



ANWCC Minutes of Meeting
held 8th November 2022
at the Kilton Inn



Welcome

Mark Wilkinson welcomed delegates to the meeting and introduced Claire Kirkpatrick, Head of Motorsport UK Clubs and Community Development.

The meeting was held as a hybrid meeting. Committee trialled the use of videoconferencing equipment via Zoom. Tracey Smith thanked Katy Mashiter and Jim Spencer for arranging the videoconferencing facilities.

Apologies for Absence:

David Gregory (Quinton Motor Club); Martin Blackburn (Manx Motor Sport Marshals' Association Limited); Shaun Mundy (KDMC); John Cordery (BRMC); Maggy Bateman (West Cumbria Motorsport Club), Phil Barley, David James (North Humberside).

Present were:

Paul Goodman (MGCC NW Centre); John Buckley and David Roberts (Glossop & District CC); Richard Murtha (Lancashire Auto Club); Chris Winstanley (Longton DMC); Helen and Martin Fox (Wigan DMC); Stephen Kenyon (Garstang and Preston MC and F1000); Eric Cowcill (PAN); Mike McKeown, Steve Southall and Gareth Roberts (Broughton and Bretton MC).

Present via Zoom were:

Jonathan Armishaw (Cross Rigg recovery); Steve Johnson (U17MCNW); Bill Wilmer (Gemini); Jerry Lucas (Wallasey MC); Nigel Fox (joined 9pm).

Officials present were:

Mark Wilkinson (Chairman/Stockport 061/Motor Sport (North West)/2300 Club/Ecurie Royal Oak); Tracey Smith (Secretary/Accrington MSC); Jim Spencer (Treasurer/BRCA and Hagley); John Harden (Vice-Chairman and Liverpool MC), Katy Mashiter (Training and KLMC/Morecambe CC), Dave V Thomas (Championships Co-Ordinator) and Maurice Ellison (Press Officer/Clitheroe DMC via Zoom).

Claire Kirkpatrick, Head of Clubs and Community Development at Motorsport UK (MSUK) joined the meeting.

Minutes of Previous Meeting

Mark Wilkinson thanked Tracey Smith & Dave Thomas for the minutes. The minutes were proposed by Katy Mashiter and seconded by Eric Cowcill.

Matters Arising

Response to our letter from MSUK-further to our meeting in August, Mark Wilkinson wrote to Mr David Richards and Mr Hugh Chambers at MSUK. The Board conducted a review and detailed examination of the points raised; an assessment of the consultation process is being led by Jamie Champkin (Regulatory Counsel); consultation remains important, a more streamlined process needed; timescales for response to be condensed to a maximum of 3 or 4 weeks; relevant executive will ensure all members of relevant Committee(s) receive direct notification inviting input and that all responses received are returned to the Committee chair; Community (Clubs, Competitor and Official) engagement will continue to be by high profile publication on MSUK website; the invitation to engage will remain an 'opt-in' process, but will be reiterated on the publication of each and every consultation; when a new Regulation or change of current

is introduced following Rules Committee and Board approval, the reason will be published to address transparency; Board is grateful for raising this important issue.

Bob Milloy Trophy nominations-it was agreed that the trophy should be awarded to someone who brings motorsport to the attention of the wider community. Nominations to Dave Thomas by the end of the year.

Motorsport UK Reports

Claire Kirkpatrick provided an update on the current priorities for Motorsport UK.

Club representatives expressed their frustration at the lack of consultation from MSUK, even though they had signed up via the website. MSUK are aware of the problems with the website registration system and is trying to resolve these issues. Dave Thomas agreed to publish the links to the consultations on ANWCC website. If anyone feels they should be receiving the emails and aren't, please email claire.kirkpatrick@motorsportuk.org and Claire will investigate.

Following success in other Regions, ANWCC is invited to host a motorsport month.

Clubs are actively encouraged to apply for club development funding-only 5 applications have been made for 2022. More information and application forms are available on the [MSUK website](#).

