

Minutes of the General Meeting held 14th May 2019 at Kilton Inn, Mere

Present:

David Gregory (Quinton), John Buckley (Glossop), Dave Roberts (Glossop), Katy Mashiter (KLMC), David Rainsbury (MGCC NW), Paul Goodman (MGCC NW), Michael Ashcroft (Aintree Circuit), Chris Winstanley (Longton), Jim Spencer (BRCA / Hagley), Eric Cowcill (PAN), Phil Barley (Clwyd Vale), Chris Brown (Lindholme), Gareth Roberts (Broughton & Bretton), Rod Pierce (116 / Three Castles), Steve Southall (Broughton & Bretton), Steve Johnson (Under 17 / AMSC), Paul Kelly (Boundless by CSMA), Bill Wilmer (Gemini / SD34), Will Hughes (C&A), Dave Read (Motor Sport NW / Warrington), Ann McCormack (Warrington / Motor Sport NW), Huw Gwyn-Jones (C&A), Richard Jones (Chester), Martin Wildsmith (Buccaneer), Martin Fox (Wigan), Jerry Lucas (Wallasey), Bill Turner (Wallasey / BRMC), Helen Fox (Wigan), Helen Bashford-Malkie (Proto EV), Mike Lawson (Knutsford), Dave Thomas (North Wales), Mark Wilkinson (Stockport 061, ERO, SD34, Motor Sport NW), Bob Milloy (KLMC & Stockport 061)

Apologies:

Michael Broadbent (BMMC), David James (North Humberside), Tracey Smith (Accrington), Graham Keen, Martin Blackburn (Manx Motor Sport Marshals), Jon Aston (That's Motorsport), Graeme Forrester (Wigton), John Rhodes (Airedale & Pennine), Karen Spencer (Buccaneer), Ed Graham (Hexham), Bill Pardoe (Hagley), Mike Harris (BRSCC NW), Derek Machin (Silk), John Harden (Liverpool)

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

Minutes of previous meeting

Proposed Katy Mashiter
Seconded Eric Cowcill

Matters Arising

Karen Spencer's questions remain unanswered – replacement to ViM website is on agenda for Regional Committee on 15th May.

Commercial sprints – Ian Berry who has taken over Sports Development used to be MSV Track Day Manager, taking on board various topics; Ian has connection with Javelin – but will look at producing a paper that talks about benefits of competing in Motorsport UK permitted events.

Lesley Cox has joined Motorsport UK as Safety Director, and once she's got settled, will be looking at issuing a paper on electric vehicles.

Bob Milloy thanked Dave Read and the team for putting on North West Stages and putting the North West on the map.

Reports

Council

Eric Cowcill reported that the membership is being dramatically increased to 50 and the intent is to have 4 English regional association representatives plus Wales, Scotland and Northern Ireland on council. The Board will be making rule change decisions, not council.

Autotest

Met on 2nd April.

Ineligible tyres were discussed.

Discussion about Formula G – tandem autotest.

Fire extinguishers

Minimum ages – touring car up to 21 on PCA / Autosolo.

Rallies

Met 8th May – update from Chris Woodcock tomorrow at Regional.
Report provided by Iain Campbell on tracking.

Cross-Country

Met on 6th March – nothing dynamic.

Marshals Working Group

Met on 6th March – marshal PRC checks to be requested for checking in July.

Regional

Met on 20th February – Hugh Chambers gave presentation.
See Appendix A for notes, courtesy of ANICC

Secretary

Applications for Member Clubs:

York Motor Club - <https://www.yorkmotorclub.org.uk/>

Ammanford Motor Club - <https://www.facebook.com/groups/ammanfordmotorclub/>

Both clubs have paid.

Proposed – Katy Mashiter

Seconded – Ann McCormack

All voted in favour

Event Invitations:

Keith Pattison Memorial Sprint – 27th May @ Blyton Park - <https://www.yorkmotorclub.org.uk>

Inter Association Autosolo – Newbury Dolphin MC – 8th April

JRT Enville Stages – 30th June @ Anglesey Circuit - <http://www.warringtondmc.com/jrt-enville-stages/>

Summer Stages Rally – 15th June @ Crail Airfield - <http://www.glenrothes-msc.com>

LARA

Eric Cowcill reported that they meet next week and will be attending.

Derbyshire Section 33 charges – this is against legal rights.

Powys has gone quiet – Stuart Tolley has left Powys, but also not wanting to rock the boat, could be seen that LARA is English favoured and not Welsh.

Concern over use of MOD property – concern that Salisbury Plain is being used by illegal vehicles.

Treasurer

Buoyant – sorting out marshal training day payments.

118 clubs have now paid – 5 still to pay, with 3 of these having events:

Barcud / Dovey Valley / Morgan / GT Enthusiast / HRCR

Championships

Dave Thomas gave a report on numbers to date on contenders:

2017 – 233. 2018 – 172. 2019 – 216

Could still do with some more Ambassadors to assist on events – Anyone willing to hold banner to take to events, please speak to Dave Thomas.

Thanks to Tracey Smith, Maurice Ellison & Chris 'Sbardun' Evans so far.

Please ensure events have the correct artwork

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

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

February – Tracey Smith

March – William O'Brien

April – Graham Prescott

Training

28th July – Marshal Refresher – Penrith – Katy Mashiter info@mediachoice.co.uk

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

Steve Johnson reported that he had received a phone call last Tuesday thanking him for the hard work over the past 10 years; however, the Go Motorsport RDO roles are being disbanded without any clear indication of how they might be replaced

Bob Milloy, on behalf of ANWCC, would like to pass on our thanks / appreciation to Steve over the past years.

