



Meeting held 8th February 2022 at Kilton Inn

Present

Bob Milloy (BM) (KLMC & Stockport 061), Mark Wilkinson (MW) (Stockport 061, Motor Sport North West, 2300 Club, Ecurie Royal Oak), Dave Thomas (DVT) (North Wales), Helen Bashford-Malkie (Proto EV), Jim Spencer (JS) (BRCA & Hagley), John Harden (JH) (Liverpool), Jerry Lucas (JL) (Wallasey), Phil Barley (Clwyd Vale), Eric Cowcill (PAN), Katy Mashiter (KM) (KLMC & Morecambe), Jonathan Armishaw (Crossrigg/AMRO), David Gregory (Quinton), Mike Lawson (Knutsford), Steve Kenyon (GPMC), Martin & Helen Fox (Wigan), Gareth Roberts, Steve Southall & Mike McKeown (Broughton & Bretton), Paul Goodman (MGCC NW), Michael Ashcroft (MA) (Aintree), John Buckley & David Roberts (Glossop), Ken Wilkinson (Stockport 061), Chris Winstanley (Longton)

Apologies

Karen Spencer (Buccaneer, Slaithwaite & Lindholme), Shaun Mundy (Knutsford), John Edwards (BMMC), Paul Melmore (Wigan), Becky Manton (Hagley), Charlie Wheeldon (Matlock), John Coe (Blackpool & Fylde Land Rover), Ann McCormack (Warrington), Steve Johnson (Under 17, Accrington, Boundless by CSMA)

Officials Present

Bob Milloy (acting Chairman), John Harden (Vice Chairman), Mark Wilkinson (acting Minutes Secretary), Jim Spencer (Treasurer), Dave Thomas (Championships), Katy Mashiter (Training)

Bob Milloy welcomed the attendees to the meeting.

Previous meeting:

Proposed – John Harden
Seconded – Eric Cowcill

Matters Arising

- None

Autotest:

- No report

Regional:

- Met 17th November
- Stage events requested to put dates in ASAP, so Safety Delegate appointments can be made.
- Relaxation of date changes – hoping more clarity at next meeting.
- Carbon offset is on the agenda – possibly planting trees.
- Insurance for associations – general consensus is no need as they don't put on events.
- Electronic signing-on – can now do it this way, however "traditional" signing on sheets are back available from the resource centre on Motorsport UK website.
- Electric vehicles
- Rally working group
- Sue Sanders gave presentation on role of associations.

- Inter association events – some present said no need, however others said there was – awaiting revised calendar / plan.
- Targa – clubman events in regional championships – Action Iain Tullie.
Going to look over next year how we structure targa events, as some are veering towards pseudo stage rallies.
Iain continued that we now have 2 different types of vehicles – those that bring trials type cars or those that bring road rally cars.
Interclub events may take on endurance events that are in the yearbook, safety aspect
- New chair – Phil Foster
Vice Chair – Chris Woodcock

Cross Country:

- No report

Rallies:

- Met 10th November
- Marshal training was discussed
- Michael Duncan – is investigating seat mountings and possibly a working group to be set-up, Chris Woodcock commented that it is a major safety issue.
- FIA Rally Star – Katie Milner got through to USA round <https://fiarallystar.com/en/dreams-come-true-winners-are-crowned-fia-rally-star-european-final>
- Environmental use – tyres
- Management cars not required? Decision to be discussed
- Race And Respect – renamed Race With Respect
<https://www.motorsportuk.org/wp-content/uploads/2021/11/Appendix-1-Race-with-Respect..pdf>
Iain Tullie to take back to Bicester that there are inconsistencies within the document
Helen Bashford-Malkie will also take back to the Board that it's not just related to Racing, as has already said this.

Speed:

- No report

Technical:

- No report

Secretary:

- 3 clubs outstanding subscription fees for 2022 – Barcud, Epynt & Stockton, all have had reminders.
- Since 2020, we have lost Chester, Mi Rally Club, Morgan Sports & GT Enthusiasts.

New Clubs:

- Malton Motor Club - <https://www.maltonmc.co.uk/>
- Regardless Motor Club
- Silverstone Motor Club – Dave Paveley from North Wales Honda – students do 3 events in 4 Micras that he has
- Welsh Sprint & Hillclimb Club – MW read out a resume provided by the club.
<http://www.sprint.wales/>
- No objections received by those present, all accepted.