StreetCar has expanded to 39 member clubs. An information pack is available for clubs to explain what is involved-please contact streetcar@motorsportuk.org if interested. Delegates expressed their disappointment that the Sprint and Hillclimb discipline is not considered grassroots motorsport and therefore cannot be included in the StreetCar initiative. Claire explained that this is due to the need for PPE, i.e. helmets. StreetCar is based around the RS Clubman license, no PPE requirement and a basic vehicle. ANWCC delegates proposed that Motorsport UK should create 'StreetCar+' to bring in radio control cars and Sprint and Hillclimbs under the StreetCar umbrella.

All club chairs and secretaries receive monthly 'Club News' from MSUK. Clubs are reminded to ensure their officials information is up to date via their MSUK club page.

Claire Kirkpatrick was asked why we are asked not to circulate Motorsport UK council meeting minutes. Claire explained that this is due to nondisclosure agreements and the sensitive matters discussed at these meetings.

Council & Board (Met on 20 July 2022)

Bluebook rewrite for 2024-Draft Technical NCRs under review.

Learning & Development-1,338 new marshals since the launch of mandatory online marshal accreditation module (78% male/22% female), Training Officer and a Volunteer Development Training Officer and Volunteer Development Officer appointed.

The following items were also discussed: CEO's Report-Sporting and Safety-'Race with Respect', Race Driving Standards, 2022 FIA Motorsport Games, Rally Future and Future of Rally, Karting Restructure 2023+, Improvements for ATA Carnets, Identifying New Venues for competition (MOD), Light Panel & Marshalling system, FIA IDR, Serious Accident Investigations, Track Inspections on schedule, Development of Safety Management System, Technical Strategy Framework outlined to board (14th June); 2022 Key Project Delivery-Future of Scrutineering pilot(Competition Vehicle Database), Kart Class Restructure; Continued Technical Customer Service improvements-Helpdesk Platform Pilot initiated; Technical / Safety Roadmap: Collaboration between Technical and Safety (& associated committees) to establish a roadmap of regulation changes; Scrutineers Pathway-Review of scrutineer recruitment, retention and development, Alignment with L&D Volunteer development; Getting Started in Motorsport; Club & Community Development-Club Toolkit includes new resources on Volunteer Development and Marketing, Motorsport Month; Girls on Track UK-grant funding from the 'Ignite partnership', Long Service Certificates; Talent identification programmes; Marketing & Comms-Lobbying-Motorsport UK Day Westminster, Communications-greater emphasis on club content, Digital, Social Media-TikTok launched, Marketing-member engagement events at every Regional Association, Brand-Improvement in graphical usage and assets; Operations-iMIS CRM Upgrade and RS Clubman Upgrade rolled out, RS Clubman Bolt and 2023 + Development Bolt on final testing; Sustainability (Climate / EDI)- Internal emissions calculated / Tender,

New D&A Chair appointed (James Cameron), Disabled Driver Scholarship event, WiMWiMEvent Event at BGP, LGBTQ+ Internal Training for comms at BGP, eSports and a video update on major British Championships; Ukraine Appeal raised ~£40k to fund a Pinzgauer Ambulance; FIA Motorsport Games Update-competitors pay for their own entry fees, travel and accommodation; Motorsport Academy and Team UK; Update on licences by category and demographics; Update of Motorsport UK projects-Digital Social Media Engagement and Esports Strategy; Update of FIA under new governance-100 Day Priorities, Financial Audit, Future Governance, Guiding principles for future organisation, Projects launched (including FIA Immersion programme, FIA Plug & Play and Locally-Produced Cross Car), Accessible Motorsport Task Force; FIA—moving from presidential style of governance to a democratic, transparent structure and operation; RTA licence disqualification-proposed Appeals Process via National Court.

Regional (Met on 25th October 2022)

D11.2 rule change incorporated into A2.4 and applies at the time of applying for the championship permit. There are no concerns for ANWCC or northwest clubs.

Minutes of the meeting have not yet been received. The agenda included D.11.2; Targa Road Rallies (Championships); MoD Venues; Safeguarding; Consultation Process for Proposed Regulation Changes; Three-wheeled Vehicles; H31.2.1; Right of Review; Surface Damage Insurance; Chief Executive's Report & Update-including Vision 2030; Officials Licences and Driving Disqualification; Regional Development Programme; StreetCar and Club Development; Sustainability; Marketing & Communications; Officials Recruitment, Retention & Recognition; Reports from Rallies Committee, Historic Committee and Volunteer Official's Committee; Regional Committee nominations for 2023 Committees and Advisory Panels (currently Historic Committee, Rallies Committee and Volunteer Official's Committee); Inter Association Events; New Marshal Registration; D.11.1; autotest license requirements.

