



MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT TOFT CRICKET CLUB, KNUTSFORD ON MONDAY 20th FEBRUARY 2017

ATTENDANCE

Under 17 (Jon Aston & Steve Johnson), BRMC (Derek Machin), KLMC & Morecambe (Katy Mashiter), Broughton & Bretton (Gareth Roberts, Steve Stouthall), C&A (Jim Jones), North Wales (Dave Thomas), Liverpool (John Harden), BRCA & Hagley (Jim Spencer), Quinton (David Gregory), Wallasey (Mike Harris, Bill Turner & Jerry Lucas), BRSCC NW (Mike Harris), Clitheroe (Maurice Ellison), Warrington (Stephen Ellison), Accrington (Steve Johnson), Boundless by CSMA (Graham Maxwell), Chester (Richard Jones), MGCC NW (Paul Goodman & David Rainsbury), Knutsford (Mike Vokes), Buxton Land Rover (Matt Thompson), 116 (Rod Pierce), Longton (Chris Winstanley), Garstang & Preston (Steve Kenyon)

Officials present were Bob Milloy (Chairman), John Harden (Vice-Chairman), Mark Wilkinson (Secretary), Jim Spencer (Treasurer), Dave Thomas (Championship), Katy Mashiter (Training) & Maurice Ellison (Press).

Apologies were received from Francs Banning & Charlie Wheeldon (Matlock), Louis Baines (Preston), Bill Pardoe (Hagley), Steve Bishop (Longmynd), Alex Evans (BMW Car Club), Ray Sumer, Gwyn Jones, Eric Cowcill (PAN), Jon Binns (Buccaneer), Bill Wilmer (Gemini & SD34), Chris Noble (Clwyd Vale), John Buckley (Glossop)

WELCOME & MINUTES

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

The minutes of the November 2016 General Meeting were accepted as a true record, proposed by Graham Maxwell and seconded by Derek Machin.

MATTERS ARISING

- Private Sprints – Bob Milloy took to Regional and concern been noted, however it is down to the Organisers to prepare risk assessment and not rely on MSA Track Licence, entrants should be wary, MSA cannot stop them as these are commercial ventures. It is still on agenda for Regional. Bob will ask about 'loss of licence' Jim Jones would like specific answers however, as ANWCC is representing member clubs.
- Rally Future Seminars – we had around 100 attendees at the one we held in October which was the last one of that style. 2017 Seminars will be aimed at single venues and competitors. There will be a few tweaks to the SRSRs in the coming weeks, but nothing to be unduly concerned about – it is a tidying up process with a two month lead in period.
- ESO training – 1 day course this year – date tbc.
- Medicals Over 45 – not 'ditched' completely, but dormant at the moment.
- LARA – proposal that fee would increase to £300, the Executive have met electronically and agreed that we would continue up to £300. (Post meeting note: Associate membership fixed at £300)
- Craig Powers – received reply from Rob Jones – it was tabled at Speed Committee. Chris Winstanley commented that Craig believes his points are still valid, as ever increasing costs to competitors. David Rainsbury commented that Sprint has greater restrictions than Race. Paul Goodman commented that the Yearbook needs revisiting as words don't match throughout; Bob Milloy commented that the majority are insurance rebated; Jonathan Day is looking at separate books for discipline and hoping to have this in place for 2020.
- Slicks Tyres are 'on-board' and helping championship contenders with a 5% discount.

MSA REPORTS

AUTOTEST

- Meeting next month

RALLIES

- Met on 24th January, but not seen any minutes yet. Some points noted in Regional below.

