

Minutes of the General Meeting held 12th November 2019 at Kilton Inn, Mere

Present:

Jerry Lucas (Wallasey), Helen Bashford-Malkie (Proto EV), Chris Brown (Lindholme), Phil Barley (Clwyd Vale), Gary Sherriff & Mel Morgan (Bolton-le-Moors), Mike McKeown, Steve Southall & Gareth Roberts (Broughton & Bretton), Martin & Helen Fox (Wigan), Michael Ashcroft (Aintree Circuit Club), Dave Thomas (North Wales), John Harden (Liverpool), Jim Spencer (BRCA & Hagley), Paul Goodman (MGCC NW), Chris Winstanley (Longton), Paul Kelly (Boundless by CSMA), Steve Johnson (Accrington, CSMA & Under 17), Bill Wilmer (SD34 & Gemini), Steve Ellison (Warrington), Dave Read (Warrington & Motorsport NW), Bill Turner (Wallasey & BRMC), Mike Harris (Wallasey & BRSCC NW), Katy Mashiter (KLMC), Derek Machin (BRMC), David Roberts & John Buckley (Glossop), Mark Wilkinson (Stockport 061, ERO, SD34, Motor Sport NW), Bob Milloy (KLMC & Stockport 061)

Apologies:

Martin Blackburn (Manx Marshals), David Gregory (Quinton), Ed Graham (Hexham), Tracey Smith (Accrington), David Rainsbury (MG CC NW), Martin Wildsmith (Buccaneer), Graeme Forrester (Wigton), Jon Aston (That's Motorsport), Kevin Page & Dawn Weaver (WSSCC), Phil Howarth & David Drucker (Liverpool), Eric Cowcill (PAN), David James (North Humberside), Peter Keel (Three Castles), Huw Gwyn Reynolds-Jones (C&A), Les Fragle (SD34), Bill Pardoe & Lindsay Summers (Hagley)

The Chairman, Bob Milloy, welcomed all delegates to the meeting and our 'extra' special guests this meeting – our President Allan Dean-Lewis. Bob continued to congratulate Helen Bashford-Malkie on her appointment to Motorsport UK Board and also Steve Johnson on his appointment to Council and Chair of Autotest Committee.

Minutes of previous meeting

Proposed Katy Mashiter
Seconded Derek Machin

Matters Arising

Inter-association sprint for 2020 – had 2 suggested events, MG CC on 2/3 May at Anglesey – Sunday single lap of full circuit or Liverpool in September at Aintree. In 2021, it's our turn to host the Autosolo.

John Harden commented that he thought he understood the Motorsport UK rules system, but now realises he doesn't! All bar one of the amendments were sent back by rules committee to the Sprint and Hillclimb sub-committee, but then a further document came out asking for approval but had already been 'approved' for introduction on 1st January 2020. Speed categories recognised by Motorsport UK

Paul Goodman feels that the 'recommended' use of fire resistant overalls (in standard cars) is an incorrect wording. Bob Milloy commented that they are passing the onus back on to the competitor.

Marshal training day and awards presentation to be held on **25th** not 26th January.

Reports

Allan Dean-Lewis

Nice to be back with so many friends.

Allan reported that the British Motor Sport Training Trust is a registered UK charity. The Club Development Fund started in 1995 due to windfall from HMRC. In 2015, things changed and since this they looked at how

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

they could fund training days. Found that the Training Trust could take over Rescue, Recovery and also venue funding – meant the MSA had a large pool of extra funding.

Motorsport UK – Club Development Fund
BMSTT – Training and Safety Fund

Finding that were giving money to same clubs year on year, and wanted to extend this to more clubs.
MSA Club Development Fund – was a 26 page application form as mirrored National Lottery Funding, it's now 2 sides of A4.

2019 - £132,761 – Safety Development Fund

44 applications

10 clubs in ANWCC benefitted to £28,000

£230,000 budget for 2020 training days.

Various size BMSTT stickers available

Richard Parry-Jones is new BMSTT Chairman.

www.bmstt.org

Board

Helen Bashford-Malkie reported that the Board hasn't met yet, has Director initiation on Tuesday, followed by first meeting on the Wednesday.