Technical Committee (Met on 7 September 2022)

Future of Scrutineering trial-a consistent and universal reporting system is needed.

Competition Vehicle Database project proposes a Competition Vehicle Database for all vehicles and records/tracks their use across events and Scrutineering.

All proposals from the Committee meetings during 2022 have been ratified and will be published in the 2023 Motorsport UK Yearbook.

The following items were also discussed: location of fire extinguisher and electrical cut-off trigger switches for vehicles without windscreens; Circuit marshalling light panels; Referral from Volunteer Officials Committee about illegible or poorly displayed competition numbers on vehicles; Fuels Advisory Group Motorsport UK Sustainability Road Map targeting increased use of sustainable fuels; Timekeeping Advisory Group report; Safety Road Map and review of Junior Race Formulae seat Technical Requirements; Electrically operated circuit breaker and fire extinguisher triggers; Recovery in stage and the suitability of towing eyes on rally cars to be raised at Rallies Committee and Rescue and Recovery Group; ROPS Regulations Review awaiting FIA ROPS specifications; temporary silencers on test days.

Rallies (Additional Meeting Met on 25 August 2022)

MSUK policy to suspend Competition or Officials Licence if their RTA licence is disqualified.

Tracking included within the Stage Rally Safety Requirements from 1st January 2023 will not replace the existing safety radio network; 'Stage Blocked' monitoring would be added to the specific mandatory requirements for the Rally Control Monitoring section of the proposal.

Future of Rallying-decline in Rally licence holders broadly matched the decline in licence numbers across the sport as a whole.

Rally Future-Clubs could apply to the Club Development Fund to assist with replacing safety code boards.

The following items were also discussed: Escort Tunnels (Category 1 & 2 Modifications); Seat Mountings; Forestry Matters meeting with Forestry England-update to follow; Tyre Limitation Regulations Working Group to begin drafting guidelines; Single Venue Tyre Limitation tyre shortage will be discussed at Tyre

Panel meeting later in the year; Competition Car Numbering raised with Rally Championship Steering Group; Noise Impact-requirement for Marshals ear protection in Yearbook; Road Rally Working Group; Stage Rally Engine Eligibility Working Group; Reform of the Yearbook-no update; Review of R26.6.1 & 26.6.2 events wishing to run starts of under a minute need approval from Motorsport UK; Bogey Times on Multi Venue Stage Rallies raised with insurers-proposed 5mph increase to the average speeds for Stage Rallies to be debated at next Safety Committee meeting; Merge Regulations will progress to Rules Committee; Recovery Units use of Commercial Recovery Units at events; Service Area Safety-increased fire risk during hot weather; Classification as a Finisher; New Stage Rally Licence Holders-proactive approach as part of BARS structure review; new BARS liaison officer Dave Paveley; Date Changes for Grassroots Championships-no flexibility for 'non-Stage Rally' event dates; Officials Recruitment, Retention & Recognition; Matters of Safety; Historic Committee-modern dampers; digital radio communications; no change to 45 mile Permit cut off; recreational drugs at events; proposed Regulation changes on Permitted Tyres referred to Rules Committee; proposed regulation changes for consultation include merges R29.4.2., recovery at Single Venue Stage Rallies and R26.6. procedures for stages starting at intervals of less than one minute. DONM 1 November 2022.

Rallies Steering Group (Sub-committee met on 27 July 2022)

Tracking systems specification included in 2023 Stage Rally Safety requirements (not a regulation and not required at single venue events)

The following items were also discussed: Forestry England working on the next Master Agreement; no new forest events permitted in Scotland; a Sustainability appendix is being prepared with NRW; role of the Associations for regulation consultation changes; Championship Tenders circulated and published in Revolution; BRC "in house" will be raised at the Board meeting; Tony Clements will join as an observer on behalf of the Regional Committee; Management Cars difficulty in enforcing a ban; guidelines for clubs needed on permitted tyres limit from January 2024; Safeguarding Officer must be present at any judicial hearing involving an under 18-year-old competitor; tenders awarded for carbon calculators and assessing baseline emissions for motorsport activities; two options for vehicle numbering is confusing; Future of Rallying Road Map; DONM 4th October 2022.

