

MINUTES OF THE GENERAL MEETING OF THE ASSOCIATION OF NORTH-WESTERN CAR CLUBS, HELD AT KILTON INN, MERE ON TUESDAY 11th FEBRUARY 2020

Meeting opened - 20.20 following the AGM

ATTENDANCE

Jerry Lucas (Wallasey), Mike Harris (Wallasey & BRSCC NW), Philip Barley (Clwyd Vale), Steve Southall, Mike McKeown & Gareth Roberts (Broughton & Bretton), David Gregory (Quinton), Michael Broadbent (BMMC NW), Stephen Ellison & Jonathan Kennedy (Warrington), Martin & Helen Fox (Wigan), Mike Lawson (Knutsford), Paul Kelly (Boundless by CSMA), Steve Johnson (CSMA, Under 17 & SD34), Paul Goodman (MG CC NW), Jon Aston (That's Motorsport), John Buckley (Glossop), Michael Ashcroft (Aintree Circuit Club), Chris Winstanley (Longton), Steve Kenyon (GPMC & F1000)

Officials present were Bob Milloy (Chairman, KLMC & Stockport 061), John Harden (Vice-Chairman & Liverpool), Mark Wilkinson (Secretary, Stockport 061, Motor Sport NW, 2300 & ERO), Jim Spencer (Treasurer, BRCA & Hagley), Dave Thomas (Championship & North Wales) and Katy Mashiter (Training, KLMC & Morecambe).

Apologies were received from Will Barnes (Cannock), Dawn Weaver (WSSCC), Lindsay Summers (Hagley), Bill Wilmer (Gemini & SD34), Martin Blackburn (Manx Marshals), Bill Turner (Wallasey), John Coe (Blackpool & Fylde Land Rover), David Rainsbury (MG CC NW), Tracey Smith (Accrington), Helen Bashford-Malkie (ProtoEV), Chris Brown (Lindholme), Derek Machin (BRMC), Karl Edmondson (British Crossfires), Ann McCormack (Warrington & MSNW), Eric Cowcill (PAN)

WELCOME & MINUTES

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

The minutes of the November 2019 General Meeting were accepted as a true record, proposed by Katy Mashiter and seconded by Phil Barley.

MATTERS ARISING

- Thanks to Allan Dean-Lewis for attendance at November meeting and assistance to those present, if anyone is interested to contact ADL direct.
- Inter-Association MG Car Club at Anglesey on May 3 interest from ANWCC/ANCC/WAMC and 2 other possibilities – they are looking for a Chief Marshal if anyone is interested. (post meeting note – event cancelled for Covid-19)

MOTORSPORT UK REPORTS

- Board met on 25th January, no minutes yet
- Council meet on 22nd April (cancelled)
- Regional not met since August, only meet twice now next 29th April (cancelled)
- Autotest meets 19th February
- Cross Country meets 2nd March
- Marshal Advisory meets 28th April (cancelled)
- Rallies met 13th November, not seen minutes yet, next meet 11th March
- Speed meets 25th March
- Technical meets 17th March

REPORTS

GENERAL SECRETARY

EVENT INVITATIONS

NEW MEMBER CLUBS

- Eden Valley Motor Club Penrith road rallies / co-organise Pendragon Stages
- Rally Revival
- No objections from members present, so accepted.

LARA

No report received

TREASURER

Nothing further to report

CHAMPIONSHIP CO-ORDINATOR

122 contenders so far, 119 on this date last year

- First event was 3 days ago
- Bolton ran Autotest/Autosolo/PCA on Sunday 28 competitors and 16 registered
- Been a few date changes, and calendar is generally up to date.
- Website regs online please tell me and I can link to it
- We do now have a Targa Road Rally Championship and also the Mini Championship
- Awards Presentation been to have a look at an alternative venue date we're looking at is 30th January, 120 maximum in the room, slightly cheaper and a better menu.
- Marshals draw:
 - o November (101 claims) Peter Donellan
 - o December (15 claims) David Mitchell
 - o January (11 claims) Ger Roberts

PRESS OFFICER

Nothing to report

TRAINING OFFICER

- Oulton the venue hire had increased to over more than the whole budget, so relocated back to Warrington Campus
- Ran In-Stage, Sector, Timing and New to Motorsport
- 117 applied, 98 turned up
- Didn't run radio idea was to get radio marshals out doing other disciplines
- Had a recovery rig for practical training
- Should come in under budget!
- Would like to pass on congratulations to Jim Maguire who has just qualified as a new trainer
- Fire training July Blackburn
- Wern Ddu 15/16 February Practical
- Oulton Park 22/23 February (mainly circuit and speed)

MOTORSPORT UK FLO

No report.

MOTORSPORT UK RLO

No report.

ANY OTHER BUSINESS

- Paul Goodman abolition of clubman has meant more than £5 increase actually paying £8 a head increase.
- Paul Goodman form for non-rally cars to claim for period exemption £100, understand has been reduced to £50 if have own form then don't need exemption. Bob Milloy suggested that Paul speaks to Michael Duncan and asks for it to be explained in Revolution.
- Paul Goodman there are errors in section 5 of the Yearbook Mike Harris commented that the online version of the Yearbook is continually updated and there is a correction booklet online.
 - Online https://www.motorsportuk.org/wp-content/uploads/2020/03/Blue-Book-2020-Reduced-8.pdf Erratum https://www.motorsportuk.org/wp-content/uploads/2020/03/2020-Yearbook-Errata-5.pdf (I presume this link will get updated, instead of using the same link)
 - These are accessed via https://www.motorsportuk.org/news-publications/publications/yearbook/
- Paul Goodman feels that the name Interclub doesn't work national one club championship, but have to be member.
- Steve Southall / Gareth Roberts who is complaining to Motorsport UK from the Association? Bob Milloy said that he would take comments to Regional and 'would not be guiet'.
- Mike Lawson concern is how long will RS Clubman be free?
- John Harden Association of Land Rover Club had meeting with Hugh Chambers, but told not being changed.
- John Harden still required wording / clause on membership cards and also issue championship card.
- Jim Spencer feels that as you (Chairman) are a democratically elected representative, Motorsport UK shouldn't have put you in that position with having to sign a confidentiality agreement.
- Paul Goodman track licences should be graded on number of events.
- Mike Lawson understand Motorsport UK or doing inventory of MOD sites. Mark Wilkinson is collating for association, ones mentioned tonight are Sealand, Altcar and Halton.

Meeting Closed 21.52

NEXT MEETINGS

2020 - Tuesday 11th August & Tuesday 10th November

NB - Tuesday 12th May - cancelled

Kilton Inn, Warrington Road, Hoo Green, Mere, WA16 OPZ

AGENDA

Minutes of Previous Meeting Matters Arising Motorsport UK Reports Board Council Regional Autotest

Cross-Country

Marshals Advisory

Rallies Speed

. Technical

Reports

General Secretary

Events – Association Invitations

New Member Clubs

LARA

Treasurer

Championship Coordinator

Press Officer

Training Officer

Motorsport UK Forestry Liaison Officer Motorsport UK Route Liaison Officer

Any Other Business