Council

Steve Johnson reported that they met in October, 30 people currently on Council.

Looked at sustainability and had various presentations from FIA / F1; Hugh Chambers gave a presentation about licences / permits.

Autotest

Not met so nothing to report.

Rallies

Not met since May 2019, next meet on 19th November.

Technical

Mike Harris reported that more definitions around electrical vehicles.

Cross-Country

No report

Marshals Working Group

Met in September, next meeting in March time.

Post Meeting Note – First meeting scheduled for 28th January 2020

Regional

Not met since August, and don't meet until February.

Lots of changes announced very recently:

Medicals are now for over 60 not 45 with some licences.

E-Mail from Competitions & Clubs about status/licences went to 720 club secretaries and the idea was that they disseminate out.

Clubman – Clubman

National B – becomes Interclub

National A – becomes National

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International – International

Universal licencing – so Motorsport UK have direct dialogue with all competitors as per some other ASNs.

RS Clubman – no photo on the licence, 2 page application form. 18 and over for both occupants, must be a club member, will then get PDF with licence copy and there will be no non-production of licence fee.

Motorsport UK have received quite a lot of positive responses, 35 complainants and a lot of those complain about everything! (post meeting note: it appears that this figure will probably rise considerably)

Derek Machin asked if this will go in to Revolution? Bob commented that it has to be, John Harden commented that it is already on Motorsport UK website - <https://www.motorsportuk.org/2020-licence-restructure-qa/>

Hugh Chambers is asking clubs and competitors what do you want? Email in response to hugh.chambers@motorsportuk.org.

Allan Dean-Lewis commented that we have been having a good debate tonight about this; however subscriptions in clubs haven't changed for the past 10 years, so not keeping up with pace on costs – even if only RPI year on year and then have a mountain to climb with any increase.

Speed

Nothing to report.

Secretary

Motorsport UK – Permit / Licence changes for 2020

Rally Championship Steering Group – Minutes 15 October and 2020 Championship Calendar

Applications for Member Clubs:

Clowne & District Motor Club - <http://www.clownemotorclub.org.uk/Home.html>

Ormskirk & District Motor Club - <http://www.ormskirkanddistrictmotorclub.co.uk/>

Both applications have paid their 2020 subscriptions.

No objections received on the night, both voted en mass.

Event Invitations:

[Riponian Rally](#) – 9th February

LARA

Eric Cowcill reported prior that LARA have a new Treasurer who works for ACU and are still seeking a successor for Chairman. As regards to S33 footpath problem in Derbyshire, it's not been helped by clubs paying the sums demanded by Derbyshire County Council. LARA is keeping a watchful eye on this.

Treasurer

Looking fine re finances.

107 clubs have paid for 2020, leaving 15 to pay.

Have lost GT40 Enthusiasts and Morgan Sports Car Club

Championships

Dave Thomas reported that 133 events have been held so far, with 16 events to go.

Renewals for 2020 – only 32 have used the online form and 18 for the events – makes it a lot easier if everyone uses the online form please.

For 2020 we will be doing away with the £5 per event for marshal fund and smaller non-rally based events, we are proposing doing away with the £1 per competitor too.

163 events in 2020 and 104 non-championship events.

Targa Road Rally Championship – events will need to be Interclub status.

Mini Cooper Challenge – John Goff and Rally Me.

Marshal draw winners:

August – David Mainprize

September – Jamie Mactavish

October – William O'Brien

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Training

25th January 2020 at Oulton Park.

If anyone wants help running training days, or completing budget application form - please email Katy at info@mediachoice.co.uk.

Any Other Business

Nothing further.

Next Meetings

11th February, 12th May, 11th August & 10th November. All at 8.00pm
Kilton Inn, Warrington Road, Hoo Green, Knutsford, WA16 0PZ

Agenda

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

Note the February quarterly meeting will follow the AGM

ASSOCIATION OF NORTH-WESTERN CAR CLUBS

www.anwcc.co.uk

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

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