Autotest

Autotest committee have not met since July. Managing the safety of young drivers has been referred to medical committee.

Volunteer Officials (Met on 4 August 2022)

Items discussed included: Scrutineer Training Working Group - new Scrutineers' Training Working Group to be established; Visibility of Competition numbers referred to Technical Committee; Officials Recruitment, Retention and Recognition-survey of new marshals, volunteer mapping, electronic marshals personal record card under development, availability of volunteers to be discussed at all Advisory Group meetings to feed back in March 2023; Clerks & Stewards Advisory Group (Learning Hub awareness); Timekeeping Advisory Panel (Article on Handicappers); Suspension of RTA Licence; BMSTT funded training events 158 grants applied for, 58 training events have taken place so far, with 3,108 attendees (online and in-person); FIA Volunteer & Officials Commission FIA Volunteers Weekend 10-12 November 2022; Clerks and Stewards (full meeting planned); Rescue and Recovery removal of medical fluids from Rescue Units, EV equipment kit list for Rescue and Recovery Units with Safety Committee; Timekeeping specifications and Handicappers; Scrutineers- training group meeting will be reinstated shortly, creating progression pathway for Club Scrutineers and application process; Marshals Pathway launched; Training-aligning training modules for the new Marshals Pathway, engaging with kart circuits, Race with Respect; Regulation amendments for consultation; creation of medical framework for Marshals and Rescue Crews (see September Revolution); DONM March 2023.

Timekeeping Advisory Group (Met on 27 July 2022)

Items discussed included the Review of Timekeeping Equipment Specifications- no progress; GPS (App based) Timekeeping devices - consistent technology is limiting development; Handicapper Training; Stopped races and Re-Grids Q12.15.1/12.15.2 circuit racing; In-vehicle race control information systems - cost prohibitive; Single venue and Multi-venue Stage Rally Timekeeper licensing - proposal to Rallies Committee to restructure licence grades; Timekeeper training and recruitment-difficulty recruiting timing marshals on events; Motorsport Council Report-sustainability and communications strategies; Environmental sustainability - timekeeping becoming more paperless; Matters of Safety - start line marshals lining up cars at sprint and hill climb events referred to the Sprint and hill climb subcommittee; Remit of the Timekeeping Advisory Group - proposed change from sub-committee to standalone to be raised at Nominations and Appointments Committee; Regulation changes. DONM TBC.

Speed (Met 3 August 2022)

Items discussed included window nets; passengers in demonstration events; safety and safeguarding; rewrite of Section N; Autocross Permit requirements and fees, Track limit penalties proposal will be submitted for Consultation; Electric Vehicles in all disciplines Section J of the Yearbook under review by Technical Team; Championship Calendars; Methods of Starts; RS Licence Upgrade; Officials' Recruitment, Retention & Recognition; Sustainability Committee.

Sprint & Hillclimb sub-committee (Met 13 September 2022)

The method of Starts / European Start System (S3.2.1) review has concluded-communication circulated on 22nd July 2022 to all Sprint and Hill Climb organisers.

Other items discussed included: Road Class Fuel appropriate wording for clubs to consider; Vintage Cars (S7.1.5.1); Electric Vehicles proposed regulation changes submitted to Speed Events Committee for approval; Rally Cars in Sprints & Hill Climbs Decoupling Safety Requirements not yet resolved; Event Project proposed survey to gain national insight; Championship Date Changes proposed regulation changes to be shared with Committee before being presented to Speed Events Committee for approval; Non-Competitive Runs; Incident Logs (item on hold); Tyre Warming elements are not of concern and no vehicle should be left running unattended - wording will be included in Championship Master Format; Drifting; Officials' Recruitment, Retention & Recognition; Sustainability Committee; Matters of Safety Timekeeping Advisory Group 28 July - start line marshals standing directly in front of cars noted-no reported incidents; Marketing & Communications; Report of Motorsport UK Council Meeting; Semi-Automatic Transmission Unlocking Tool referred to Rescue and Recovery Advisory Group.

Rescue & Recovery

EV equipment list has been agreed. BMSTT funding for equipment is available to rescue units only.

