

## MINUTES

**Date** 12<sup>th</sup> November 2018

**Venue** Windmill Inn, Tabley

### **Present:**

Dave Thomas (North Wales), Maurice Ellison (Clitheroe), John Harden (Liverpool), Paul Goodman (MGCC NW), Martin Wildsmith (Buccaneer), Katy Mashiter (KLMC / MCC), Derek Machin (BRMC), Steve Johnson (Under 17), Paul Kelly (Boundless by CSMA), Stephen Mather (Bolton-le-Moors), John Buckley (Glossop), Michael Ashcroft (Aintree), Gareth Roberts (Broughton & Bretton), Mike McKeown (Broughton & Bretton), Steve Southall (Broughton & Bretton), Michael Broadbent (BMCC), Mike Cadwallader (BMCC), Bill Turner (Wallasey & BRMC), Bill Wilmer (SD34 & Gemini), Mike Harris (Wallasey & BRSCC NW), Jerry Lucas (Wallasey), Jim Spencer (Hagley & BRCA), Martin Fox (Wigan), Helen Fox (Wigan, Lauren Hewitt (Wigan), Chris Winstanley (Longton), Chris Brown (Lindholme), Ann McCormack (Warrington & MSNW), Huw Gwyn Jones (C&A), Richard Stephens (Mid Cheshire MRC), Bob Milloy (KLMC & Stockport 061), Mark Wilkinson (Stockport 061, ERO, 2300, MSNW)

### **Apologies:**

Pat Marchbank (Wallasey & MSNW), Rod Pierce (116), Jon Aston (That's Motorsport), Helen Bashford-Malkie (Proto EV), John Coe (Buxton & Fylde Land Rover Club), Martin Blackburn (Manx), Chris Harris (Hillclimb & Sprint), David Rainsbury (MGCC NW), Mike Lawson (Knutsford), Bill Pardoe (Hagley), David Gregory (Quinton), Steve Kenyon (Garstang & Preston), Eric Cowcill (PAN)

Bob Milloy welcomed all attendees to the meeting and announce that this was his 100<sup>th</sup> meeting (1994) as Chairman – the room congratulated Bob on this achievement.

### **Previous Meeting:**

One amendment to August 2018 minutes being that Rallies Committee meet on 14<sup>th</sup> November, not 4<sup>th</sup>.

With this amendment the August minutes – Proposed Mike Harris, Seconded Katy Mashiter

### **Matters Arising:**

Simon Blunt is no longer working for MSA; we haven't heard from Simon with responses to Karen's questions, will try and find out.

### **MSA Reports:**

#### **Autotest:**

No meeting since we last met.

#### **Cross-country:**

Jon Aston reported prior to the meeting that there is nothing new as no recent meetings held. Bob commented that he'd read minutes of the last meeting with lots about flags and live recoveries.

#### **Rallies:**

Next meeting on 14 November.

#### **Marshal Working Group:**

Mark reported that he hadn't attended the September meeting and minutes weren't available yet.

**Council:**

No written Minutes from 4 September meeting, but lots of approved Regulation changes, including extended 'lifing' for some standards of seats and harnesses despite opposition from Technical, changes to requirements for certain types of Clubman events to be included in Regional Association championships. Council had not approved the proposed relaxation of clothing standards for production cars on hill climbs.

**Regional:**

Met 15<sup>th</sup> August.

Discussion about Regional Championships and how few are run, resulting in a proposal to include certain Clubman events (D5 (b)-(l) in regional Championships as a two year trial from Jan 2019. This does not include Targa Rallies.

Commercial companies running commercial sprints. Tim S at Motorsport UK had been tasked with writing an article about the benefits of permitted events, however this has been deferred and may be 'turned on its head' to encompass potential mutual benefits.

Closed road events in Scotland – hoping public consultation to begin soon.

Note for events planning to run closed road events – to consider Clearway Orders to prohibit parked cars prior to the actual road closure.

