

Minutes of the General Meeting held 12th February 2019 at Kilton Inn, Mere
Meeting commenced 20.51

Present:

Helen & Martin Fox (Wigan), Mike Lawson (Knutsford), David Gregory (Quinton), John Harden (Liverpool), Steve Southall (Broughton Bretton), Gareth Roberts (Broughton Bretton), Steve Johnson (Under 17), Philip Barley (Clwyd Vale), Huw-Gwyn Jones (C&A), Jim Jones (C&A), Louis Baines (Preston), Grant Smith (Preston), David Graves (Bolton-le-Moors), Jon Aston (That's Motorsport), Katy Mashiter (KLMC, Morecambe), Steve Kenyon (GPMC & F1000), Eric Cowcill (PAN), Mike Harris (Wallasey and BRSCC NW), Mike Ashcroft (Aintree Circuit), Bill Turner (Wallasey), Jim Spencer (BRCA & Hagley), Jerry Lucas (Wallasey), Richard Jones (Chester), Chris Brown (Lindholme), Dave Thomas (North Wales), Alan Pemberton (Motor Sport Sport NW), Mark Wilkinson (Stockport 061, ERO, SD34, Motor Sport NW), Bob Milloy (KLMC & Stockport 061)

Apologies:

Graeme Forrester (Wigton), Nick Thornton (Two Peaks), Bill Pardoe (Hagley), Guy Weaver (WSSCC), Karen Spencer (Buccaneer, Silk etc), Bill Wilmer (Gemini & SD34), Kevin Ikin (Whitchurch), David Rainsbury (MGCC NW), Martin Blackburn (Manx), Martin Wildsmith (Buccaneer), John Buckley (Glossop), Marilyn Comrie (Proto EV), Helen Bashford (Proto EV), Paul Goodman (MGCC NW), Maurice Ellison (Clitheroe), Karl Edmondson (British Crossfires), Chris Winstanley (Longton), John Coe (Blackpool & Fylde Land Rover)

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

Minutes of previous meeting

Proposed Mike Harris
Seconded Katy Mashiter

Matters Arising

Karen Spencer's questions remain unanswered, with Simon Blunt's departure – we will endeavour to obtain answers.

Nothing has happened about the article relating to commercial sprints, may crop up in the future.

Closed roads in Scotland – consultation has closed but no update yet – hoping update at next Regional Committee.

Reports

Autotest

Not met since last meeting

Draft Risk Assessment and Incident Management Plan has been created for clubs to use – this can be accessed at <http://anwcc.co.uk/risk-assessment.pdf>

Rallies

Met in November

Refuelling proposal – no-one should be in the car whatsoever, penalty to be imposed, Judge of Fact to be at refuel zones. Now approved by Motorsport Council.

Also met today, will await minutes.

Cross-Country

Last met in July.

Marshals Working Group

Meet on 6th March

Regional

Meet on 20th February

Secretary

Event Invitations

17th March – Lee Holland @ Anglesey

14th April – SMC Stages @ Anglesey

4th May – 061 Targa @ Derbyshire

LARA

Eric reported that funds are reasonable, slimmed down the fighting fund.

VNUK is still ongoing, recently European Commission voted in favour – hopefully ratified end of April.

Section 33 – Derbyshire – LARA plans to visit but conscious of rocking the boat. What they're doing is illegal and not as statute.

Championships

119 (109 last year) with some to come from recent Jack Neal event.

9 events run so far and on tables.

Quite a few newcomers, but also come coming-back (one was last registered in 1982!)

Ambassadors – Maurice Ellison, Tracey Smith and Chris Evans (Sbardun) have all agreed to assist, thanks.

Marshal Draw – To claim your points – please visit [here](#)

November – Simon Davies

December – Paul Kelly

January – Alexander Baron

Aintree Circuit Club have offered a £500 marshal award scheme – help out on Ormskirk Motorfest, but also ANWCC events – register online and attend 8 ANWCC events out of 3 disciplines

£250 1st

£150 2nd

£50 3rd

Training

130 registered, 90 turned up – tweaked from last year and seemed to have gone down better.

16th Feb – Introduction to marshalling – Blackburn

3rd Mar – Rally Timekeeping – Three Sisters

3rd August – Fire Training – Blackburn - <https://form.jotformeu.com/jonaston/fire-theory-practical>

7th December – First Marshal on Scene – Blackburn - <https://form.jotformeu.com/jonaston/first-on-scene>

Go Motorsport

More than happy to come out to any clubs and chat / work with them.

Event City not running in September

Please can all clubs ensure their website links to www.anwcc.co.uk

Any Other Business

Paul Goodman reported that there is a level of discomfort about how insurance rebate was not notified and the way it was communicated. An email from Motorsport UK explaining the reasoning had been issued to all. Eric Cowcill replied that they were looking at ways of reducing costs, unfortunately this hasn't happened, however costs haven't increased.

Per Capita Fee – now combined permit & insurance fee.

Jim Spencer queried the recommended safety kit for hybrid / electric cars at speed events. Need ability to run hybrid in road going class with sensible equipment.

Jon Aston replied that in Cross Country this is active on the agenda.

Motorsport UK are waiting on guidance from FIA.

Bob will raise this at Regional Committee.

Alan Pemberton gave a brief overview of North West Stages – 6 weeks on Friday is scrutineering, marshals are to register via www.rallystageteam.co.uk, Myerscough Friday afternoon for Scrutineering, Garstang ceremonial start on Friday night.

Bill Turner commented that Richie Pearl would have been excited about this prospect.

Dave Thomas apologised for not chasing subscriptions, reminders to be sent by end of February

We debated to pros and cons of the meeting day and agreed to remain with the second Tuesday.

Next Meeting

14th May

13th August

12th November

Kilton Inn, Warrington Road, Hoo Green, Knutsford, WA16 0PZ