Safety (Met 13 August 2022)

Dr Paul Trafford present as an Observer and Chair of Medical Committee. Items discussed included Sustainability Studies input from Safety Committee-vehicle speed limiters, tyre usage and disposal; Recent potential claims and incidents; 2022 Track Licencing almost complete; Track Inspection programme continuing with greater focus on Hill Climb venues; full review of increasing vehicle speeds across the Speed discipline; Rescue and Recovery Advisory Group – Section (F) EV Equipment list agreed BMSTT funding TBC; Revision of regulations delayed until 2024; Driving Standards Working Group creating a library of computer simulations to help educate drivers and officials dealing with post-incident review; Junior categories; Medical Team dealing with higher level of medical reviews for competition licence; Rescue & Recovery Advisory Group report - IV Fluids removal from Rescue Unit requirements, Level 2 EV Training completed, EV equipment on Rescue & Recovery Units; Race Committee-Driving standards and Digital Vehicle Passport; Rallies Committee-National Rally Tracking System specification for implementation in 2023 and setting of bogey times on Multi Venue Stage Rallies; Speed Committee (no update); Kart Committee- Kart Council met 23 March 2022, Bluefin Sport estimates race team Public Liability insurance (£5m) premium ~£1000 Motorsport UK master policy covers an individual, Near miss reporting, critical

shortage of officials, Association of Racing Kart Schools offer £10-£15000 Let's Go Karting project if Motorsport UK match funding, driving standards; Motor Sports Council - Street Car initiatives; development and marketing of MSUK led E Sports as a route into motorsport; House of Commons visit success during Grand Prix week; Demonstrations with higher powered vehicles to be reviewed.

Route Liaison Officer

No report received.

Forestry Liaison Officer

No report received.

Military Liaison Officer

Keith Wain sent a written report. There have been 2 Zoom meetings to establish the scope of the job and go through the list of venues, either in use, past use or possible future use. There are no suitable venues in the ANWCC region. Amalgamation of some regions is under discussion. Next meeting Wednesday 9th November will discuss the launch of the initiative to the membership and take the roll forward.

Secretary

Online forms for clubs to register the officials for 2023 went live in September. Thank you to everyone who has submitted their returns. We need to know names and e-mail addresses of your club secretary, treasurer and ANWCC meeting representative. This information will be used for the distribution of minutes and information.

35 clubs have yet to pay their annual ANWCC registration fee.

BWRDC Chair, Lorraine Gathercole sadly passed away on Sunday 25th September.

Correspondence

Reminder to renew MSUK Club Registration for 2023.

[Race With Respect campaign video](#) is available to watch.

Motorsport UK has developed a Coach Development Pathway to support and develop participation (not free to take part).

Motorsport UK Development Fund (as mentioned by Claire)-four funding themes (Promoting your club(s)/organisation, volunteer recruitment & development, development and delivery of motorsport events and education).

MSUK are promoting Clubforce to help clubs get online-[Webinar Recording](#) available.

MSUK online Club Toolkit now includes resources on building an effective website and email marketing (Digital Marketing) and Posters and Flyers (Marketing Methods).

Minutes have been received from AEMC AGM and Council (meeting 11th October), ANCC (meeting 5th September), ASWMC AGM and Council (meeting 16th October),

New Member Clubs

No new applications received.

LARA

LARA Steering Committee Meeting held on Tuesday 27th September 2022. Minutes not yet available. Changes in government mean that committees are not active.

Landscapes Review Consultation-Government to consider alternative options to legislation; consultation to erect new temporary fences on Bethacar Moor Common in the Lake District National Park.

Treasurer

Nothing to report.

Championships

2022 Championships: 317 contenders (235 last year, up 34%) best year since 2008. 124 events complete + 10 to go.

Completed are the Forest Rally with a record number of contenders – 33 drivers and 41 co-drivers, North Wales Road Rally, Autotest and Speed championships.

Some events to run include Stage Rally, North Wales Stage Rally, Road, Targa, Historic, Production Car Autotest and Autosolo championships plus our Allrounders and Inter-Club Challenge.

At the time of the meeting there was a tie at the top of the Allrounders Championship – between one of our oldest competitors and one of our youngest! We have had a record number of qualifiers, having started in three disciplines – 46 contenders to date and there could be a few more before we end the year.