ANWCC to run Inter Association Autotest in 2019, it's been agreed that it will be Tim Sergeant on 7 July run by Knutsford DMC.

It has been asked why Juniors can't compete on other events using their stage rally licence – this is held by Motorsport UK, although there is a discount of 50% off a second licence.

New Vice Chair from 2019 – Peter Weall.

**Secretary:****Event Invitations:**

Riponian Stages – 10<sup>th</sup> February - <https://www.rmsc.org.uk/riponian-stages/>

North West Stages – 23<sup>rd</sup> March - <http://www.nweststages.co.uk/>

**New Member Clubs:**

BARC Midlands, no representative present but cheque received – all agreed to accept.

**LARA:**

Eric Cowcill reported via email that he attended the last LARA meeting in September. Section 33 charges for footpath closures seem to have become a problem in Derbyshire so It may be worth enquiring if any Clubs in the area are experiencing problems. There was a recent Edinburgh Trial for vintage vehicles which had several route authorisation problems as a result. Also a few issues have occurred in the Tilberthwaite area of the Lake District though this is not in our patch but may affect some of our Clubs. VNUK is still around and recent communications from MIA urge as many as possible to make contact with their MEP.

**Treasurer:**

All OK!

### **Championships:**

140 events (10 to go)

179 competitors (233 in 2018)

2019 to register events are on the website, only 20 clubs returned so far. Calendar is currently listing 246 events for 2019. Club officials also online and 29 completed that. Some clubs are saying 'no change', but how do we know we're holding the correct data – please can all clubs return fully completed online forms.

2018 Awards night – Saturday 26<sup>th</sup> January 2019 at Hallmark Hotel Manchester, different room this time – tickets limited to 120.

Proposed changes for 2019:

Document had been emailed to all clubs prior to the meeting.

To encourage more competitors, it is proposed to reduce championship fee from £18 to £12 and £5 for under 25 and free for under 17. For Historic, from 2019 you have to have an eligibility scrutineer, so proposed we drop this class. Various other minor amendments. To ensure we still support the marshals, it is proposed to add £5 ring fenced to each event.

No objections received, meeting carried unanimously.

Discussion over proposed ANWCC Ambassadors – people that would attend events and promote ANWCC Championships to the entries, identified by say a high-vis for example – if anyone would like to assist with this, please get in touch.

Please can all clubs ensure that they either update our website (or in fact link to) from .org to

[www.anwcc.co.uk](http://www.anwcc.co.uk)

### **Marshals Draw:**

Aug – Maurice Ellison

Sept – Maurice Ellison

Oct – Catrin Jones

### **Training:**

Meeting was held back in August, but not any minutes following. Sue Sanders is with Alan Page today so some response may be forthcoming.

Marshal Training – Saturday 26<sup>th</sup> January at Warrington Campus

### **Go Motorsport:**

First Marshal on Scene training at Blackburn Services – 1<sup>st</sup> December.

2019 Event City – would ideally like a Leader to manage the stand – likely to be 20/21 September.

**MSA Forestry Liaison Officer** - no report

**MSA Route Liaison Officer** - no report

### **Any Other Business**

Derek Machin asked if there was any update on the rally tracking system? Bob replied that it won't be happening in 2019.

Derek Machin asked if we could look to move meeting nights to Tuesday, as clashes with Knutsford on a Monday and tonight they've got a First Marshal on Scene training session. Mark Wilkinson to investigate with host venue.

**Next meeting:**

12<sup>th</sup> February 2019

Windmill Inn, Tabley (J19 M6)

- Minutes of Previous Meeting
- Matters Arising
- MSA Reports
  - Autotest
  - Rallies
  - Cross Country
  - Marshal Working Group
  - 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

**2019 Dates**

**12<sup>th</sup> February (AGM), 14<sup>th</sup> May, 13<sup>th</sup> August, 12<sup>th</sup> November**

**Please note date changes to Tuesdays**