Event Invitations:

- Legend Fires North West Stages – 19th March – www.northweststages.co.uk
- Altratech SMC Stages – 10th April – www.smcstages.co.uk

- Lindholme Classic Tour – 8th May - <https://www.lindholmesc.co.uk/lindholme-classic-tour/>

LARA:

- Met end of January
- Dave Waterman is now Chair, ex DEFRA so good contacts.
- Traffic Management Review
Government waking up after Brexit, Landscape review consultation, wait for more details before responding.
- Bamford Clough
Resurfaced, now quite dangerous in wet/ice/leaves – 35% gradient, some tree stumps near road edge, Derbyshire CC are aware.
- Off Road Usage
Increased during covid – more anti-social use
- Active Travel Restrictions
Local authorities more power to introduce speed restrictions, cycle lanes, traffic restriction orders.
- Powys Footpath Closures
More frequent information and better cooperation, only applicable to a number of member clubs using Mid Wales.
- VNUK
Still not fully resolved – waiting for government
Going through Northern Ireland.
- Lake District National Park
Meeting end January, measured approach to use of motor vehicles in National Park and especially off road.
Prepared to work with land owners to monitor. Prepared to use powers if appropriate but right of access is open to all.
Keep under review
Mainly ANCC.

Treasurer:

- Nothing to report following the recent AGM.

Championships:

- DVT reported
 - Things looking very good. Our first event started at midnight last Saturday night and up to that moment we had a total of 203 registered contenders, we are now on 209. Of that number there are no less than 47 who are first-timers, never been registered for ANWCC before. There are 40 who are returning after at least a year away, including two who are not on my records as they last registered back in the 1970's – I remember competing against them.
 - To date there are 27 Juniors (under 25) which is 12% of the total, and 31 Seniors (Over 65) which is 15% ... a better balance than last year.
 - The first road rally, Bryniau Clwyd, at the weekend had nearly 50 ANWCC contenders, a tough event with many contenders scoring nil points. The Bolton Autosolo on Sunday had 23 of the 30 competitors registered, only one in the PCA section. The Riponian Forest Rally held in every sort of weather, had just a few ANWCC contenders, with no registered drivers actually finishing!
 - Note that the scoring system in some of our championships has changed, as approved last meeting, and I think will prove more competitive.

- Getting entries on rallies is still difficult. Rally North Wales entries opened last night with priority for championship contenders, this has resulted in us getting a few so that they can quote championship numbers.
- John Goff's MINI Challenge is proving very popular, 16 crews out on the Questmead Stages in a couple of weeks. John has also secured a short forest rally for the Rally North Wales – the MINIs will do the first lap of stages for a much reduced entry fee and, being 2-wheel-drive, will be running amongst the first cars on the stages.
- It is very important that organisers let me know when their regs are coming out and entries open – so that I can add the links to our website. It is hit and miss expecting me to spot info on Faceache, and I do not "follow" clubs otherwise I would never get away from my computer or phone.

Paul Goodman mentioned that Sprint & Hillclimbs are listed twice on the championship calendar, which is causing confusion – DVT will investigate, and rectify if needed.

Post meeting note – DVT comments that in the championship events the Sprints and Hillclimbs were combined into Speed, but in the non-championship section they were separate – they have now been combined. The non-championship events will not be included with the championship ones, they need to be separate. Also as a non-championship event happens it gets deleted, whereas the championship ones get shaded green when they happen.

Press:

- If any articles, please send to Moz sd34news@gmail.com

Training:

- Held a recent marshal training day at Clitheroe Auction Mart.
Went outside to set a stage up, and all trainees did this.
Decided that will only do practical sessions in future years, and take New to Marshalling separately.
BM suggested that competitors also attend, to see it from both sides.

Motorsport UK Board:

- Light panels are coming to some circuits
<https://www.motorsportuk.org/news/motorsport-uk-forms-a-major-circuit-safety-programme-with-the-uk-circuit-owners-and-the-bmstt>
Senior board have liaised with marshalling groups.
- Formula 4 is hoping to go well, looking positive with uptake from competitors.
- Helen commented that she was a judge on the recent Club & Volunteer Awards – there are 5 specific questions, please try and answer these specifically – use the note sheet provided.
- Women in Motorsport – need to engage, not a tick box.
Drive to Survive on Netflix
W Motorsport
Girls on Track – doing an amazing amount of work.
- Helen is now on FIA Women in Motorsport – engaging families
Suggested that we engage with partners of competitors, so not sat in paddock all day – help for an hour or so.
- David Richards now on World Council
- Sue Sanders is on Volunteer Official Panel
- Congratulations to all.

