARISING

- FHRs – MSA have now issued 2 sheets that give detailed information on compatibility of tethers etc.
- European Insurance – still rattling around and Bob commented that he understands it needs to be resolved by the end of June – it is taking up civil servants time and has knocked back closed roads.
- Inter-Association Autosolo – was knocked back at Regional Committee in August, Bob raised at meeting last week and was agreed – first one is to be run by ASWMC club who were the first club to run an autosolo
- Media Accreditation – now running, with the dictionary definition of media (press) – an article about it will be going in the next MSA News.
- Club Officials Seminars – running at Runcorn on 13th March and Carlisle on 10th April – if anyone requires the booking form, please email anwcc@stockport061.co.uk – mileage and lunch allowance will be provided. Bob strongly recommended attendance.
- Safeguarding – John Harden commented that he's spoken to Al Page and as long as it is not someone who is likely to be part of Judicial proceedings.

MSA REPORTS

JONATHAN DAY

Would like to thank ANWCC for inviting me informally to the meeting, currently live in Bramhall some 15 miles from where we are tonight but grew up in Guisborough and watched Lombard RAC Rally. Previously worked for Football Association and last 10 years with British Cycling which has also experienced change, in the last 2 years has experienced 6 fatalities, so had serious change with risk management etc, tricky to balance lawyers / insurance / training – plenty of synergy.

MSA role is quite broad and is a great opportunity to work in a smaller governing body, am stepping in to Allan's shoes looking after Go Motorsport / Performance / Anti-Doping / Safeguarding.

AUTOTEST

- Meet next month.
- Section M out for consultation shortly.

RALLIES

- Met 28th January – no minutes as of yet.
- Items noted from regional:
 - Recommending that scrutineers check that FHRs are correctly fitted at stage starts.
 - Two tracking systems are being considered, but both still need work to be useable.
 - 'Ways into rallying' to be reported prior to Rally GB
 - Code boards on road rallies to be signed for at next Passage Control (R11.4.2)
 - Rescue manning levels to remain unaltered.
 - Scrutineers being trained on fuel sample testing procedures.
 - Yellow flag 'displayers' won't need to wear a special tabard.
 - Proposal for all drivers over 70 to complete a medical was agreed.
 - Proposal to only allow refuelling at service areas and pump fuel from regular filling stations.
 - Proposal from WAMC regarding special tests on road rallies to be considered
 - Review of road rally clerk of course licencing to take place.

SPRINT & HILLCLIMB

- Graeme Forrester has said that if there are any concerns, he'll take to the committee meetings - graeme@gtforrester.freeserve.co.uk

COUNCIL

- Next meeting is on 1st March

REGIONAL

- Met 10th February.
- Rob Jones introduced new and recently promoted staff members, including our guest, Jonathan Day.
- Jacqueline Campbell has now finished her secondment and Ian Davies has taken as Chair of Rally Safety group. 21 of the original MSER recommendations have now been implemented. Rally Future forums now commenced.
- Forestry Master Agreement – England & Scotland have both accepted a 0.7% increase, still waiting on figures from Natural Resources Wales.
- Rescue (Development) Fund has been renamed Safety Fund, grants for safety tape and signs increased from 60% to 75% with £900 limit.
- Inter Association events calendar updated, including the new autosolo event.
- Club Officials seminars in full swing with good attendance figures so far.
- Rally marshal on line accreditation working well with over 1585 now approved, including over 400 not previously registered.
- Details of rally media accreditation scheme including temporary MSA accreditation for 'suitable' local media who support and promote individual events.
- Next meeting is on 18th May.

REPORTS

GENERAL SECRETARY

EVENT INVITATIONS

- Riponian Rally – 28th February 2016 - <http://www.riponmotorsportclub.co.uk/riponian-stages-rally>
- SMC Stages – 17th April 2016 – www.smcstages.co.uk
- AGBO Stages Rally – 20th March 2016 – www.owenmotoringclub.co.uk

TREASURER

- A donation was presented to North West Air Ambulance in memory of Katy's husband, Neil Mashiter who unfortunately passed away recently.

LARA

- Meeting on 18th February which Eric is attending.
- Bamford Clough – subject to a Traffic Restriction Order; a lot of paths have suffered from the rain.
- DEFRA have Motorsport Working Group and looking to hive this off.

CHAMPIONSHIP CO-ORDINATOR

- 173 registered to date (170 last year) – out of these 49 have never been ANWCC, 35 have been but not in last year and at least 3 were members over 20 years ago.
- Dave passed on his apologies that the website is a couple of weeks behind, due to Awards and Cambrian. Maurice commented that the website only being a couple of weeks behind is good, compared to some associations that are 2 years out of date!
- Marshals draw:
 - November – Rob Smith (116 CC)
 - December – Catrin Jones (Penygroes) (C&A) Junior

- January – Steve Johnson (Under 17 / Accington)

PRESS OFFICER

- Bob commented that he hasn't spoken to this person before, but Maurice does an excellent job with Spotlight and would you be interested? Maurice agreed to this role!
- Steve Johnson commented that Maurice has put together a small pamphlet for grass-roots motorsport, this can be amended to suit your club, if you would like the file please contact Maurice.
- Bob commented that Tim S at MSA is interested in having a standard format, but we've not done this as all in spotlight etc.
- Steve commented that unfortunately Neil Johnson of Lancashire Telegraph has been made redundant. Steve is still in contact with Neil.
- Dave commented that Daily Post in North Wales has a motorsport column.
- Dave would like to thank Maurice, as the day after the recent Awards Presentation, Spotlight was issued with photos from the night before!

TRAINING OFFICER

- Just had annual training days – 80 at Stockport and 135 at York and a further 14 at Penrith.
- Steve Johnson is doing fire training and to save on costs is moving to Blackburn Services – dates TBC.

GO MOTORSPORT!

- Kicked off with another Autosport Show, Richard Egger did a fantastic job in getting 90 marshals, 1200 people signed on over the 4 days.
- Event City – 17/18 September 2016
- New RLO for Lancashire – Chris Woodcock

MSA FLO

- No report.

MSA RLO

- No report.

ANY OTHER BUSINESS

- Derek Machin reported that Jon Binns is now Marshal Representative on MSA Council.
- John Harden reported that his last correspondence in relation to period defined vehicles was in October 2015, will chase again.

NEXT GENERAL MEETING

2016 – **Tuesday 10th May**, Monday 8th August & Monday 21st November

2017 – Monday 20th February, **Tuesday 9th May**, Monday 14th August & Monday 13th November

Toft Cricket Club, Booths Hall, Chelford Road, Knutsford, Cheshire, WA16 8QP. (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

LARA

Treasurer

Championship Coordinator

Press Officer

Training Officer

Go Motorsport

MSA Forestry Liaison Officer

MSA Route Liaison Officer

Any Other Business