Eric Cowcill asked whether we should look to create an 'Association Regional Development Officer' role as need to keep liaison with clubs / events going.

Steve reported that he is working with Three Sisters Circuit Management to support more events at the venue.

The circuit have reported they have:

- Catering refurbished
- Bar opened
- Inside toilets refurbished
- Post 1 moved
- Repair to other marshals posts
- Surface repair
- Paddock area complete
- New fence lines for above
- Pot hole repairs in Paddock

Helen Bashford-Malkie commented that Three Sisters have a Community Arrangement for free use of the venue, this is part of their lease – might be worth looking at. Steve said that some evening auto solos are being considered.

Any Other Business

Paul Goodman asked about 1A/B/C tyres – there are no 13" tyres in these lists. Bob Milloy was asked to take this to Regional Committee.

Mike Lawson asked about the legality of altering organisers' route notes on multi-venue rallies. General opinion was that this practice is legal. Notes for single venue rallies are covered by more restrictive regulations.

Next Meeting

13th August

12th November

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

Agenda

- Apologies for Absence
- Minutes of Previous Meeting
- Matters Arising
- Reports
 - Council
 - Regional
 - Autotest
 - Rallies
 - Cross-Country
 - Marshals Working Group
- Secretary
 - Applications for Member Clubs
 - Event Invitations
 - LARA
- Treasurer
- Championship
- Training
- Any Other Business



ASSOCIATION OF NORTH-WESTERN CAR CLUBS

www.anwcc.co.uk

REGIONAL CHAMPIONSHIPS FOR CLUB COMPETITORS
(open to members of all ANWCC member clubs)

LOGON TO THE WEBSITE FOR FULL INFORMATION

SUPPORTED BY



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

APPENDIX A



ASSOCIATION OF NORTHERN IRELAND CAR CLUBS

Motorsport UK - REGIONAL COMMITTEE MEETING – 20th February 2019

Report by Alan Elliott

The Chairman opened the meeting by welcoming the new Motorsport UK Chief Executive, Hugh Chambers to his first Regional Committee meeting and also introduced the new consultant Head of Training, Sue Sanders, and Head of Sport Promotion, Ian Berry.

The new Chief Executive has had motorsport connections from an early age. He is the son of Marcus Chambers who was a former Competition Manager of both BMC and Rootes. Hugh spent ten years working with David Richards (now Chairman of Motorsport UK) following that by becoming Commercial Director of Team GB at the London Olympics. He then worked with Dave Brailsford in the pro-cycling Team Sky and for the last three years has been Chief Commercial Officer of World Sailing.

Matters arising:

Benefits of competing in Motorsport UK permitted events – Tim Swietochowski informed the Committee that a proper strategy would be developed by the new leadership and that Ian Berry would be liaising with various corporate groups to discuss ways in which they could be brought under the Motorsport UK umbrella. Tim had discussed 'Track Day Permits' with Simon Fowler who confirmed that no such Permits were available. However, 'Practice Permits' had been issued which were the same as a Sprint or Hill Climb Permit without the provision to issue any results or awards

Chief Executive's Report

The Chief Executive stated that he had worked as a consultant alongside the Board during the past nine months with the Commercial and Marketing group of the organisation. He gave a very aspirational speech on where the organisation is now and where he intends to take it. Presently it has few short-term and long-term challenges. During the past ten years there has been a 50% decline in the number of Karting licence holders- down from 6000 to 3000 – this is cause for real alarm. Ninety per cent of Motorsport UK revenue comes from licences and permits – there is an urgent need to understand why the decline and how it should be dealt with. The MSA had been run as a traditional organisation with no real attempt to promote and grow the sport – good at regulating the sport but not good at marketing the sport. Motorsport UK, over a period of time, has to create intellectual property rights and capitalise them. It needs to market itself and target audiences. Motorsport needs a licencing system where everybody wants one. 'Arrive and drive' motorsport is booming; it fits with a new life style. There are 30,000 licence holders but the number of people earning a living from driving is less than 100. In November the name changed to Motorsport UK – symbolic of a shift of mind set – call ourselves what we do and be user friendly. We need to look at governance – the MSA has never had a fully integrated partnership with Government. Our governance does not comply with Code 13 of good governance. Organisation change is taking place - people have left and new personnel are being appointed.

Training:

Sue Sanders introduced herself and stated that initially she has spent time reviewing the existing work being undertaken by the Training Department. The main work, at present, is dealing with creating pathways through the sport – Greg Symes will be managing the Competitor Pathway and James Betchley will be managing the Officials and Marshals Pathway. Work is also being done to create links with education establishments to provide accreditation for the motorsport qualifications that they offer.

Sport Promotion:

Suze Endean reported that 15 applications were supported in 2018 through the Motorsport UK Development Fund and that three applications have been received to date in 2019. She prevailed on Association Representatives to promote the Fund more heavily.

Following discussions from last year tweaks have been made to the process of Club and Volunteer of the Year Awards.

RallyFuture:

Ian Davis confirmed that the next update to the Stage Rally Safety Requirements would be alterations to the Annexes, rather than the main body of the document.

Closed Roads:

Ian Davis also reported that the consultation in Scotland had resulted in a significant number of responses which are currently being reviewed. He was hopeful of a positive outcome following the process completion.