Clubs are reminded that anyone who officiates or assists in the running of an event by an ANWCC member club is eligible for the ANWCC Marshals monthly draw. The prize is £25 and claims should be [made online](#). The winners of the marshal's monthly prize draw were:

- August- Brian Wragg (Liverpool MC)
- September- Rob Jos (Caernarvonshire & Anglesey MC)
- October- Chris Sbardun Evans (Harlech & DMC)

All charts are on the website and contenders will be notified when each championship is declared provisional.

Dave Thomas thanked all clubs and organisers who ran a championship qualifying event.

Awards Night booked for Saturday 4th February at the Mere Court Hotel. Full details will be published at the end of November.

2023 Championships: received dates from 31 clubs so far – the full list of events notified to Dave Thomas can be found on our website. Calendar must be submitted to Motorsport UK by 31st December so there will be a cut-off date of Christmas Day for applications.

Changes proposed for 2023 and agreed at the meeting are:

- Targa Championship – revised scoring system, bringing into line with the Historic and non-rally scoring systems.
- Autotest, Autosolo and Trials – include EV's as per Blue Book regulations (i.e. standard cars).
- Speed Championship – retain the current index of performance system of calculating points but remove the bonus points as it seems to unfairly discriminate against competitors in small classes.

A Clubman spec stage rally series has been requested (~6 events with limited car modifications). Dave Thomas is at this with the competitor who suggested it, so may add something later in the year. This new discipline may be dependent on getting sponsorship to cover the awards - suggestions are appreciated.

The MINI Challenge continues under the ANWCC banner. Series gaining a lot of interest and for 2023 will be split into R50 and R53 Minis.

Championship permit applications have been submitted to Motorsport UK except for the Speed Championship.

Press

Spotlight magazine Editor Maurice Ellison thanked everyone for their contributions and reminded clubs and competitors to keep sending in articles, photographs and jokes.

Training

Katy Mashiter has submitted five applications for funding on behalf of ANWCC. Training dates will be arranged when funding is been announced.

Event Secretary and Event Steward Workshops will run in the region in 2023. Stage Commander training at Cannock-13th November.

Any Other Business

Ian Tullie has resigned from Motorsport UK. This is a huge loss to rallying and the wider motorsport community. All clubs and individuals are actively encouraged to write to Mr Hugh Chambers and Mr David Richards at Motorsport UK, asking them to accommodate Mr Tullie's reasons for his resignation. It is the opinion of ANWCC that Mr Tullie cannot be easily replaced and committee is very concerned that British motorsport will be severely disadvantaged if MSUK cannot accommodate Mr Tullie. It was agreed that Mark Wilkinson would write to MSUK on behalf of ANWCC.

e-Mail message from ANWCC Secretary dated 15 December 2022 ...

Dear Club Representatives,

I have been asked to rectify incorrect information being circulated about the resignation of Mr Tullie from the Rallies Executive role at Motorsport UK and to correct any misunderstandings from the minutes of our last meeting in November.

Mr Tullie has stated that his reasons for leaving are entirely personal and not down to any failure of Motorsport UK.

Motorsport UK are currently recruiting for the role as well as an additional Sporting Assistant to support Stuart Haviland and colleagues in the Sporting team.

These roles are currently being advertised on the website: <https://www.motorsportuk.org/contact-us/careers/>.

If clubs know of anyone suitable for either role, please encourage them to apply.

I sincerely apologise for any misunderstanding.

Tracey Smith

ANWCC General Secretary

Meeting ended at 21:40 hours.

Date of next meeting – **TO BE CONFIRMED** at the Kilton Inn, Warrington Road, Hoo Green, Mere, Knutsford, WA16 0PZ ... map ref 109/719827 ... what three words gourmet.quail.reminds starting at 8 pm

Agenda

Apologies for Absence	Other committee reports	Championships
Minutes of previous meeting	Volunteers	Press
Matters Arising	Route Liaison Officer	Training
Motorsport UK Reports	Forestry Liaison Officer	Any Other Business
Council	Secretary	
Regional	New Club applications	
Rallies	Event Invitations	
Autotest	LARA	
Cross-Country	Treasurer	