Iain Tullie:

- Iain started by thanking Bob Milloy for his past 28 years as Chairman and congratulations to Mark Wilkinson for taking over as Chairman.
- Iain continued by giving a brief history of his career:
 - Started in Yorkshire, moved to Cumbria and now in Oxfordshire
 - Won ANWCC Road Rally Championship in 2003!
 - ANCC Treasurer, Secretary & Road Rally Coordinator.
 - Worked at MSport for 13 years as Logistics Manager and then WRC Logistics Manager, unfortunately made redundant in 2020 with pandemic, had to scale down and was disappointed.
 - Was approached by Motorsport UK
 - Ian Davies took a step back as lives in Kent, so the commute to Bicester would have been too much. Is staying on as a Consultant for another 12 months
 - Started end of July 2021 as Rallies Executive.
 - Putting a roadmap in place for where we go with rallying.
 - A lot of areas to make progress on some actions.
 - There is now a Head of Sustainability and will be working together.
 - Looking at Forest Master Agreement.
 - Central forestry are supportive.
 - Scotland and Wales are further down on vision, but will work with them to work.
 - MOD Liaison Officer – looking for volunteers for these roles.
 - Motorsport UK Sustainability accreditation – complete basic template.
 - Stage Rally Safety Requirements – updated and publishing soon. Nothing too major, main aspect is defining the role of the Chief Marshal.
 - OFCOM – signage required for radio operators – public getting too close to radio cars – watch this space.
 - Restricting tyre limits / usage and management cars – will be looked at this year for implementation next year – need to work out practical implications.
 - Safeguarding / DBS checks
BM commented that the email could have done with abbreviation definitions – had to search online what PVG stood for (Protecting Vulnerable Groups)
Helen Bashford-Malkie will bring this up at the Safeguarding Group.
 - Updated Covid guidance on website as of today – all should follow local guidance
<https://www.motorsportuk.org/covid-19/>
 - Scrutineering is back to 100% physical scrutineering.
- Questions from the floor:
 - Eric Cowcill asked as the ACU are instigating that any bikes/riders must disinfect before leaving forests to stop spread of disease.
Iain replied that has contact at ACU, so will take back and discuss.
 - Iain was asked whether there was space in the sustainability project for alternative fuels? Iain replied that yes there is but not sure where on costs, given electric vehicles. Bob suggested that now WRC are using alternative fuels, it won't be long before someone asks this.
 - Gareth Roberts & Steve Southall asked about costs increasing – permit fees, licences etc. Bob replied that costs haven't gone up for a long time, Motorsport UK is not a charity and has to cover costs.
Iain commented that back in 2019 prior to joining, could have been dealt with better. Since joining has realised that Motorsport UK are listening and don't profess to be correct all the time.
Need to feel that customers are getting value for money.
Are trying to work with community and be more transparent.

- Mike Lawson asked about the MOD Liaison Officer – will this be a 2 way communication?
Iain replied that it absolutely will be, very much in infancy and idea is to smoke out possible venues.
Bob commented that England would be split in to 4 areas and trying to find suitable volunteers.

AOB:

- Thanks were passed to Dave Read for his work in North West rallying and securing closed road status for Legend Fires North West Stages.
Dave tragically passed away on 31st December 2021 whilst out cycling.
- John Harden passed a vote of thanks to Bob Milloy for his excellent efforts over the past 28 years.

Meeting ended 10.30

Next meeting 10th May 2022

Agenda:

- Apologies for Absence
- Minutes of Previous Meeting
- Matters Arising
- Motorsport UK Reports
 - Council
 - Autotest
 - Regional
 - Cross-Country
 - Rallies
 - Speed
 - Technical
 - Route Liaison Officer
 - Forestry Liaison Officer
- Secretary
 - New Member Clubs
 - Event Invitations
 - LARA
- Treasurer
- Championships
- Press
- Training
- Any Other Business