SPRINT & HILLCLIMB

- Not met

MARSHAL WORKING GROUP

- Meeting on 1st March

COUNCIL

- Not met

REGIONAL

- Met last Wednesday
 - Nicky Moffit commented that it's going to be a busy year.
 - Fantastic response to Club and Volunteer of the Year
 - Sport England is still on the agenda
 - E-Mail notifications for MSA Regulation changes to follow publication on <https://www.msauk.org/The-Sport/Regulations/Proposed-Changes-for-Consultation>
 - Queens Voluntary Service Awards– looked at criteria; it is more for teams, so not relevant. Bill Turner commented it's more for the event.
 - Simon Blunt gave Chief Executive report:
 - 10 pillars are progressing
 - Looking at new CRM to interact – part of this is a new website
New interface is due to be online in May
 - Looking at registering for ISO9000 in 2018
 - Results of Survey – licence holders & clubs is currently being analysed.
 - Fatal Accident Inquiry – booked in Edinburgh from 17th July for 6-8 weeks but may extend to 10, after this the Sheriff will produce a report, likely to be end of 2017/beginning of 2018.
 - Closed roads legislation is written, secondary legislation is written – about to be circulated and rubber stamped; initially for England only. Need to have support from Local Authority. Will apply to Wales but with some slight changes. Scotland to wait for FAI report.
 - Looking for 3 new Council members
 - Alan Gow is retiring at the end of the year and hope to have replacement within 3-4 months.
 - Jess Fack has moved on and Suze Endean has replaced her as Development Manager.
 - Jonathan Day is looking at Club Manual and revisiting Blue Book.
 - Marshal Recognition Pack – 8000 are going out.
 - Tracking – KwikTrak uses GSM – not only do they track commercial vehicles they also do sporting events.
Will not come in until 1st January 2018, there are technicalities that are causing problems in some areas.
 - Media Accreditation – there have been talks of a third level however this won't happen – the only change will be Circuits being dealt with locally but will need to go through Accreditation. MAD Videos now has Level 2.
 - New Service Area Guidelines – separated to Organisers and Competitors.
 - Drone Poster has been launched and No Spectators Beyond This Point is mandatory from 2018.
 - Yellow Flags – highly likely that from 2018 they will be Red to bring in line with FIA.
 - Katy Mashiter commented that media still need to comply with event requirements and registering. Mark Wilkinson commented that North West Stages issues Level 1 and Level 2 ID badges as best practice.

REPORTS

GENERAL SECRETARY

- 2017 Forestry charges for England & Scotland

EVENT INVITATIONS

- Cannock & District – 5th March Windy Oak PCA, 16th April Easter Bunny PCA, 5th November Guy Fawkes Revenge PCA, 28th December Stuff the Turkey PCA
- B&G MOT Centre SMC Stages – www.smcstages.co.uk – Anglesey Circuit – 9th April
- John Overend Memorial Stages – alangilbert.karoo.net/john_overend_rally/jomr.htm – Melbourne – 14th May
- Altratech 061 Road Rally – www.061roadrally.co.uk – Buxton – 20th / 21st May

NEW MEMBER CLUBS

- Team JJ Marshals Club – marshalling club formed by friends in different parts of the country
- MiRally Club – to promote the use of the MiRally system for timing Classic Car road events
 - Both accepted by all present.

LARA No report in Eric Cowcill's absence

TREASURER

- No further update since AGM earlier!

CHAMPIONSHIP CO-ORDINATOR

- 120 contenders so far (60 down on last)
Between now and end of March there are 11 events and Dave Thomas is going to 9.
- Please can Organisers add the 2017 advert to event documentation:
<http://anwcc.org/2017-anwcc-advert.jpg>
- 12 events so far and tables are on website
- Marshals draw:
 - November 2016 – Alan Evans (Summit 5 Radio)
 - December 2016 – Laura Jones (C&A)

PRESS OFFICER

- If have any articles, please send direct to Maurice Ellison sd34news@gmail.com

TRAINING OFFICER

- Over 100 attended Stockport
- Lots of training days going on
- If you identify what / where is needed – we can host it, and it can be partly funded.

GO MOTORSPORT!

- Trying to get clubs to evolve

MSA FLO

- No report.

MSA RLO

- No report.

ANY OTHER BUSINESS

- Warrington / Wallasey Motor Clubs are organising 4 PCAs at a quarry near Ruthin/Corwen
Would like to register venue as sensitive venue and liaison through Stephen Ellison
- Dave Thomas commented that there are still a few clubs to renew, however we have lost Fellside and also Jaguar Apprentices.
- Mike Harris reported that Cholmondley Pageant of Power isn't running in 2017.

NEXT GENERAL MEETING

2017 - 8th May, 14th August and 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

Sprint & Hillclimb

Marshal Working Group

Rallies

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